City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – SEPTEMBER 17, 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 Jerri Lindemann, Al Becan, Yvonne Meyer, Douglas Harris and Carolyn Sabrsula were all present.

Approve minutes from August 20, 2019 meeting: Ms. Meyer made the motion to accept the minutes as written and Mr. Harris seconded. Motion carried.

Mayor Announcements: None

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.

There was no public attendance.

OLD BUSINESS

A. Adopt 2019-2020 Budget

Ms. Sabrsula made the motion to adopt the 2019-2020 Budget and Mrs. Lindemann seconded. **Motion carried**.

B. Adopt 2019 Tax Year Rate of \$0.382870/\$100

Mr. Harris moved that property taxes be increased by the adoption of the 2019 Tax Year Rate of \$0.382870/\$100 and Ms. Meyer seconded. **Motion** carried.

C. Discuss zoning suggestions

Council reviewed the suggestions Mr. Harris made in the August meeting but no new ones were suggested at this time.

NEW BUSINESS

A. Donald Cooper's presentation on 2020 Census

Mr. Cooper informed City he is part of the liaison working for the Fort Bend County region on the 2020 Census. \$675,000,000,000 is allocated for the United States and it's important every citizen is counted so funds can be sent back to the communities. March 12th begins the preliminary count and April 1st is the deadline. Since there are areas in the County that are HTC (hard to count), there will be several options in which one can be counted. They are filling the form out on line, by mail, phone and/or knock on the door if not completed. City may inform citizens of "Censes 101-What You Need To Know" by website, newsletter or other means.

B. Adopt Ordinance #2019-7 - approving Fiscal Year 2019-2020 Budget

Mr. Becan made the motion to adopt Ordinance #2019-7 approving the Year 2019-2020 Budget and Mrs. Lindemann seconded. *Motion carried*.

C. Adopt Ordinance #2019-8 - approving 2019 Tax Year Rate of \$0.382870/\$100

Ms. Meyer made the motion to adopt Ordinance #2019-8 approving the 2019 Tax Year Rae of \$0.382870/\$100 and Mr. Becan seconded. **Motion** carried.

D. Discuss and act on bad debts

The current water bill debt incurred during the year of 2018-2019 is \$563.42. Mrs. Lindemann made the motion to write off the bad debt and Ms. Meyer seconded. **Motion carried**.

E. Discuss and act on who gets debit cards

Mrs. Lindemann made the motion to not get debit cards on the checking account and Ms. Meyer seconded. **Motion carried**.

F. Discuss and act on approving Economic Development Corporation (4A) 2019-2020 Budget

Mrs. Sabrsula made the motion to approve the 2019-2020 Budget as presented and Mr. Harris seconded. *Motion carried*.

G. Discuss and act on approving Community Development Corporation (4B) 2019-2020 Budget

Ms. Meyer made the motion to approve the 2019-2020 Budget as presented and Ms. Sabrsula seconded. *Motion carried*.

H. Discuss and act on Ordinance #2019-9 – Increasing rates for water for 2001 gallons and over

Ms. Sabrsula made the motion to approve Ordinance #2019-9 water rate increase for 2001 gallons and over and Ms. Meyer seconded. **Motion** carried. Let the records show that Mr. Harris voted no.

I. Discuss and act on Ordinance #2019-10 – Increasing rates for sewer for 2001 gallons and over

Ms. Meyer made the motion to approve Ordinance #2019-10 sewer rate increase for 2001 gallons and over and Mrs. Lindemann seconded. **Motion carried**. Let the records show that Mr. Harris voted no.

J. Review multi-family plan submitted by Mack Johnson

The plans do not follow City Ordinances #2017-2 and #2006-4. Mr. Johnson will review the ordinances and re-submit.

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$5,997.66 and the Water/Sewer Account with \$20,465.08. She moved \$200,000 total (\$100,000 from General Fund and \$100,000 from Water/Sewer) to First National Bank of Bellville to open the same type accounts.

Under Senate Bill No. 1152 which became effective September 1st of 2019, telecommunications providers are required to determine the greater of amounts paid to municipalities for Right of Way Fees and Franchise Fees. After state review, Consolidated Communications is required to pay Right of Way Fees but is exempt from Franchise Fees. Payments will be in effect for the period which covers the 2020 calendar year.

Mrs. Lindemann made the motion to accept the report, pay the bills and Ms. Meyer seconded. **Motion carried**.

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

#0845 08/27/2019 Castillo, Breanna 419 N. 4th St. #2 Electrical \$10.00

Water/Sewer Report: Both the Waste Water Treatment and Water Plants are running smoothly.

Suez has received permits from TCEQ and will begin cleaning and painting of the water tower soon. The color will be the same and the logo will face east to south to west.

Adjournment: Mrs. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. Motion carried and meeting adjourned at 8:11 p.m.

ATTEST:

Kenneth Reid, Mayor

G. B. Michulka, Recording Secretary