City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – September 21, 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 6:00 p.m. Roll Call:

Alfred Becan, Ernesto Deleon, Douglas Harris were all present. Yvonne Meyer was absent, Carolyn Sabrsula came in late at 6:42 p.m.

Approve minutes from August 17, 2021 Regular Meeting, and the August 24, 2021 Special Meeting.

Alfred Becan made the motion to approve the minutes as presented. Douglas Harris seconded the motion. **Motion Carried**

Mayor Announcements:

• National Night Out – (4-B) Community Development Corporation, (4-A) Economic Development Corporation, and the Beasley Fire Departments are all participating. City Hall will also be setting up, and have requested for the Fort Bend County Sheriff's Office to come as well.

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 <u>not</u> posed on the agenda.

OLD BUSINESS:

- Discussion and possible action on the Tax Year Taxable Value of New Property
 - a. Douglas Harris made the motion to approve the Tax Year Taxable Value of New Property, Ernesto Deleon seconded the motion.
 Motion carried
- Discussion and possible action on the Tax Year Appraised value of all properties
 - a. Douglas Harris made the motion to approve the Tax Year Appraised value of all properties. Ernesto Deleon seconded the motion. **Motion Carried**
- Discussion and possible action on the 2022 Tax Year Taxable value of all properties
 - Douglas Harris made the motion to approve the 2022 Tax Year Taxable value of all properties. Alfred Becan seconded the motion. Motion Carried
- Discussion and possible action of the 2021-2022 Water & Sewer Budget
 - a. Postponed until the next meeting

- Discussion and possible action of the 2021-2022 General Funds Budget
 - a. Postponed until the next meeting
- Discussion and possible action of the 2021-2022 (4-B) Community Development Corporation Budget
 - a. Douglas Harris made the motion to approve the presented 2021 2022 (4-B) Community Development Corporation Budget Motion Carried

NEW BUSINESS:

- Discussion and possible action of the Proposed 2021–2022 (4-A)
 Economic Development Corporation
 - i. Douglas Harris made the motion to accept the proposed 2021 2022
 (4-A) Economic Development Corporation. Ernesto Deleon seconded the motion. Motion Carried
- Discussion and possible action to accept the current members of the (4-A) Economic Development Corporation
 - i. Alfred Becan made the motion to accept the current members of the (4-A) Economic Development Corporation, Douglas Harris seconded the motion. **Motion Carried**
- Discussion and possible action to accept the current members of the (4-B) Community Development Corporation
 - Douglas Harris made the motion to accept the current members of the (4-B) Community Development Corporation, Ernesto Deleon seconded the motion. Motion Carried
- Discussion and possible action adopting Ordinance 2021-4 Adopting the Annual Budget of the City of Beasley
 - i. Postponed until next meeting.
- Discussion and possible action adopting Ordinance 2021-5 Approving the 2022 Tax year Rate of \$0.379714/\$100
 - Douglas Harris made the motion to adopt Ordinance 2021 5
 Approving the 2022 Tax Year Rate of \$0.379714/\$100. Alfred Becan seconded the motion. Motion Carried
- Discussion and possible action to accept the 2019/2020 Audit
 - i. Postponed until later date, undetermined.
- Discussion and possible action to select and prioritize legal projects for the 2021/2022 budget year.
 - i. Council held discussion on what should be prioritized. Council discussed the top three (3) projects they would like to be prioritized.
 - 1. Zoning Ordinance 2. Sewer and tap Fees 3. Clean up building codes; mobile homes and "tiny" home regulations
- Discussion and possible action for salary increases for City Employees
 Council went into Executive Session at 7:08 p.m. Council came back into
 Open Session at 7:18 p.m.

Council approved salary increases for the Maintenance, Bookkeeper, Code Enforcement, and the Janitorial Services

Carolyn Sabrsula made the motion to accept the salary increases as presented. Ernesto Deleon seconded the motion. **Motion Carried**

Financial Report

Financial Report was unavailable at the time of the meeting.

City Building Report

- Electrical Permit Signorelli Lift Station Retention Pond
- Electrical Permit Signorelli Lift Station Sanitary Sewer Station
- Gas Permit Las Cazuelas Pressure Test Permit / Gas Permit
- Commercial Culvert 204 S. 6th Street
- Commercial Culvert 206 S. 6th Street

Water/Sewer Report

- Repaired water leak at 215 S. 1st Street
- Busted water line 611 Beasley West End Rd (caused by Utility Pole being installed for new development)
- Cleaned the water valves at the Beasley Elementary School
- Replace curb stop at 310 N 9th Street
- Leak in Easement of South 7th
- Repaired sink hole by manhole on North 5th street and Avenue C
- Installed 2 new meters at North 8th Street and Avenue E

NOTES:

- Water valves on the South Side of town need to be cleaned out and possibly replaced
- The water valves at the Beasley Elementary School, 3 valves total, 2 valves are broken, and the other is in unknown status currently. May need to be replaces as well.
- B&E Utilities is working on a quote for us.
- Sewer plant chlorination needs to be updated. Need to install automatic chlorinators too.

Alfred Becan turned in his resignation as a Council Member.

Adjournment: Douglas Harris made the motion to adjourn the meeting. Alfred Becan seconded the motion. **Motion Carried.**

Meeting Adjourned 7:38 p.m.

ATTEST:

Kenneth Reid, Mayor

Misty Tiemann, Recording Secretary

CERTIFICATION: I hereby certify that the above notice of meeting was posted at Beasley City Hall at 3:00 p.m. on or before date September 18, 2021, as required in accordance with Government Code §551.041. This building is wheelchair accessible.

City of Beasley has the option to enter closed executive session at any given time during a meeting.