

COUNTY OF CHAMBERS
STATE OF TEXAS

City of Beach City – City Council Regular Called Meeting & Public Hearing for FY 2019-2020 Budget Minutes

The City Council of the City of Beach City, Texas met in a **Regular Session & Public Hearing for FY 2019-2020 Budget on June 25, 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 Paul Newman and Alderman Ryan Dagley

Members Arriving Late: Alderman Ray Smith arrived at 6:14 P.M.

Members Absent: Alderman Doug Walker

Staff Present: City Secretary Evonne Donnelly

Legal Counsel Present: City Attorney Daniel Jackson arrived at 6:19 P.M.

1. Call to order and announcement of quorum

On Tuesday, June 25, 2019 Mayor Lasater called the Regular Council meeting to order at 6:01 P.M.

2. Invocation and Pledge of Allegiance

Mayor Lasater offered prayer and Alderman Colquitt led the Pledge of Allegiance to the United States and Texas flags.

3. Public Hearing for Citizens Comments concerning FY 2019-2020 Budget

None

4. Review and approve the City Budget for FY 2019-2020

Motion to approve the 2019-2020 Budget

Motion: Newman

Second: Colquitt

Approved: 4-0

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

None

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

Currently there are four Emergency Medical Services (EMS) facilities located in Chambers County:

a). Trinity Bay EMS b). Anahuac EMS c). Winnie-Stowell EMS d). Mont Belvieu EMS.

Chambers County hired a consultant company to review the area EMS programs. There were three options or recommendations presented to Commissioners Court.

Option 1. Reorganization of the existing EMS entities.

Option 2. Combine three of the four EMS entities, not including Mont Belvieu. This would also include hiring approximately 22 full time employees and several part time employees.

Option 3. Hire full time employees.

The cost for Option 2 would be approximately \$3.8 million dollars. This estimate does not include the \$800,000 the County currently pays to the City of Mont Belvieu.

Commissioner Combs believes the County currently funds approximately \$2.4 million for these services county wide, plus \$800,000 to the City of Mont Belvieu for their EMS.

Winnie-Stowell does not want to be apart of an EMS merger by Chambers County.

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

Clayton Graves replaced Jared Keen as the BCVFD Assistant Fire Chief.

The Barrow Ranch Poker Run is July 20th.

A presentation was made to Chambers County Commissioners Court, on behalf of the BCVFD and Anahuac VFD, asking for assistance hiring full time employees to man the Trinity Bay and Anahuac EMS stations.

8. Approve Minutes for Special Called Meeting of May 23rd, 2019

Motion to approve the Special Called Meeting minutes of May 23rd, 2019

Motion: Newman

Second: Colquitt

Approved: 4-0

9. Approve Minutes for Regular Meeting of May 28th, 2019

Motion to approve the Regular Meeting minutes of May 28th, 2019

Motion: Newman

Second: Colquitt

Approved: 4-0

10. 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

(e) Update and review new CD purchased from funds of matured CD #773

Matured CD #773 was reinvested with Capital Bank at a higher interest rate than originally quoted to Council last month. The rate is now 2.85% for twelve months.

Motion to approve

Motion: Smith

Second: Dagley

Approved: 4-0

11. Discuss and consider approving an Ordinance adding a Sales & Use Tax to the November 5, 2019 ballot

Motion to approve an Ordinance adding a Sales & Use Tax to the November 5, 2019 ballot

Motion: Newman

Second: Colquitt

Approved: 4-0

12. Discuss and consider a Resolution supporting Chambers County's efforts to have TxDOT install an overpass on SH 99 at County Road EW4 crossing

Motion to approve a Resolution supporting Chambers County's efforts to have TxDOT install an overpass on SH 99 at County Road EW4 crossing

Motion: Newman

Second: Colquitt

Approved: 4-0

13. Consider and approve Service Provider Agreement with the BCVFD for FY 2019-2020

Motion to approve a Service Provider Agreement with the BCVFD for FY 2019-2020

Motion: Newman

Second: Colquitt

Approved: 4-0

14. Hear update and report from the Citizen's Committee regarding a Sales & Use Tax in Beach City

Mayor Lasater and Alderman Newman have resigned from this committee. As elected officials, Council and Mayor cannot advocate for or against this tax.

Nineteen people were in attendance for the public hearing regarding this matter last week. There will be one more public forum prior to the November 5th elections.

Mayor Lasater has not received any negative comments regarding the Sales & Use Tax.

15. Update and discussion from the Beautify Beach City Committee regarding roadside litter on FM 2354

Alderman Colquitt discussed the idea of creating the Beach City Civic Club. The club could adopt two-mile segments of FM 2354.

Mayor Lasater will contact TxDOT about adopting a highway. The good Mayor will also send out the Civic Club information again in the Mayor's newsletter along with an email blast.

16. Update and discussion on the status of Comcast in Beach City

Comcast is close to completing the install of all lines in our City. Comcast is currently signing up residents for new service.

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

None

18. Report and update from the Mayor

There was a deadly boating accident close to Hugo Point, near Trinity Bay. Three people have been killed and two more are in serious condition at this time. Beach City resident, Zach Miles passed away at the hospital.

Chambers County has their permitting system online.

19. Council Comments

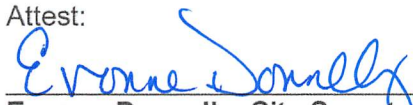
None

20. Adjourn meeting at 7:07 P.M.

Minutes Approved: July 23, 2019


Dana Colquitt, Mayor Pro Tem

Attest:


Evonne Donnelly, City Secretary