

# *City of Beasley*

## MINUTES

### REGULAR CITY COUNCIL MEETING TUESDAY – AUGUST 21, 2018 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3<sup>RD</sup> ST., BEASLEY, TX 77417

**Call to Order:** Mayor Kenneth Reid called the meeting to order at 6:30 p.m.

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

**Approve minutes from July 17, 2018 meeting and August 16, 2018 workshop:** Ms. Meyer made the motion to accept the minutes for both dates as written and Mrs. Lindemann seconded. *Motion carried.*

**Mayor Announcements:** Letter from Olson & Olson to TML regarding KEM Sign's lawsuit refers to client not signing the settlement agreement for reasons he is unable to disclose. If client refuses to sign, Olson will file the motion to enforce the mediated settlement agreement.

City received \$219.85 from the County for Child Safety Fees.

#### **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 guest speakers attended.

#### **OLD BUSINESS**

##### **A. Installation of Council Member**

City Secretary administered the Oath of Office to Council Member Al Becan.

##### **B. Discuss, consider and adopt resolution designating an engineering service provider(s) for the Texas Hazard Mitigation Assistance program application and project related engineering services.**

Mayor Reid, Wanda Andel, Yvonne Meyer and G. B. Michulka met on August 7<sup>th</sup> to choose an engineer to obtain four (4) generators. There were four submittals: Goodwin-Lasiter-Strong, TLC Engineering, Urban

Engineering and Weishuhn Engineering, Inc., each submitting statement of qualifications, work experience and resumes. Each was rated and Weishuhn Engineering, Inc. was chosen. Ms. Meyer made the motion to adopt Resolution 2018-2 awarding Weishuhn Engineering, Inc. as the provider and Mrs. Lindemann seconded. *Motion carried.*

**C. Discuss and act on fencing Ordinance #2018-3.**

Ms. Meyer made the motion to accept Ordinance #2018-3 with the requested corrections and Mr. Harris seconded. *Motion carried.*

**D. Discuss and act on vehicle Ordinance #2018-4.**

Mr. Harris made the motion to approve Ordinance #2018-4 as written and Mr. Lindemann seconded. *Motion carried.* Mayor Reid made one comment for clarification. If a vehicle is wrecked, inoperable, sits for thirty (30) days and has expired state tags, City can move forward to have it removed. He suggested having a meeting with the code enforcer to update her on this new ordinance.

**E. Discuss and act on U.S. Underwater Services recommendations on water tank repairs and improvements.**

The bid is \$11,375.00 for seven (7) repairs. Council questioned the \$4,300.00 cost to install four (4) new rungs on the ladder. This has been temporarily tabled until Mayor Reid can call Tina Farmer for clarification if this is for only four rungs or the section of ladder. When defined, Mayor will contact Council for their decision and make or table acceptance verbally over the phone.

**F. Discuss and act on U.S. Underwater Services bid for water pressure washing and cleaning the water tower exterior.**

The bid is \$9,250.00 for pressure washing and cleaning the water tower exterior. Ms. Meyer made the motion to accept the bid and Mrs. Lindemann seconded. *Motion carried.*

**NEW BUSINESS**

**A. Ron Fitzwater to discuss moving in house.**

Mr. Fitzwater is planning to move in a twenty-eight (28) by forty-four (44) foot wooden house with a twelve (12) by twenty (20) foot front porch next to 216 South Eighth Street. Setbacks on map submitted are in line with city subdivision ordinance. The house will be gutted; remodeled and new wiring

approximately three years to complete. Permits will be purchased for each phase and inspections will be done. Council had no objections.

**B. Discuss and act on possible new development in town.**

No one was present.

**C. Discuss and act on letter from Patsy Schultz, Tax Assessor/Collector for the City of Beasley**

- i. Certify that the anticipated tax collection rate for 2018 Tax Year for City of Beasley is estimated at 100%**

Mr. Lindemann made the motion to accept the anticipated tax collection rate for 2018 Tax Year as having been estimated at 100%. Mr. Becan seconded and *motion carried.*

**D. Discuss and act on having received the following:**

- i. 2018 Tax Year Taxable Value of New Property**
- ii. 2018 Tax Year Appraised Value of All Properties**
- iii. 2018 Tax Year Taxable Value of All Properties**

i.	2018 Tax Year Taxable Value of New Property	\$ 759,239
ii.	2018 Tax Year Appraised Value of All Properties	\$48,044,911
iii.	2018 Tax year Taxable Value of All Properties	\$31,260,716

Mrs. Lindemann made the motion to accept the taxable and appraised values of new and all property totals as submitted and Ms. Meyer seconded. *Motion carried.*

**E. Discuss proposed 2018-2019 budget.**

Council found no issues with the proposed 2018-2019 budget.

**F. Discuss proposed 2018 Tax Year Preparation.**

The 2018 tax year proposed tax rate will be \$0.402801/\$100 - \$0291489 for maintenance and operations and \$0.111312 for interest and sinking.

**Financial Report:** Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$150,970.94 and the Water/Sewer Account with \$9,668.33. A partial payment for \$35,000.00 has been issued to Barclays Premier Utility Services on invoice amount of \$78,786.90. The first draw check dated July 17, 2018 was

issued for \$31,752.00. Mr. Lindemann made the motion to accept the report, pay the bills and Ms. Meyer seconded. *Motion carried.*

**City Building Report:** The following permits were issued for a total of \$100.00:

#0816 7/20/2018 Suzanne Whatley 119 N. 8<sup>th</sup> St. Demolish house \$100.00


**Water/Sewer Report:** There was a water leak in the 2" line at the tap located at 7525 Avenue H repaired by B&E Utility Services.

The first phase of the sanitary sewer replacement project included installing 12" and 8" sewer lines and clean outs in designated areas on the south side of town. The next phase will be pipe bursting.

**Adjournment:** Mr. Lindemann made the motion to adjourn the meeting and Mr. Harris seconded. *Motion carried* and meeting adjourned at 7:45 p.m.

**ATTEST:**

  
G. B. Michulka, Recording Secretary

  
Kenneth Reid, Mayor