City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – January 26, 2021 – 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: Carolyn Sabrsula, Ernesto Deleon, Yvonne Meyer, and Doug Harris were all present. Al Becan was absent due to work.

Approve minutes from meeting: Yvonne Meyer made the motion to approve the minutes from the meeting held on November 17, 2020. Carolyn Sabrsula seconded the motion. *Motion carried*.

Mayor Announcements:

- The City garage sale has been scheduled for February 27, 2021.
- Getting quotes for repairing the fence at the Water Plant
- We are still gathering information and communicating with Accufund Billing about potentially transferring.
- We had an email issue with Consolidated Communications, they blocked Texas Pride's invoices. In doing so we got behind in paying them, so the next Financial Statement, you will see a large payment to them so that we can get back current with them.
- David Levendecker passed away.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

- Discussion and possible action on assigning check signers.
 - Current check signers are Kenneth Reid, Carolyn Sabrsula, and Doug Harris. No changes will be made with the check signers.
- Discussion and possible action to officially approve the Updated Development Agreement with Signorelli
 - Doug Harris made the motion to officially approve the Updated Development Agreement with Signorelli. Bonnie Meyer seconded the motion. *Motion Carried*.
- Discussion and possible action on appointing Sam Doshi as the City's new Engineer

- Bonnie Meyer made the motion to appoint Sam Doshi with Doshi Engineering as the City's new City Engineer. Doug Harris seconded the motion. *Motion Parried*.
- Discussion and possible action on contracting with Fort Bend for the May 1,
 2021 Election
 - Doug Harris made the motion to contract with Fort Bend county for the May1, 2021 Election. Carolyn Sabrsula seconded the motion.

 **Contract with Fort Bend county for the May1, 2021 Election. Carolyn Sabrsula seconded the motion.
- Discussion and possible action on outgoing candidates
 - Outgoing Candidates were discussed. Kenneth Reid, Carolyn Sabrsula, and Doug Harris terms are up this year.
- Discussion and possible action on upcoming 2021 projects
 - Repairing Fence around the Water Tower and Storage Tank
 - Finishing the room in the Shop
 - Playgrounds / Grants for Equipment
 - Grants for building a Water Tower and Storage tank on the North side of town.
- Discussion and possible action on Adopting Greater Harris County 911
 Emergency Network Solution
 - Doug Harris made the motion to deny Adopting Greater Harris County 911 Emergency Network Solution, Yvonne Meyer seconded the motion. Motion Denied.

Financial Report: Doug Harris made the motion to approve the presented Financial report for the Months of November and December. Yvonne Meyer seconded the motion. *Motion carried.*

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

Water/Sewer Report: A couple of leaks have been repaired. Been working on replacing meters that have been noted of damage to the faces that make the meter difficult to obtain the reading. Approximately 7 have been completed as of yet.

Adjournment: Doug Harris made the motion to adjourn the meeting. Yvonne Meyer seconded the motion. *Motion carried*.

ATTEST:

Misty Tiemann, Recording Secretary

Kenneth Reid, Mayor