

City of Beasley

MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – JANUARY 23, 2018 – 7:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417

Call to Order: Mayor Kenneth Reid called the meeting to order at 7:30 p.m.

Roll Call: Council Members Dale Lindemann, Jerri Lindemann, Al Becan, Teresa Cisneros and Yvonne Meyer were present.

Approve minutes from November 21st and December 12th 2017 meetings and December 12th, 2017 Public Hearing: Mr. Lindemann made the motion to accept the minutes of the meetings and public hearing as written and Ms. Meyer seconded. *Motion carried.*

Mayor Announcements: Enclosed in your packet is a memo from Scott Bounds concerning annexation without owners consent.

Also enclosed is a rough draft zoning ordinance that was drafted in May of 2015 but never submitted to City Hall until now. Mr. Bounds stated the City could draft a simple zoning ordinance for an estimated price of \$7,500 if City considers adoption. Please review and make your comments.

Douglas Barnes of the FBC Hazard Mitigation Plan has sent a resolution today, January 23, 2018, asking that it be adopted by the end of January as FEMA approved the county's plan. Each city should adopt the resolution and all will be sent back to FEMA. After adoption, the resolution number will be 2018-1. Ms. Cisneros made the motion to adopt Resolution 2018-1 and Mrs. Lindemann seconded. *Motion carried.*

OLD BUSINESS

A. Discuss and act on Solid Waste Disposal contractor

The Open Session closed and went into Closed Session at 7:34 p.m. to discuss bids.

The Closed Session returned to Open Session at 7:50 p.m. and Council discussed the bids submitted.

Three bidders submitted their proposals:

1. Texas Disposal Systems – Trash Service, 1x per week w/96 gal. cart, \$17.88 and 4% annual increase
2. Texas Pride Disposal – Trash service 1x per week w/95 gal. cart, \$14.10 and fixed rate for four years
3. WCA Waste Corporation of Texas – Trash service 1x per week w/95 gal. cart, \$12.85 and 7% annual increase

Ms. Cisneros made the motion to choose the four year contract bid submitted by Texas Pride Disposal and Mr. Becan seconded. *Motion carried.*

NEW BUSINESS

A. Discuss and take action on Teresa Cisneros's resignation as Council Member

Ms. Cisneros has turned in her resignation as she is moving out of town. Mr. Lindemann made the motion to accept the resignation and Ms. Meyer seconded. *Motion carried.*

B. Appoint Council Member to seat vacated by Teresa Cisneros

Douglas R. Harris will replace Ms. Cisneros's vacated seat.

C. Installation of appointed Council Member, Doug Harris

City Secretary administered the Oath of Office to Councilman Douglas R. Harris.

D. Discuss and act on U.S. Underwater Services bid

The submitted bid is \$4,300.00. This item has been tabled for further clarification.

E. Discuss and act on hiring CPA for 2017 audit

Tabled.

F. Discuss and act on contracting Fort Bend County for May 05, 2018 City election

Mr. Lindemann made the motion to contract Fort Bend County for the May 5th City election and Mrs. Lindemann seconded. *Motion carried.*

G. Discuss May outgoing candidates

The outgoing candidates are Council Members Jerri Lindemann, Yvonne Meyer and Al Becan.

H. Discuss and act on smart meter proposal

The submitted proposal is \$71,637.25. Mr. Becan made the motion to not accept the proposal and Ms. Meyer seconded. *Motion carried.*

I. Discuss projects for upcoming 2018

- i. Add 40' x 42' building extension to existing SHOP
- ii. Bond for sewer lines

Financial Report: Ms. Wanda Andel presented Council with a financial statement showing the General Fund with \$150,591.61 and the Water/Sewer Account with \$78,067.20. A check for \$20,400.00 was issued to Roofing Steel Construction for one half of the building extension. 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 \$1,916.56:

#0791- 10/31/2017	George Solis	110 S. 8 th St.	Weld shop	\$692.81
#0792- 10/31/2017	Reyes Nino	402 N. 1 st St.	Lean to off garage	\$ 50.00
#0793- 10/31/2017	Monica Cruz	7523 Ave. G	Electrical	\$ 10.00
#0789- 11/03/2017	Ezzi Signs	411 S. 1 st St.	Signs	\$152.30
#0797- 11/22/2017	Dale Lindemann	7404 Ave. G	Electrical	waived
#0798- 12/05/2017	Rodriquez, Richard	100 S. 6 th (A)	Building	\$ 20.00
#0799- 12/05/2017	Rodriquez, Richard	7423 Ave. A	Re-model	\$ 30.00
#0800- 01/04/2018	Enrique/Daphne Marin	311 N. 1 st St.	Building	\$961.45

Water/Sewer Report: B&E Utility Services are maintaining the Waste Water Treatment Plant in hauling off two (2) truckloads of sludge with one more to haul off and vacuuming the digester. Samples are taken every Thursday by a third party.

The remote well has not been working on line for several months. The well was flushed and B&E will check if tests need to be done before putting back on line.

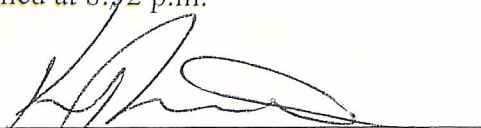
Mayor Reid met with Commission Morales to discuss collecting sales taxes of 2% on businesses in Beasley's ETJ. The county would collect 1% to be used in the Beasley's ETJ and the city's 1% would be used at city's discretion.

Dollar General is currently installing shelves but no opening date has yet been set.

J.R. Gonzalez is considering building a building and wine tasting area on Block 32, Lots 5 through 8.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Mr. Becan seconded. *Motion carried* and meeting adjourned at 8:52 p.m.

ATTEST:



Kenneth Reid, Mayor



G. B. Michulka, Recording Secretary