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MINUTES REGULAR CITY COUNCIL MEETING TUESDAY -May 19, 2020 - 7:30 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: Carolyn Sabrsula, Yvonne Meyer, Douglas Harris all present, Al Becan is absent due to work.

Approve minutes from April 21, 2020 meeting: Motion made by Mr. Harris to approve the Minutes and was seconded by Ms. Sabrsula. Motion carried.

Mayor Announcements: Discussing Records retention that will be discussed at the next meeting

No General Public Attended. Joe Grabinski, Colton Austin from Sigorelli Company, as well as Derra Purnell the City Attorney attended.

OLD BUSINESS:

A. Discuss and act on Ordinance No. 2020-3 annexing into the City of Beasley on petition of landowner two tracts of approximately 19.0 acres and 2.7491 acres located near the intersection of Avenue E an 9th Street.

Motion made by Ms. Meyer to accept the 2020-3 Ordinance, seconded by Ms. Sabrsula. *Motion carried*

B. Discuss and Act on Ordinance No. 2020-2 amending the City's regulation applicable to subdivision in the City and the City's extraterritorial jurisdiction.

Ordinance No. 2020-2 was tabled until June 2nd in a special Council meeting with City Attorney Derra Purnell.

C. Discuss and act on Revised Employee Handbook.

Motion made to approve the Revised Employee Handbook with the possibility to add Health Insurance at a later date by Ms. Meyer and seconded by Mr. Harris. *Motion carried*.

NEW BUSINESS

A. Installation of Council Members

- Alfred Becan
- Yvonne Meyer

- Ernesto DeLeon
- Attorney Derra Purnell swore in Council Members Yvonne Meyer and Ernesto Deleon. Al Becan was no present for the swearing in.
- **B.** Discuss and act on application for preliminary plat/ general plan approval for Tejas Village, approximately 38 acres near the intersection of Avenue E and 9th Street.

Motion made by Mr. Harris to accept the preliminary plat/ general plan, was seconded by Ms. Meyer. *Motion carried*

C. Discuss and act on Ordinance No. 2020-4; replacing Ordinance No. 2017-3 defining terms; creating hours of curfew for minors

Motion made by Ms. Meyer to accept Ordinance 2020-4; Minor Curfew, and was seconded by Ms. Sabrsula. *Motion Carried*

D. Discuss and act on approving building site at 406 South 7th Street Motion made by Doug to accept and Ms. Meyer seconded. *Motion carried*.

E. Discuss and act on rewiring the older portion of City Hall.

Motion made to get bids for rewiring the older portion of City Hall, by Ms. Meyer and Ms. Sabrsula seconded the motion. *Motion carried*.

F. Discuss and act on adding insulation to the attic.

Motion made to get bids for adding insulation to the attic by Ms. Meyer and seconded by Mr. Harris. *Motion carried*.

Financial Report: Ms. Wanda Andel presented Council the Financial Statement.

Motion made to accept the Financial report by Mr. Harris and seconded by Ms. Meyer. *Motion carried*.

City Building Report:

- a. 0880-T&C Contractor Services Remodeling
- b. 0881 Alice Garcia Electrical (power to Resident)
- c. 0882-T&C Contractor Services Building
- d. 0883 T&C Contractor Services Plumbing Brazos Plumbing
- e. 0884 Rodriguez Remodeling
- f. 0886 Maldonado A/C & Heating Mechanical
- g. 0887 JSJ Electric Inc Electrical
- h. 0888 Julio Rodríguez Electrical (power to Resident)

Water/Sewer Report: Nothing new to report.

Adjournment:

Motion made by Mr. Harris and was seconded by Ms. Sabrsula to adjourn the meeting. *Motion Carried*.

Meeting adjourned at 7:23 pm

ATTEST:

Kenneth Reid, Mayor

Misty Tiemann, Recording Secretary