City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY - JULY 16, 2019 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3RD ST., BEASLEY, TX 77417

Call to Order: Mayor Pro-Tem Jerri Lindemann called the meeting to order at 6:30 p.m.

Roll Call: Council Members Yvonne Meyer, Douglas Harris and Carolyn Sabrsula were present. Mayor Kenneth Reid and Al Becan were absent.

Approve minutes from June 18th and Public Hearing/Workshop June 24th, 2019: Ms. Meyer made the motion to accept the minutes as written and Mr. Harris seconded. Motion carried.

Mayor Announcements: BVFD 67th annual fundraiser is scheduled Sunday, July 21st beginning 11:00 a.m. Bar-B-Que with trimmings will be served. There will be an auction, raffle and bounce house.

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 <u>not</u> posted on the agenda.

There was no public attendance.

OLD BUSINESS

A. Discuss updated/corrected Year 2018 Audit

This has been tabled until the August 20th meeting as CPA Sandersen has not yet prepared the audit.

NEW BUSINESS

A. Discuss and act on 10/20 year write off of property taxes per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes"

Ms. Meyer made the motion to write off the 10/20 year property taxes in the amount of \$494.01 and Mr. Harris seconded. **Motion carried**.

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$129,649.50 and the Water/Sewer Account with \$124,061.93. Ms. Andel

stated expenses have gone up since B&E Utility Services has taken over the water/sewer plants, but the service is keeping utilities running more efficiently. Ms. Meyer made the motion to accept the report, pay the bills and Ms. Sabrsula seconded. **Motion carried**.

City Building Report: There are no permits to report.

Water/Sewer Report: The relay went out on the water well causing the well to not pump water but repairs were done the same day.

Adjournment: Ms. Meyer made the motion to adjourn the meeting and Ms. Sabrsula seconded.

Motion carried and meeting adjourned at 6:56 p.m.

ATTEST:

Kenneth Reid, Mayor

G. B. Michulka, Recording Secretary