

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – APRIL 17, 2018 – 6:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417**

Call to Order: Mayor Kenneth Reid called the meeting to order at 6:37 p.m.

Roll Call: Council Members, Al Becan, Jerri Lindemann, Yvonne Meyer and Douglas Harris were present. Dale Lindemann was absent.

Approve minutes from March 20th and 27th, 2018 meetings: Ms. Meyer made the motion to accept the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcements: The City will begin receiving \$2,072.11 monthly beginning July 1st, 2018 from Center Point for franchise fees.

Please read Bonnie Morley's letter concerning her property and zoning in the City of Beasley.

Communication from the public

Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council may not discuss or take action on any items not posted on the agenda.

No comments were made.

OLD BUSINESS

A. Close Open Session and enter Closed Session

The Open Session closed and entered into Closed Session at 6:52 p.m.

B. Consult with Attorney pursuant to the Texas Open Meetings Act §551.071 regarding Cause No. 4:17-cv-02091; *KEM Texas, Ltd. Vs. City of Beasley, et al.*; United States District Court for the Southern District of Texas Houston Division.

Council went into Closed Session at 6:52 p.m.

- C. **Return to Open Session to discuss and take appropriate action regarding matters discussed in Executive Session regarding Cause No. 4:17-cv-02091; *KEM Texas, Ltd. vs. City of Beasley, et al.*, including, without limitation, approval of final settlement agreement with *KEM Texas, Ltd.***

The Closed Session returned to Open Session at 6:54 p.m. Ms. Meyer made the motion to accept the settlement, release and move on. Mr. Becan seconded and *motion carried.*

- D. **Discussion and possible action to approve AN ORDINANCE OF THE CITY OF BEASLEY, TEXAS, REGULATING SIGNS WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION; PROVIDING A PENALTY UP TO \$2,000; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICAITON.**

The ordinance number will be 2018-2. Mr. Harris made the motion to approve the revised sign ordinance and Mrs. Lindemann seconded. *Motion carried.*

- E. **Discuss, consider and adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.**

Ms. Kelle Odom with Grant Works, Inc. was present. She stated Grant Works has been in business since 1979 and was the only one to turn in a proposal. If they are awarded, the next steps are to award an engineer, work up a cost analysis, and determine sizes of the five generators. The five generators will be for City Hall, fire department, waste water treatment plant, lift station and water plant at an estimated cost of \$350,000. This is a 75/25% grant where City is responsible for 25% of the cost. The cost of the application is \$3,000. Ms. Meyer made the motion to adopt the resolution and Mrs. Lindemann seconded. *Motion carried.*

- F. **Discuss Texas Pride game plans**

Mr. Kevin Atkinson will deliver poly carts during the first week of May and pick up will be weekly on Mondays. Each household will be provided with a 95-gallon trash cart and additional carts will be available by contacting the city. Texas Pride will collect two (2) heavy trash/bulk items per service day. Tree branches may be cut into 4' lengths and bundled no heavier than fifty (50) pounds. The limit will be eight (8) bundles per service day. Citizens may contact Texas Pride Disposal by calling 281-342-8178 for questions, comments or complaints.

Mr. Atkinson will furnish City with a flyer to be sent out to the citizens prior to May 1st.

NEW BUSINESS

A. Discuss and act on 2017 Beasley Sanitary Sewer Replacement bids

The following bids were received:

AR Turnkee Construction	\$134,310.00
Barclay Premier Utility Services	\$117,560.00
HTI Construction	\$133,560.00
Mercer Construction	\$234,210.00
Supak Construction	\$154,205.00
Texas Pride Utilities, LLC	\$158,600.00
IPR	\$162,255.00

City has received a \$100,000 grant in the year 2015 for Phase I and work will begin in designated areas on the north side of town. Mr. Becan made the motion to approve the sanitary sewer replacement as is with the recommendation/input from Mr. David Leyendecker, engineer. Ms. Meyer seconded and the *motion carried.*

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$185,150.09. City replaced both of the old air condition/heating units with two (2) new complete units installed by Max Harris at a cost of \$6,500. Olson & Olson's bill totaled \$5,030.50 for the proofing and editing of the sign and zoning ordinances, researching the junked vehicle statue in the Texas Transportation Code, drafting a comprehensive plan and an ordinance repealing the adoption of the 2015 International Property Code. The Water/Sewer Account has a balance of \$74,582.77. Ten Thousand dollars was moved into the General Fund to take care of payroll. Money was also moved into the Reserve and Contingency and Bond Funds as these accounts were considered stagnate by Wells Fargo. Ms. Meyer made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City has applied for credit cards in the amount of \$2,000 from First National Bank in East Bernard. The application is still being processed. If approved, City will cancel the cards with Wells Fargo.

City Building Report: The following permits were issued for a total of \$195.30:
#0809 03/22/2018 Debra Wleczyk 411 N. 3rd St. Storage Bldg. \$100.00
#0810 03/21/2018 Jafaria Cemetery 611 ½ Beasley W. End Rd. Electrical \$ 95.30
#0811 03/27/2018 Enrique Marin 311 N. 1st St. Electrical under #0800

Water/Sewer Report: Both the Waste Water Treatment and Water Well plants are running smoothly.

Beasley Farmers' Gin had a leak on their side.

Adjournment: Mrs. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. *Motion carried* and meeting adjourned at 7:24 p.m.

ATTEST:



G. B. Michulka, Recording Secretary



Kenneth Reid, Mayor