

Ryan Dagley
Mayor

Doug Walker
Alderman

Paul Newman
Alderman



Dana Colquitt
Mayor Pro Tem

Ray Smith
Alderman

CITY OF BEACH CITY

12723 FM 2354 • Beach City, Texas, 77523 Phone: (281) 383-3180
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CITY COUNCIL SPECIAL CALLED MEETING

NOTICE is hereby given of a **SPECIAL CALLED MEETING** of the City Council of Beach City, County of Chambers, State of Texas, to be held on December 15, 2020.

Council Meeting begins at **6:00 P.M.** at *The Beach City Community Building, 12723 FM 2354, Beach City, Texas 77523* for the purpose of considering the following agenda items.

The City Council of the City of Beach City reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code.

AGENDA

1. Call to order and announcement of quorum
2. Invocation and Pledge of Allegiance
3. Public Comments (Limited to three minutes per person)
4. Hear report and update from Pct. 4 Chambers County Commissioner, Billy Combs
5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
6. Approve Minutes for Regular Meeting of November 24th, 2020
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 Statement(s) 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**
8. Discussion and possible action on TexasTERM CD #045 maturing on January 11th, 2021
9. Discussion and possible action approving a Resolution for new CD investment
10. Hear and accept audit results for FY 2019-2020 from Start, Garcia & Stanley (SGS)
11. Discussion and possible action regarding the appraisal report from Brice Fuselier to purchase the City's Right of Way (ROW) on Ocean Drive, connecting to his property

12. Discuss and consider renewing the following Agreements with Chambers County: Food; Nuisance; Flood Plain Administrator and On-Site Sewage Facility (OSSF) for **2021**
13. Discussion and possible action to accept City ownership of the streets within Thunder Bay Subdivision, pending final approval from the Chambers County Engineer
14. EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code
 - a). Section 551.074 Texas Government Code concerning appointment of a public officer
15. Reconvene into *Special Called Meeting*, discuss and consider appointing a replacement to complete the term vacated by Alderman Ryan Dagley
16. 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
17. Discussion regarding Nominations for the 2020 Volunteer of the Year Award (VOTY)
18. Discuss and consider an alternative for the 2020 VOTY Award presentation if the WCCCC does not hold their Awards Banquet in January due to COVID concerns
19. Discussion on the BCVFD Santa on the Bay
20. Update and discussion on non-compliance to City ordinance(s) regarding On-Site Sewage Facilities (OSSF's)
21. Report and update from the Mayor
22. Council Comments
23. Adjourn

CERTIFICATION

I, the undersigned authority do hereby certify that the NOTICE OF A MEETING was posted on the bulletin board at the City Hall of the City of Beach City, TX. a place convenient and readily accessible to the general public at all times and said Notice was posted at the following date and time:

December 10, 2020 at 11:00 AM and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Evonne Donnelly
 City Secretary, City of Beach City

*** In compliance with the Americans With Disabilities Act, the City of Beach City will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at 281-383-3180.**

AGENDA REMOVAL NOTICE

This public notice was removed from the official posting board at the Beach City, City Hall on the following date and time:

_____ at _____

By: _____
 City Secretary's Office
 City of Beach City