City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY –June 23rd, 2020 – 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: Al Becan, Carolyn Sabrsula, Yvonne Meyer, and Doug Harris were all present. Ernesto DeLeon was absent.

Approve minutes from meeting: Motion was made by Yvonne Meyer to approve the minutes from Special Meeting May 12, 2020, Special Meeting may 19, 2020, Regular Meeting may 19, 2020, and Special Meeting June 2, 2020, Doug Harris seconded the motion. *Flotion Carried*.

Mayor Announcements: No Mayor Announcements

OLD BUSINESS:

- Discussion and possible action regarding a utility Extension and Reimbursement Policy
- Discussion and possible action regarding potential infrastructure reimbursement and development agreements with Signorelli Company

Council went into closed executive session at 6:45 pm until 7:20 pm. No action taken; items have been tabled until the next monthly meeting.

NEW BUSINESS

- Discussion and possible action on Repealing Ordinance 2017-8 & create new Nuisance Order – No Action taken
- Discussion and possible action on Mack Johnson's Re-Plat.
 - Yvonne Meyer made the motion to approve Mr. Johnson's re-plat with conditions. Mr. Harris seconded the motion. **Motion carried**
 - Discussion and possible action on Richard Rodriguez purchasing the roads that border his property. Motion MOJ carried.
- Discussion and possible action on adopting the State of Texas's Record Retention policies for General Retention and Adopting the State of Texas' Record Retention policies for Public Works.

- Yvonne Meyer made a motion to adopt the State of Texas's
 Record Retention policies for General Retention and Adopting the
 State of Texas' Record Retention policies for Public Works.
 Carolyn Sabrsula seconded the motion. Motion carried.
- Discussion and possible action on Salary increases for City Employees.
 - Council went into closed executive session at 7:40 pm until 8:03 pm.
 - Doug made the motion to approve salary increases for City Employees, Al Becan seconded. Motion Carried.
- Discussion and possible action on proposal from Seidal Schroeder Company (Re: 2019 Audit) Tabled
 - Yvonne Meyer made a motion to write off requested taxes from Fort Bend County, Carolyn Sabrsula seconded. Motion Carried.

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement.

City Building Report:

- o ES Plumbing 110 South 8th Street-Run sewer line
- o T&C Investments- 7202 Avenue G Electric re-wire 1200 square feet
- Mack Johnson 2020 South 6th Street Electric Temporary Construction pole
- T&C Investments 72020 Avenue E Mechanical replace 3-5 Ton A/C unit
- o Finoric/ Muby Building permit
- Dale Lindemann Electric Disconnect power and move to the new shop
- o Lamensky Electric Permanent power pole

Water/Sewer Report:

• All is running smoothly

Adjournment:

• Yvonne Meyer made the motion to adjourn the meeting, Doug Harris seconded the motion. Meeting adjourned at 8:15 pm.

ATTEST:

Kenneth Reid, Mayor

Misty Tiemann, Recording Secretary