

COUNTY OF CHAMBERS
STATE OF TEXAS

City of Beach City – City Council Special Called Meeting Minutes

The City Council of the City of Beach City, Texas met in a **Special Session** on **December 17, 2019** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

Members Present: Mayor Jackey Lasater, Mayor Pro Tem Dana Colquitt, Alderman Ray Smith, Alderman Doug Walker

Members Arriving Late: Alderman Ryan Dagley arrived at 6:17 P.M.

Members Absent: Alderman Paul Newman

Staff Present: City Secretary Evonne Donnelly and Assistant Secretary Deanna Wallace

Legal Counsel Present: City Attorney Daniel Jackson

1. Call to order and announcement of quorum

On Tuesday, December 17, 2019 Mayor Lasater called the Special Called Council meeting to order at 6:09 P.M.

2. Invocation and Pledge of Allegiance

BCVFD Fire Chief Patrick McDonald offered prayer, Alderman Walker led the Pledge of Allegiance to the United States and Texas flags.

3. Public Comments (Limited to five minutes per person)

None

4. Hear report and update from Pct. 4 Chambers County Commissioner, Billy Combs

Commissioner Combs gave an update on the proposed road improvement projects that will take place within West Chambers County. The FM 1409 extension should be complete by the end of 2020. Kilgore Parkway (KPW) will be extended from TX 99 to FM 3180.

Chambers County needs to revise the drainage system county wide. Commissioners Court is looking at the possibility of a county wide drainage district. This would be funded by the Chambers County taxpayers. If you want your input to be heard, go to the newly created Pct. 4 Chambers County Commissioner FaceBook page.

5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)

The BCVFD raised over \$4,000 in donations during their annual Santa on the Bay. They will donate \$1,000 of the proceeds to the West Chambers County Food Pantry. Beach City residents donated canned good items for the food pantry which filled up a lowboy trailer. The food has been delivered to the pantry.

Six new members were recently voted in. There were a record fourteen members at the training meeting last night.

Motion to authorize ten, possibly eleven, tickets to include the Fire Chief for the WCCCC Awards Banquet

Motion: Smith

Second: Dagley

Approved: 4-0

12. Hear report from the BCVFD on the Santa on the Bay event

Mayor Pro Tem Colquitt would like for the City to purchase their own lights, converter and magnetic signs for the Council truck. Mayor Pro Tem Colquitt will check the prices on these items and report back to Council.

Commissioner Combs added that he will donate the lights he had purchased as Mayor, to Council.

13. Hear report from the Beach City Civic Club (BCCC)

Combined with Item 14.

Mayor Pro Tem Colquitt would like the BCCC to take over the maintenance on the FHM.

Motion for the Beach City Civic Club to assume maintenance of the FHM.

Motion: Smith

Second: Dagley

Approved: 4-0

Discussion: Alderman Smith asked if any materials or donations are needed, please ask Council.

The BCCC has adopted a family for Christmas. A grandmother and grandfather are raising their four grandchildren, who are in need of clothing.

There will possibly be another litter cleanup in February; this will be decided at the January 6th meeting. The Civic Club is looking to host a Spring event as well.

14. Discuss and consider the Beach City Civic Club (BCCC) assuming maintenance of the Fallen Heroes Memorial (FHM)

Combined with Item 13.

15. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF)

A Western Lane property has been reported as having a faulty OSSF. The inspector has received the nuisance complaint from the City.

16. Report and update from the Mayor

The Coalition of Cities is overseeing the CenterPoint Energy rate increase request and the parties have requested an additional thirty days to continue negotiations with CNP.

17. Council Comments

Alderman Walker has seen large trucks that appear to weigh more than ten-thousand pounds on Fisher Road, what can be done about this?

Commissioner Combs added that the Sheriff has deputies patrol Fisher Road, but he will discuss this matter with the Sheriff.

18. Adjourn meeting at 7:04 P.M.

Alderman Walker noted that some residents of the Bay Place subdivision were not aware what day Santa on the Bay was to be held.

6. Approve Minutes for Regular Meeting of November 26th, 2019

Motion to approve the minutes

Motion: Colquitt

Second: Walker

Approved: 4-0

7. Financial Consent Agenda *(All financial consent agenda items are considered routine by Council and will be enacted by one motion. A Councilmember may request an item to be removed and considered separately.)*

(a) Review and approve the Financial Statements for previous month

(b) Review and approve Investment Update

(c) Review and approve Expenditures for the current month

(d) Review and approve Weekly Review of Accounts

Motion to approve

Motion: Colquitt

Second: Walker

Approved: 4-0

Discussion: Alderman Walker noted the internet category is already over budget. Mayor Lasater added, we knew this would happen once we switched from Rise Broadband to Comcast.

8. Presentation of Proclamation of Appreciation for Daniel Estrada

Daniel Estrada is currently a sixth grader at Barbers Hill. For the last five years he has been overseeing a toy drive for ill children. When he was in first grade Daniels mother asked him what he wanted for Christmas. Later Daniel replied, he would like to like to purchase presents for children at Texas Children's Hospital so their parents would not have to leave them to go shopping.

Last month Daniel was nominated for the City's prestigious Volunteer of the Year (VOTY) award. While Daniel was not selected for the VOTY award, Mayor Lasater and members of Council felt Daniel needed to be recognized for his outstanding show of selflessness, care and concern for his peers.

After reading the Proclamation of Appreciation aloud, Mayor Lasater presented the proclamation to Daniel Estrada.

9. Discuss and consider approving a Consent to Encroachment for sixty-foot unopened Right-of-Way (ROW) variable width shown by survey as Ocean Drive in OceanWay Mobile Home Park dba Granite Oceanway, LLC

Tabled until January's meeting.

10. Discuss and consider amending Ordinance 2014-7 regarding Public Nuisance Abatement to coincide with Chambers County's Nuisance Abatement Policy

Motion to amend our ordinance to be consistent with the County's

Motion: Walker

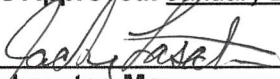
Second: Colquitt

Approved: 4-0

11. Discuss and consider authorizing the purchase of up to ten tickets for the West Chambers County Chamber of Commerce (WCCCC) Annual Awards Banquet in January

Mayor Lasater would like for Council to consider increasing the yearly tickets purchased from eight to ten, to include the City Secretary and Assistant Secretary. There are eight seats to a table. The City purchases the tickets for the VOTY and their significant other/spouse.

Minutes Approved: January 28, 2020



Jackey Lasater, Mayor

Attest:



Evonne Donnelly, City Secretary

