

**Billy Combs**  
Mayor

**Doug Walker**  
Alderman

**Paul Newman**  
Alderman



**Jackey Lasater**  
Mayor Pro Tem

**Ray Smith**  
Alderman

**Dana Colquitt**  
Alderman

## **CITY OF BEACH CITY**

12723 FM 2354 • Beach City, Texas, 77523 Phone: (281) 383-3180  
www.beachcitytx.us • [city@beachcitytx.us](mailto:city@beachcitytx.us)

### **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 19, 2017** beginning 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 five minutes per person)
4. Hear report and update from Chambers County Commissioner, Rusty Senac
5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
6. Approval of Minutes for **Regular Meeting of October 24<sup>th</sup>, 2017**
7. Approval of Minutes for **Special Called Meeting to Canvass November 20<sup>th</sup>, 2017**
8. Approval of Minutes for **Regular Meeting November 28<sup>th</sup>, 2017**
9. 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**
10. Discussion and possible action on insurance coverage's, deductible amount, and replacement of office items from water damage due to Hurricane Harvey on August 27, 2017

11. Discussion and possible action on revisions to **Ordinance 2017-04** regulating Billboards within Beach City
12. Consider and adopt employee holiday schedule for calendar year 2018
13. Hear nomination(s) and select the **2017** Volunteer of the Year
14. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
15. Report and update from the Mayor
16. Council Comments
17. 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:

\_\_\_\_\_ at \_\_\_\_\_ and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

\_\_\_\_\_  
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:

\_\_\_\_\_

By: \_\_\_\_\_  
City Secretary's Office  
City of Beach City