City of Beasley

AGENDA REGULAR CITY COUNCIL MEETING TUESDAY – December 14, 2021 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3RD ST., BEASLEY, TX 77417

- 1. Call to Order
- 2. Roll Call
- 3. Approve minutes from November 16, 2021 meeting.
- 4. Mayor Announcements
 - a. Texas Division of Emergency Management (TDEM) has officially awarded us the Hazard Mitigation Grant for the generators that were applied for through GrantWorks.
- 5. 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> posted on the agenda.

- 6. OLD BUSINESS
 - a. Discussion and possible action to approve the purchases of services and supplies for the meter replacement project through the Local Government Purchasing Coop (aka. BuyBoard) using ARPA-SLFRF funds and authorizing the Mayor to execute a contract with Accurate and Badger Meter for completion of the project
- 7. NEW BUSINESS
 - a. Discussion and possible action to award a bid for meter installation and associated work for new construction
 - b. Discussion and possible action to enter into an Interlocal Agreement for Ground Lease Emergency Medical Services Station Fort Bend Count and the City of Beasley, Texas
 - c. Discussion regarding a draft local procurement policy
 - d. Discussion and possible action selecting Health Insurance coverage for City Employees
- 8. Financial Report
- 9. City Building Report
 - a. 7722 Ave E Plumbing
 - b. 7730 Ave E Plumbing
 - c. 419 N. 4th Street Trl # 1 Remodeling for Inspection Prep
 - d. 110 Tejas Village Pkwy Plumbing
 - e. 318 Tejas Village Pkwy Plumbing
 - f. 322 Tejas Village Pkwy Plumbing
- 10. Water/Sewer Report
 - a. 202 S. 3rd leak at meter
 - b. 7418 Ave J Leak in ditch

- c. 7520 Ave G leak at meter
- d. 7111 Ave B leak in ditch
- e. 110 Tejas Village Pkwy water tap & new meter placement
- f. 111 Tejas Village Pkwy Water tap & new meter placement

11. Adjournment

THE PUBLIC IS CORDIALLY INVITED TO ATTEND

Kenneth Reid, Mayor

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 December 10, 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.

Misty Tiemann, City Secretary