## City of Beasley

## MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – August 17, 2021 – 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: Alfred Becan, Carolyn Sabrsula, Yvonne Meyer, and Douglas Harris were all present. Ernesto Deleon was absent.

Approve minutes from meeting: From July 20, 2021 meeting. Yvonne Meyer made the motion to approve the meeting minutes from July 20, 2021. Douglas Harris seconded the motion. *Motion Carried*.

Mayor Announcements: None

**OLD BUSINESS: None** 

## **NEW BUSINESS**

a. Discussion and possible action to adopt resolution designating an administration / project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State Agency.

Douglas Harris made the motion to adopt the Resolution designating an administration / project implementation for the American Rescue Plan Act (ARP Act). Carolyn Sabrsula seconded the motion. *Motion Carried* 

b. Discussion and possible action to approve proposed Audit for the 2020 fiscal year as presented by Siedel Schroeder

Item has been tabled until September 21, 2021 meeting. For further review from Council, and comments from the City Attorney.

c. Discussion and possible action on the Tax Year Taxable Value of New Property

Item has been tabled until September 21, 2021 meeting for further review from City Council.

d. Discussion and possible action on the Tax Year Appraised value of all properties

Item has been tabled until September 21, 2021 meeting for further review from City Council.

e. Discussion and possible action on the 2022 Tax Year Taxable value of all properties

Item has been tabled until September 21, 2021 meeting for further review from City Council.

f. Discussion and possible action of the Proposed 2021-2022 Water & Sewer Budget

Item has been tabled until September 21, 2021 meeting for further review from City Council.

g. Discussion and possible action of the Proposed 2021-2022 General Funds Budget

Item has been tabled until September 21, 2021 meeting for further review from City Council.

h. Discussion and possible action of the Proposed 2021-2022 Community Development Corporation Budget

Item has been tabled until September 21, 2021 meeting for further review from City Council. There were no comments on the Budget that was presented.

- i. Discussion and possible action to approve engagement of Derra Pernell with Best Best & Krieger for legal services associated with Development matters.
  - Douglas Harris made the motion to approve the engagement of Derra Pernell with Best Best & Krieger for legal services associated with Development matters. Carolyn Sabrsula seconded the motion. *Motion carried*.
- j. Discussion and possible action to approve the Amendment to Cooperation Agreement between the City of Beasley and Fort Bend County.

Yvonne Meyer made the motion to approve the Amendment to Cooperation Agreement between the City of Beasley and Fort Bend County. Carolyn Sabrsula seconded the motion. *Motion carried*.

Financial Report: Financial report presented by Melissa Anel.

Yvonne Meyer made a motion to approve the presented Budget. Douglas Harris seconded the motion. *Motion Carried* 

City Building Report: None to report Water/Sewer Report: None to report

Misty Tiemann, Recording Secretary

Adjournment:

Yvonne Meyer made the motion to adjourn the meeting. Douglas Harris seconded the motion. *Motion carried*.

Meeting adjourned at 8:26p.m.

ATTEST:

Kenneth Reid, Mayor