

City of Beasley

MINUTES

REGULAR CITY COUNCIL MEETING TUESDAY – September 15, 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, Ernesto Deleon, Yvonne Meyer, and Douglas Harris were all present.

Approve minutes from meeting: August 18, 2020 Minutes approved with the correction of “through the City of Beasley” to “by the City of Beasley”.

Mayor Announcements:

- The City purchased a \$1,500.00 trailer mounted Air Compressor from Coastal Butane.
- Wilbert Preuss Jr. resigned from the City. We are looking into the possibility hiring a replacement.

OLD BUSINESS

- None

NEW BUSINESS

- a. Joe & Gracie Saenz to present plans to build apartments to City Council
 - i. Plans Denied as presented. Council advised Mr. & Mrs. Saenz to look at the Ordinances.
- b. Discussion and possible action on approving Mack Johnson’s final plat
 - i. Mr. Johnson has all of his information together and his plat is final. *Plat approved.*
- c. Discussion and possible action on approving Signorelli’s Phase 1 (one) plat on the terms there are no objections from the City Engineer
 - i. Mr. Al Becan made the motion to approve Signorelli’s phase 1 plat as long as there are no objections from our City Engineer. Mr. Doug Harris seconded the motion. *Motion carried*
- d. Discussion and possible action on approving Signorelli’s Deed Restrictions
 - i. No action taken. City Secretary to discuss with Derra Pernell about the conditions. *Postponed until further notice.*

- e. Discussion and possible action to enter into agreement for legal services with Derra Pernell at rate of \$150.00 an hour with Olson and Olson as secondary legal aid.
 - i. Doug Harris made the motion to enter into agreement with Derra Purnell at the rate of \$150.00 an hour for her Legal Services. Also, to keep Olson & Olson as secondary Legal Aid. Yvonne Meyer seconded the motion. *Motion Carried.*

- f. Discussion and possible action on 2020/2021 General Fund Budget
 - l. Yvonne Meyer made a motion to approve the 2020/2021 General Fund Budget, Carolyn Sabrsula seconded the motion. *Motion carried.*

- g. Discussion and possible action on 2020/2021 Water & Sewer Budget
 - l. Carolyn Sabrsula made a motion to approve the 2020/2021 Water & Sewer Budget, Doug Harris seconded the motion. *Motion Carried.*

- h. Discussion and possible action on 2020 Tax Rate
 - i. Doug Harris made the motion to approve the 2020 Tax Rate of 0.37799, Maintenance & Operations rate of .284783, and the Debit Rate of .093207. Ms. Meyer seconded. *Motion carried.*

- i. Discussion and possible action on approving the Economic Development Corporation Budget
 - i. Ms. Sabrsula made the motion to approve the Economic Development Corporation Budget. Douglas Harris seconded the motion. *Motion carried.*

- j. Discussion and possible action on current Economic Development members
 - i. Mr. Harris made the motion to approve the current members of the Economic Development Corporation.
 - 1. Listed as President – Ralph Albright, Vice- President – Kenneth Reid, Secretary – Angie Reid, Treasurer – Wanda An del, Member – Bonnie Meyer.
 - ii. Mr. Becan seconded the motion. *Motion Carried.*

- k. Discussion and possible action on Community Development Corporation Budget
 - i. Yvonne Meyer made a motion to hold a Special Meeting with Community Development Committee to discuss Budget, Members, and Bid action on the Renovation of the Fire Department. Special Meeting to be held on September 23, 2020 at 6:30 p.m. Doug Harris Seconded the motion. *Motion carried.* Carolyn Sabrsula abstained herself from the vote due to being on the Community Development Committee.

I. Discussion and possible action on current Community Development Corporation members

- i. No Member list presented to Council. *No action taken.*

Financial Report: Ms. Wanda Andel presented Council with the Financial Report.
Bonnie Meyer made a motion to accept the Financial Report. Mr. Becan seconded.
Motion Carried.

City Building Report: No City Permits issued for the month.

Water/Sewer Report: Hydrant leak and repair at Avenue I & South 3rd Street.
Water leak and repair at South 6th Street and Ave H
Leak and repair at South 6th and Avenue G
Hydrant leaking at South 1st and Avenue G, pending repairs

Adjournment:

Mr. Becan made the motion to adjourn the meeting, Carolyn Sabrsula seconded the motion.

Meeting adjourned at 8:05 p.m.



ATTEST:

Kenneth Reid, Mayor



Misty Tiemann, Recording Secretary