## City of Beasley

# MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – JANUARY 21, 2020 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3<sup>RD</sup> 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, Yvonne Meyer, Carolyn Sabrsula, Douglas Harris and Al Becan were all present.

Approve minutes from November 19<sup>th</sup>, December 3<sup>rd</sup> and 16<sup>th</sup> meetings and public hearings: Ms. Meyer made the motion to approve all minutes and Mr. Harris seconded. *Motion carried*.

**Mayor Announcements:** Get the word out on the 2020 CENSUS if you know anyone looking for some part time work – pays \$16-\$20 an hour and mileage – hours are flexible.

City of Weston Lakes has a new mayor - Ramona Neal.

City wide garage sale Feb. 29<sup>th</sup>. E-mail <u>BeasleyGarageSale@gmail.com</u> to sign up.

MDM property has been sold.

#### 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.

No general public attended.

#### **OLD BUSINESS**

### A. Discuss and act on Signorelli's request for variances

Signorelli is requesting two (2) variances – lot sizes to be 40' instead of 50' and minimum lot size of 4,800 square feet instead of 6,000 feet. Council had several questions concerning house sizes, lots and green space.

Close Open Session and go into Closed Session at 6:57 p.m.

Closed Session opened at 7:10 p.m.

Ms. Meyer made the motion to accept the 40' lot variance with the agreement that lots will not be sold to an individual and Mrs. Lindemann seconded. Let the records show that Mr. Harris voted no.

#### **NEW BUSINESS**

#### A. Discuss and act on Carey Lamenski's variance request

Mr. Lamenski is asking for a 5' variance on the Avenue H side of the lot. Ms. Meyer made the motion to accept the variance and Mr. Harris seconded. **Motion carried.** 

#### B. Discuss and act on Jerri Lindemann's resignation

Ms. Sabrsula made the motion to accept Mrs. Lindemann's resignation letter effective January 22, 2020 and Mr. Becan seconded. **Motion carried**.

# C. Discuss and act on contracting Fort Bend County for May 02, 2020 City election

Mr. Becan made the motion to contract with Fort Bend County and Mrs. Lindemann seconded. **Motion carried**.

# D. Discuss and act on Resolution #2020-1 To Adopt the EVS 6020 Voting System

Ms. Meyer made the motion to accept Resolution #2020-1 and Mr. Becan seconded. *Motion carried*.

## E. Discuss May outgoing candidates

The outgoing candidates are Council Members Al Becan, Yvonne Meyer and Jerri Lindemann. Mrs. Lindemann's position will remain open until May.

#### F. Discuss projects for upcoming 2020

Check drainage under the freeway. National Night Out Christmas Night Out

#### G. Discuss and act on cash drawer

Ms. Meyer made the motion to order a cash drawer and Ms. Sabrsula seconded. **Motion carried**.

## H. Discuss and act on selecting official newspaper for publications

Ms. Meyer made the motion to select Fort Bend Herald as the City's paper and Mr. Sabrsula seconded. *Motion carried*:

Kenneth Reid, Mayor

**Financial Report:** Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$92,686.69 and the Water/Sewer Account with \$93,063.84. Mr. Harris made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. **Motion carried.** 

City Building Report: The following permits were issued for a total of \$190.00:

#0852	12/11/19	Fitzwater, Ron	300 S. 8 <sup>th</sup> St.	Electrical	\$95.00
#0853	12/12/19	BVFD	214 S. St.	Electrical	waived
#0856	01/16/20	Michael Bassett	7225 Ave. C	Gas	\$95.00

Water/Sewer Report: All the plants are running good.

**Adjournment:** Meeting adjourned at 8:10 p.m.

ATTEST:

G. B. Michulka, Recording Secretary