

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – August 16, 2022 – 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: Cary Lamensky, Carolyn Sabrsula, Ernesto DeLeon, and Douglas Harris were all present. Yvonne Meyer was absent.

Approve minutes from meeting: Carolyn Sabrsula made the motion to approve the meeting minutes from July 19, 2022. Cary Lamensky seconded the motion. **Motion carried**

Mayor Announcements:

- a. Attended a meeting with Fort Bend County regarding the new Water Well.
- b. Water system inspection by TCEQ on Thursday August 4th.
- c. Purchase of 72" (inch) mower

OLD BUSINESS - None

NEW BUSINESS

- a. Randy Morgan with Pinnacle Waste Solutions to discuss Waste Collection and disposal Service – Council informed Mr. Morgan that the City will be running RFQ's in January for trash service.
- b. Discussion and possible action approving submission of 2022 Tax Year Appraisal Roll & New Property Value
 - a. Douglas Harris made the motion to approve the 2022 Tax Year Appraisal Roll & New Property Value. Cary Lamensky seconded the motion. **Motion Carried.**
- c. Discussion and possible action to renew the Depository Agreement with First National Bank of Bellville that will expire on 10/01/2022
 - a. Carolyn Sabrsula made the motion to renew the Depository Agreement with First National Bank of Bellville. Douglas Harris seconded the motion. **Motion Carried.**
- d. Consider and possibly take action on approving a resolution to formally reject and rescind engineering services from Weishuhn Engineering, Inc. for the Hazard Mitigation Assistance Project funded through the Texas Department of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB)

- a. Douglas Harris made the motion to formally reject Weishuhn Engineering, Inc. and rescind the award. Cary Lamensky seconded the motion. **Motion Carried.**
- e. Discuss, consider, and select Engineering/Architectural service providers(s) to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board
 - a. Carolyn Sabrsula made the motion for Derra Purnell to negotiate the contract with Urban Engineering. **Motion carried.**

Financial Report: Douglas Harris made the motion to approve the Financial Report. Ernesto DeLeon seconded the motion. **Motion Carried.**

City Building Report:

- a. Storage Shed Permit – 1
- b. Plumbing Permits – 1
- c. Electrical Permits – 5
- d. Gas line Permit - 1

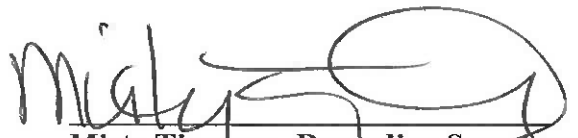
Water/Sewer Report: Multiple water leaks around the city due to the current drought.


Adjournment:

Douglas Harris made the motion to adjourn the meeting. Ernesto DeLeon seconded the motion.

Meeting adjourned at 7:19 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor