

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – JULY 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 6:30 p.m.

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

Approve minutes from June 19, 2018: Mr. Lindemann made the motion to approve the minutes as written and Mrs. Lindemann seconded. *Motion carried.*

Mayor Announcements: The proposed junked car ordinance will be discussed in a workshop that will be scheduled before the August 21st Council meeting.

St. Wenceslaus Cemetery is installing a “No Trespassing” sign. Details and picture are enclosed in your packet.

Today, Mr. Kevin Dagg with TXU submitted prices for Council to look at tonight. City will re-visit rates before the contract date of March, 2019.

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.

There were no comments from the public.

OLD BUSINESS

A. Installation of Council Member

Mr. Becan was not present.

B. Discuss and act on RG3 Meter Company’s estimate for meter system improvements.

The cost estimate totaled \$71,637.25. Mr. Lindemann made the motion to not purchase the RG3 AMR meter system improvements at this time and Mr. Harris seconded. *Motion carried.*

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

This item has been tabled until City receives a quote for all the recommended items listed on the report proposal plus the bottom ring.

D. Discuss and act on subdivision ordinance.

City Subdivision Ordinance #2003-6 does extend into the ETJ. No amendment is needed.

E. Discuss and act on fencing ordinance.

This item has been tabled so that decorative fences may be included.

NEW BUSINESS

A. Discuss and act on 10/20 Year Write Off per Texas Property Tax Code §33.05 – “Limitation on Collection of Taxes”.

Ms. Meyer made the motion to approve the write off of \$143.30 on Beasley Food and Mrs. Lindemann seconded. *Motion carried.*

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$147,189.27 and the Water/Sewer Fund with \$74,380.43. Mrs. Lindemann made the motion to accept the report, pay the bills and Ms. Meyer seconded. *Motion carried.*

City Building Report: There were no permits issued since the June 19th meeting.

Water/Sewer Report: Barclays Premier Utility Services has begun sewer line repairs on June 18th. There have been damages to both City and private property but Barclays will take care of the repairs. City has map for review on the lines to be re-done.

There has been no water leaks reported.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. *Motion carried* and meeting adjourned at 7:19 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor