

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – JUNE 19, 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 May 15, 2018 meeting: Ms. Meyer made the motion to accept the minutes as written and Mrs. Lindemann seconded. *Motion carried.*

Mayor Announcements: Beasley Volunteer Fire Department will hold their annual barbecue and auction fund raiser Sunday, July 15, 2018. Proceeds will go towards replacing obsolete equipment.

City received the “Statement of Certification” for the 50,000 gallon elevation water tank.

Please review the U.S. Underwater Services recommendations on water tank repairs and improvements and have your recommendations ready for the July Council meeting.

City also received an estimate from Clean-Co Systems for \$12,422.10 that is not yet on the agenda as City is waiting for more bids to come in for comparison.

The grant application for the generators has been forwarded to the State for approval.

City still has not yet received a signed original settlement agreement from KEM’s lawyers as of this date. When received, Olson will notify City to notify CenterPoint to release the electricity.

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.

Mr. Ron Jones stated he appreciates the Court’s efforts in cleaning up the city. He also asked for City’s consideration in making efforts to notify people parking on the narrow streets blocking traffic and keeping alley ways clear of equipment and obstructions as well as mowing them. The City needs law enforcement.

OLD BUSINESS – None

NEW BUSINESS

A. Timothy Hessler with RG3 Meter Company to discuss upgrading water meters to automated meter reading (drive-by) system

RG3 Meter Company is a family owned business located in Longview, Texas. Mr. Hessler presented a power point presentation showing several types of water meters available measuring displacement and velocity. He submitted a cost estimate for twenty-five meters (25) in the drive-by AMR (automated meter reading) Pilot Program for \$13,000.00 and \$71,637.25 for two hundred fifty-five (255) meters. Annual fee would be \$1,500.00 covering software licensing, updates and tech support beginning January 01, 2019. This item will be discussed at the July Council meeting.

B. Discuss and act on extending City's subdivision ordinance regulations into City's ETJ

This item has been tabled. Mayor Reid will consult with Olson & Olson on whether or not extending regulations into the ETJ is permitted. City's current subdivision ordinance does not include the ETJ.

C. Review, discuss and act on preliminary plat of Saddle Brook Subdivision

The plat shows Block 1 with 26 lots on 29.50 acres and lots 27 through 52 on Ward Air Park located between Kovar and Lehman Roads inside the City's ETJ. Mr. Chris Kalkomey with Jones and Carter stated the first eleven lots were purchased several years ago by James Kopecky and his client has purchased the remaining lots. The client's intent is to market the Ward Air Park portion and leave it untouched. His intent for the remaining lots coming off Kovar Road would be to extend the lots and remove the air strip. To do this would require a re-plat process through the County since property is in the City's ETJ. The question raised on the Kopecky property was whether or not the right of way on the air strip was part of his contract. Mr. Kalkomey will check on any restrictions. At this time it is not known whether mobile homes or houses will be constructed. This has been tabled until restrictions can be researched.

D. Discuss ordinance on fencing sizes

Mayor Reid will contact Olson & Olson to draft an ordinance.

E. Discuss the 2017 Drinking Water Quality Report (Consumer Confidence Report-CCR)

TCEQ's deadline is July 1st to notify citizens on the 2017 Drinking Quality Report. The direct website for the report was notated on the June water bills and the report was mailed on June 7th to TCEQ. There were no violations listed in the report.

F. Pre-construction meeting held May 31, 2018 on 2017 Beasley Sanitary Sewer Replacement Project

Barclay Premier Utility Services moved their equipment in June 18th and began replacing the sewer line between South Seventh and Eighth Streets starting from the Waste Water Treatment plant.

Financial Report: Ms. Wanda Andel presented Council with the Financial Statement showing the General Fund with \$159,930.45 and the Water/Sewer Account with \$82,701.26. The annual bond payment of \$22,807.05 to BB&T Governmental was made out of the General Fund and the first monthly payment of \$3,270.12 to Texas Pride Disposal was made out of the Water/Sewer account. Mr. Lindemann made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City Building Report: The following permits were issued for a total of \$98.30:

#0813	05/16/2018	Rita Lefevre	7114 Ave. A	Demolish house	waived
#0814	06/12/2018	S. Jambulapati	314 S. 7 th	Plumbing	\$98.30

Water/Sewer Report: Two water leaks were repaired near the Consolidated Communications and Robin Matheaus addresses.

The blower motors continue to trip at the Waste Water Treatment Plant causing high bearing vibration and overheating. B&E Utility Services has a call into the manufacturer for support.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. *Motion carried* and meeting adjourned at 8:12 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor