

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – JUNE 18, 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 May 21, 2019 meeting: Ms. Meyer made the motion to approve the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcement: Suez has given an updated proposal with two logos on the water tank. The cost will be \$30,394.00.

Mrs. Morley informed City on May 21st that they are giving up their land line. They can be reached on their cells: Bonnie 281-468-3476 & Shelby 281-415-6940. The e-mail stays the same.

City received an e-mail from City of Meadows Place concerning HB 2439 which prohibits regulations regarding building materials if covered in the National Code. If Council wants to veto, a website is listed in the e-mail to send in your veto.

A Public Hearing/Workshop will be held Monday, June 24th beginning at 6:00/6:15 p.m. to discuss zoning regulations. Attorney Purnell will be present.

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 public attendance.

OLD BUSINESS

A. Discuss updated/corrected Year 2018 Audit

Mr. Harris had requested a revised financial statement to review as well as answers to questions he had submitted. CPA Alan Sandersen has not yet responded. This has been tabled until the July 16th Council meeting.

NEW BUSINESS

A. Discuss and act on choosing new bank

Ms. Meyer made the motion that City place advertisement in the newspaper searching for a new financial institution with payment remittance solutions. Mr. Harris seconded and *motion carried.*

B. Discuss and act on check signers

The current signers are Mayor Reid, Jerri Lindemann and Al Becan. This item is tabled until a new financial institution is chosen and selection of signers will be made at that time.

C. Discuss the 2018 Drinking Water Quality Report (Consumer Confidence Report-CCR)

TCEQ's deadline is July 1st to notify citizens on the 2018 Drinking Water Report. The direct website for the report was notated on the June water bills and the report was mailed on June 4th to TCEQ. There were no violations listed in the report.

Financial Report: Ms. Wanda Andel presented Council with a Financial Report showing the General Fund with \$164,092.71 and the Water/Sewer Account with \$112,053.45. The May 4th Special Election cost was \$4,061.57 for a total count of twenty-four (24) votes. Ms. Andel will call the Fort Bend County Election Department to discuss City handling future elections rather than contracting with them. Mr. Harris made the motion to accept the report, pay the bills and Ms. Sabrsula seconded. *Motion carried.*

City Building Report: The following permits were issued for a total of \$192.30:


#0837	06/04/2019	Perfecta Ramos	7318 Ave. E	Carport	\$100.00
#0838	06/12/2019	Lamar CISD	7511 Ave. J	Electrical	\$ 92.30

Water/Sewer Report: The 6" sewer tap behind Dollar General had been broken by roots and was excavated and repaired by B&E Utility Services. American Hydro-Jetting Service has cleared the line up to 7004 Avenue J.

Adjournment: Ms. Meyer made the motion to adjourn the meeting and Mr. Harris seconded. *Motion carried* and meeting adjourned at 7:00 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor