

# *City of Beasley*

**MINUTES  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY – NOVEMBER 14, 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, and Douglas Harris were present. Yvonne Meyer was absent.

**Approve minutes from October 16, 2018 meeting:** Mr. Harris made the motion to accept the minutes as written and Mr. Lindemann seconded. *Motion carried.*

**Mayor Announcements:** The citizen who ran into the Cemetery Square fence was not a designated driver on the insurance; therefore the insurance company has denied payment. Council agreed City should pursue since the cost of repairing the fence is \$1,450.00. Mayor Reid will contact attorney for advice.

Bonnie Morley of Terramore Ltd. has notified City that she will be closing on the fourteen plus acres located inside the city limits on December 14, 2018. The buyer is Kashef Saleem.

There will be no council meeting in December.

## **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 general public attended.

## **OLD BUSINESS**

### **A. Discuss and act on Junked Vehicle Ordinance A**

Mr. Harris made the motion to approve Ordinance A (#2018-7) that is his version with the attorney's recommended changes and Mr. Lindemann seconded. Let the records show that Mr. Becan abstained from voting.

*Motion carried.*

**B. Discuss and act on Junked Vehicle Ordinance B**

No motion made to accept Ordinance B since Ordinance A was approved.

**NEW BUSINESS – None**

**Financial Report:** Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$120,849.08 and the Water/Sewer Account with \$122,620.97. A check for \$11,000.00 was issued to Clay & Leyendecker for engineering costs on the Barclays Premier Utility Services, LLC project. A walk through was done last week showing a lengthy list of things that need to be done to finish the project Mr. Lindemann made the motion to accept the report, pay the bills and Mr. Becan seconded.

*Motion carried.*

**City Building Report:** The following permits were issued for a total of \$484.60:

#0133	11/01/18	Carousel Homes	7318 Ave. E	MH Move Out	\$125.00
#0823	11/06/18	Richard Rodriguez	7602 Ave. G	Electrical	\$ 50.00
#0134	11/07/18	Carousel Homes	7318 Ave. E	MH Move In	\$125.00
#0827	11/07/18	Carousel Homes	7318 Ave. E	Plumbing	\$ 92.30
#0828	11/07/18	Carousel Homes	7318 Ave. E	Electrical	\$ 92.30

**Water/Sewer Report:** A water leak at Avenue H and South Fifth Street was repaired by B&E Utilities. Another leak at the Baptist Church was repaired and yellow sign posts will be placed over the water meter for protection.

**Adjournment:** Mr. Lindemann made the motion to adjourn the meeting and Mr. Becan seconded. *Motion carried* and meeting adjourned at 6:52 p.m.

**ATTEST:**

  
  
G. B. Michulka, Recording Secretary

  
Kenneth Reid, Mayor