

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – MARCH 17, 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: Council Members Douglas Harris, Al Becan, and Carolyn Sabrsula were present. Yvonne Meyer was absent.

Approve minutes from the February 18th, 2020 meeting: Ms. Sabrsula made the motion to accept the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcements: City received an excess proceeds check in the amount of \$20.11 that represents the two year distribution of excess tax sale proceeds from the Fort Bend County District Clerk Registry Fund.

Enclosed in your packet is a “Declaration of Local Disaster For Public Health Emergencies” copy signed by Fort Bend County Judge, K.P. George on March 12, 2020.

City secretary, Geraldine Michulka, has turned in her resignation effective March 31, 2020. Misty Tiemann has applied for the position and Ms. Sabrsula made the motion to give Ms. Tiemann a try.

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 general public attended.

OLD BUSINESS

A. Discuss and act on Mack Johnson’s request to re-plat property for townhomes

Kandice Gremillion represented Mr. Johnson. Per his letter, the request is to approve the site plans and not re-plat. Council closed Open Session and went into Closed Session at 6:55 p.m. Closed Session went back into Open Session at 7:02 p.m. Mr. Harris informed Ms. Gremillion if a plat is presented in

recordable form that is similar to the site plan with the building plans, Council will approve. Ms. Gremillion replied they can do that.

B. Discuss and act on remodeling Beasley Volunteer Fire Department

The remodeling would include raising the ceiling three feet and eliminating offices in order to open up the meeting room; however, storage space would be lost. This has been tabled until plans have been reviewed and approved by the fire department before submitting for Council's approval.

NEW BUSINESS

A. Discuss and act on Annette Gonzalez's request to allow moving in pre-built log cabin style building for business use on property

Ms. Gonzalez is considering moving in either a portable or cabin style building in order to sell wine. This has been tabled until plans are submitted for approval.

B. Discuss and act on Annette Gonzalez's offer for free movie night/s

Ms. Gonzalez would like to show movies for interested families. This would not begin until the Novel Coronavirus 2019 declaration has been lifted. Citizens would need to bring their own chairs and non-alcoholic beverages. City has no ordinance against social gatherings.

C. Discuss and act on Ordinance #2020-1 cancelling the May 02nd, 2020 General Election and declaring each unopposed candidate elected to office; and no "write-in" candidates have filed by filing deadline of 5:00 p.m. on February 18, 2020; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause and providing an effective date

City will cancel the May 2nd Election as the three positions are filled: Al Becan, Yvonne Meyer and Ernesto DeLeon. Mr. Harris made the motion to approve Ordinance #2020-1 and Mr. Becan seconded. *Motion carried*

D. Discuss and act on appointing check signer

City needs to appoint a signer to replace Jerri Lindemann. Mr. Harris volunteered and Mr. Becan made the motion to appoint Mr. Harris and Ms. Sabrsula seconded. *Motion carried*. Check signers are now Mayor Reid, Carolyn Sabrsula and Douglas Harris.

E. Discuss and act on Public Utility Commission's 2020 Consumer Price Index

The 2019 CPI preferred rates are as follows:

Residential: \$0.28, Non Residential: \$0.73, Point-to-Point: \$2.07

The City's default rates for 2020 are as follows and are higher than 2019 rates.

Residential: \$0.29, Non Residential: \$0.74, Point-to-Point: \$2.09

Mr. Becan made the motion to accept the 2020 default rates and Ms. Sabrsula seconded. *Motion carried.*

Financial Report: The Financial Statement shows the General Fund has \$175,159.24 and the Water/Sewer Fund with \$103,052.59.

City Building Report

#0860	02/24/20	Mack Johnson	202 S. 6 th St.	Residential	\$1,338.90
#0861	02/24/20	Mack Johnson	202 S. 6 th St.	Residential	\$1,338.90
#0862	02/24/20	Mack Johnson	202 S. 6 th St.	Residential	\$1,338.90
#0864	02/26/20	Cary Lamensky	302 S. 6 th St.	Residential	\$1,556.88
#0869	02/27/20	Julisa Cervantes	419 N. 4 th #2	Electrical	\$ 10.00
#0868	02/27/20	Adria Fortenberry	7421 ½ Loop 540	Electrical	\$ 10.00
#0870	03/02/20	KEM	7130 ½ S. Hwy 59	Electrical	\$ 192.00
#0872	03/02/20	Mack Johnson	202 S. 6 th St.	Fence (rear)	\$ 50.00
#0873	03/02/20	Lamar CISD	7511 Ave. J	Electrical	\$ 120.00
				TOTAL	\$5,955.58

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

Muby Beasley LLC will begin utility expansion soon.

Adjournment: Mr. Becan made the motion to adjourn the meeting and Mr. Harris seconded. *Motion carried* and meeting adjourned at 8:09 p.m.

ATTEST:



Kenneth Reid, Mayor



Geraldine Michulka, Recording Secretary