

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – JANUARY 15, 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 November 14th and December 11th, 2018 meetings: Mr. Lindemann made the motion to accept the minutes as written and Ms. Meyer seconded.
Motion carried.

Mayor Announcements: CenterPoint will begin trimming trees away from power lines in November.

The city wide garage sale will be held Saturday, March 2nd, 2019.

Manny Reyes of Finoric was present and stated since the business is just a few feet away from the city limits, he is inquiring if they could tie into the City water and sewer lines at their expense. Currently they have a well and septic system underground. Mr. Reyes will research answers to tax questions and City will check on tax abatement with attorney. Annexation would be beneficial to the city.

Current code enforcer Chrissy McGee has resigned as she has taken the position of assistant city manager at City of Sealy. She has been training Cynthia Wigfall who will finish up City's pending violations. Mr. Harris recommended City advertise for more candidates and Mayor Reid suggested a part-time police officer to enforce city ordinances and state law.

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. Discuss and act on contracting Fort Bend County for May 4th, 2019 City election

Mrs. Lindemann made the motion to contract Fort Bend County for the May 4th, 2019 City election and Ms. Meyer seconded. *Motion carried.*

B. Discuss May outgoing candidates

The outgoing candidates are Mayor Kenneth Reid, Council Members Dale Lindemann and Douglas Harris.

C. Discuss projects for upcoming 2019

City has sent work order into the County for approximately three (3) miles of street re-construction; however, County requested City cut list back to at least half and Mayor Reid cut to 1 ¼ mile. Work will begin this summer.

Avenue A and North Third intersection will be widened when Road and Bridge is re-constructing the streets.

Barclays will be hydro mulching and hauling dirt into the alley for the third time as there has been several heavy rains the last few weeks.

D. Discuss and act on Ordinance #2019-1 to continue providing revenue for Street Maintenance Sales Tax

Ms. Meyer made the motion to approve Ordinance #2019-1 to continue providing revenue for street maintenance sales tax and Mrs. Lindemann seconded. *Motion carried.*

E. Discuss and act on Ordinance #2019-2 amending Ord. 2004-8 Mobile Home and Manufactured Homes

Ms. Meyer made the motion to approve the Ordinance #2019-2 amendment pending changes by attorney's approval. Mr. Becan seconded and *motion carried.*

F. Discuss existing truck route Ordinance #1978-42

Mr. Harris has contacted TxDOT to take the designated truck route off First and Third Streets, Avenue A and Beasley West End Road. The truck route could be directed with signs from West End Road to Kovar Road to FM 1875. An ordinance will be drafted by the attorney for the February agenda.

G. Discuss creation of "Board of Appeals" under the International Property Maintenance code

An ordinance would need to be created and approved by Council per City attorney. The appeals board could also be filled with three (3) council members. This has been temporarily put on hold.

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$143,999.77 and the Water/Sewer Account with \$135,826.81. Ms. Andel will check on interest rates. Mrs. 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 \$383.20:

#0830	12/06/18	Reynaldo Velasco	320 N. 2 nd St.	Electrical	\$ 10.00
#0831	12/12/18	Vonda Holmes	315 N. 8 th St.	Plumbing	\$ 92.30
#0832	01/02/19	Ninfa Losoya	302 S. 3 rd St.	Raise house	\$180.90
#0825	01/03/19	Richard Rodriquez	7602 Ave. G	Gas	\$ 50.00
#0826	01/03/19	Richard Rodriquez	7423 Ave. A	Gas	\$ 50.00

Water/Sewer Report: B&E Utilities is providing a monthly report on number of gallons of water used and gallons treated at the Waste Water Treatment Plant. Sewer problems included sludge stoppage and removal and a broken ariation pipe that will be replaced when the new one arrives.

There is a slow water leak (leaking valve at the fire hydrant) at the corner of Avenue I and South Third Street. Maintenance has been searching for the line to isolate rather than cut the whole town off.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Mr. Becan seconded. *Motion carried* and meeting adjourned at 7:45 p.m.

ATTEST:




G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor