

City of Beasley

MINUTES

**REGULAR CITY COUNCIL MEETING
TUESDAY – FEBRUARY 19, 2019 – 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, Al Becan, Yvonne Meyer and Douglas Harris were all present.

Approve minutes from January 15, 2019 meeting: Ms. Meyer made the motion to accept the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcements: CenterPoint has merged with Vectren and are now one company called CenterPoint Energy. Letter is in your packet.

U.S. Underwater Services has completed the job of pressure washing and repairs on Friday, February 14th. The completion packet with before and after pictures will be sent to City Hall in approximately 4 weeks. Mr. Casey Nix has left a referral for future tower restoration:

Kleinfelder
12000 Aerospace Avenue, Suite 450
Houston, TX 77034
281-922-4766

City has advertised for a code enforcer officer in the Ft. Bend Herald newspaper for two weeks with no resumes or inquires received. City is in the process of getting a code enforcer from an outside source.

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 – None

NEW BUSINESS

A. Elisa Cavazos to discuss road repairs

Ms. Cavazos was not present; however, her agenda request asked that the City have Road and Bridge repair the dead end road on Avenue B and North Ninth Street between her house and 319 North Ninth.

B. Discuss and act on tax abatement for Muby Beasley, LLC

The City is willing to give a five (5) year grace period so Muby Beasley, LLC would not have to pay any taxes. However, they want the City to bill only on the buildings and property and not the inventory or personal property. If City does not agree, Muby Beasley will not place the property into the city limits. Mr. Harris made the motion to agree giving a ten (10) year personal property/inventory tax abatement but null and void if business sells. Papers will be drawn up by City's attorney for Muby's review. Ms. Meyer seconded and *motion carried.*

C. Discuss and act on City Council's authorization to request funds from Fort Bend County Community Development Corporation

This refers to the second replacement phase of the Sanitary Sewer System. Mr. Lindemann made the motion to allow Council's authorization to request funds from the Fort Bend County Community Development Corporation and Mr. Becan seconded. *Motion carried.*

D. Discuss and act on authorizing City Council's contact person to communicate with Fort Bend County Community Development Corporation

Mr. Lindemann made the motion to authorize Mayor Kenneth Reid as the contact person to communicate with the Fort Bend County Community Development Corporation and Mr. Becan seconded. *Motion carried.*

E. Discuss and act on setting electrical rate

Three bids were submitted:

i.	TXU	60 month term	.0415035
ii.	Truenergy	58-62 month term	.05153
iii.	Reliant	60 month term	4.463

Mrs. Lindemann made the motion to select Reliant for sixty (60) months at 4.463 and Ms. Meyer seconded. *Motion carried.*

F. Discuss and act on Ordinance #2019-3 Drought Contingency Plan

This plan must be updated every five (5) years. Ms. Meyer made the motion to accept Ordinance #2019-3 and Mr. Becan seconded. *Motion carried.*

G. Discuss and act on Ordinance #2019-4 Regulating Installation of Mobile Homes and Hud-Code Manufactured Homes

Ms. Meyer made the motion to accept Ordinance #2019-4 and Mr. Harris seconded. *Motion carried.*

H. Discuss repainting water tower

Paint in several areas on the water tower has come off during the pressure washing. Mayor Reid will contact David Leyendecker for names of businesses to contact.

I. Discuss and act on purchasing two pieces of land from Texas Department of Transportation

The property is located in the east and west corners of Darst Road near Kendleton and totals 2.93 acres. The west side is a ditch and the east side is the entrance to the railroad property and they have the right of way. Mr. Lindemann made the motion to not purchase the property and Mr. Harris seconded. *Motion carried.*

J. Discuss and act on selecting official newspaper for publications

Mr. Lindemann made the motion to select "Hometown Journal" located on 3115 School Street in Needville, Texas. Mr. Harris seconded and *motion carried.* Let the records show that Ms. Meyer opposed.

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$162,381.48 and the Water/Sewer Account with \$128,600.25. Ms. Meyer made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City Building Report: The following permit was issued for a total of \$10.00:

#0833 02/12/19 Juanita Zamora 7425 Loop 540 Electrical \$10.00

Water/Sewer Report: B&E Utilities reported the following for 01/01/19-01/31/19:

Gallons pumped by water plant: 1,298,300
Hours ran by booster pump #1: 153

Hours ran by booster pump #2:	83
Gallons pumped by remote well:	1,073,580
Gallons pumped by sewer plant:	1,160,000
Daily average:	37,200
Gallons of water lost:	1,000,000

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Mr. Becan seconded. *Motion carried* and meeting adjourned at 7:31 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor