

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – MAY 21, 2019 – 6:30 P. M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417-0122**

Call to order: Mayor Kenneth Reid called the meeting to order at 6:30 p.m.

Roll call: Council Members Dale Lindemann, Jerri Lindemann, Yvonne Meyer and Douglas Harris were present. Al Becan was absent due to employment.

Approve minutes from April 16, 2019 minutes: Mr. Lindemann approved the minutes as written and Mrs. Lindemann seconded. *Motion carried.*

Mayor Announcements: Tax Assessor/Collector Patsy Schultz resigned April 30th. Carrie Surratt who has been with the Tax Office for almost ten years has been appointed as the Interim Tax Assessor/Collector.

Pictures of the pressure wash and repairs on Water Well #1 done by U.S. Underwater Services have been sent for review. A paper copy will be forwarded in approximately two weeks for City's files.

City received \$887.33 for Child Safety Fees.

Water Well #2 has been re-worked by First Choice Water Wells out of Needville. New pump, motor and piping were replaced. After three (3) days of flowing, the water will be tested and approved before public usage.

Grant Works has not yet selected a grantee but will shortly as the information must be given to FEMA. The grant is for generators.

Beasley Farmers' Gin has been sold and is now in the process of moving equipment out. The two (2) mobile homes have also been sold and will be moved out. The property and gin building have not been sold.

Mayor Reid has placed a call into TXDOT about the drainage of Loop 540 south of the railroad tracks and north of 540 toward Hamlink Rd. and Cottonwood Creek. Currently the bridge under construction is blocking the water but should be cleaned out when completed. The County is also surveying all of the drainage ditches at this time.

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.

Ms. Carolyn Sabrsula was present and asked why a second travel trailer has been moved onto the 118 South Seventh Street property as well the abundance of vehicles seen daily. Mayor Reid will check on the citizen's status and will inform they have ninety (90) days to resolve the situation.

OLD BUSINESS

A. Discuss and act on re-dacting approval of 2018 City Audit

Mr. Harris has been analyzing the audit and e-mailed CPA Sandersen twice about some errors found. Mr. Sandersen was not aware of the urgency and has not yet responded. City Secretary will send him an e-mail tomorrow stating City needs an updated corrected audit by June 24th. Mr. Harris made the motion to rescind Council's approval of the report made in the April 16th meeting and Ms. Meyer seconded. *Motion carried.*

B. Discuss and act on "Development Agreement between City of Beasley, Texas and Muby Beasley, LLC" and "Agreement in Lieu of Petition for Annexation"

The "Metes & Bounds" description has not been submitted with the agreements but City will require before filing at the Court House. Mr. Harris made the motion to approve the execution of both documents but withhold filing the documents until the proper metes and bounds legal description has been obtained and reviewed by City's attorney for accuracy. Ms. Meyer seconded and the *motion carried.*

C. Discuss and act on bids for repainting water tower

Two bids have been received: CFG for \$23,700 and SUEZ for \$28,311. This has been tabled until clarification has been received.

Before Mayor Reid continued with New Business items, he presented Dale Lindemann, outgoing Council Member, with an appreciation plaque showing twenty-six (26) years of dedicated service and an engraved pocket watch.

NEW BUSINESS

A. Installation of Council Members

City Secretary administered the Oath of Office to Mayor Kenneth Reid and Council Members Douglas R. Harris and Carolyn Sabrsula.

B. Discuss and act on appointing Mayor Pro-tem

Ms. Meyer nominated Mrs. Lindemann as the new Mayor Pro-tem and Mr. Harris seconded. *Motion carried.*

C. Discuss and act on check signers

The current check signers are Mayor Reid, Jerri Lindemann and Al Becan. Mrs. Lindemann made the motion to keep the signers the same and Ms. Meyer seconded. *Motion carried.* They will remain until a new bank may be chosen at the June Council Meeting and the decision will be made at that time for check signers. *Motion carried.*

D. Mayor's report on revenues that has come into the City since 10/01/2018

Texas Comptroller	\$142,169.13
Franchise Fees	\$ 18,325.94
Permits	\$ 1,438.16
Property Taxes	\$124,513.96

E. Canvass Election Ballots of May 04, 2019 Special Election

There were a total of three hundred fifty-one (351) qualified voters and listed is the number of votes the proposition received. A total of twenty-four (24) ballots were cast.

Proposition No. 1: The reauthorization of the local sales and use tax in the City of Beasley, Texas at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets

Votes: Seventeen (17) For and Seven (7) Against

F. Discuss and act on Ordinance No. 2019-6 Canvassing returns and declaring results of Proposition No. 1 of the May 04, 2019 Election

Ms. Meyer made the motion to approve Ordinance #2019-6 Canvassing returns and declaring results of the election as presented and Mrs. Lindemann seconded. *Motion carried.*

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$166,823.99 and the Water/Sewer Account with \$135,843.81. A check for \$815.00 for the Waste Water Treatment plant permit has been mailed to TCEQ. Ms. Meyer made the motion to accept the report, pay the bills and Mr. Harris seconded. *Motion carried.*

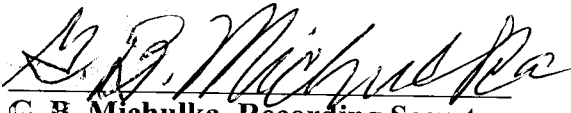
City Building Report: The following permit was issued for \$100.00:

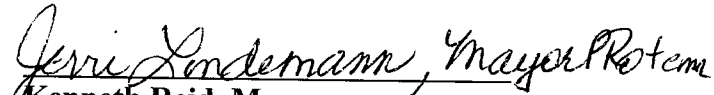
#0836 05/16/2019 BRL Capital 7830 Ave. E Pole Barn/Carport \$100.00

Water/Sewer Report: City received 9-12" of rain on May 7th that caused issues at the Waste Water Treatment plant. The heavy amount of rain or a lightning strike may have also caused Water Well #2 pump to burn up. If the cause was lightening, City will file with the insurance company.

Adjournment: Ms. Meyer made the motion to adjourn the meeting and Mr. Harris seconded. *Motion carried* and meeting adjourned at 7:49 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor