City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – June 21, 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, Ernesto DeLeon, Yvonne Meyer, and Douglas Harris were all present. Carolyn Sabrsula was absent.

Approve minutes from meeting: Yvonne Meyer made the motion to approve the Meeting Minutes from the May 10, 2022 meeting. Ernesto DeLeon seconded the motion. Motion Carried.

Mayor Announcements:

• I (Mayor Reid) will be having a meeting with Fort Bend County EMS to review the site plans for their new building.

OLD BUSINESS

- · Council Member, Cary Lamensky was sworn in
- Discussion with Jean Scott about the drainage and culvert on Avenue G
 - o Jean Scott did not attend the meeting.
- Discussion and possible action to enter into contract for professional services between the City of Beasley and Weishuhn Engineering, Inc. for Hurricane Harvey Mitigation Grant Program Generators
 - Douglas Harris made the motion to enter into contract for professional services between the City of Beasley and Weishuhn Engineering, Inc for Hurricane Harvey Mitigation Grant Program Generators; subject to the changes that were advised by the City Attorney. Yvonne Meyer seconded the motion. Motion Carried.

NEW BUSINESS

- Discussion and Possible action to approve the First Amendment to Interlocal Cooperation Agreement for the collection of taxes.
 - Yvonne Meyer made the motion to approve the First Amendment to Interlocal Cooperation Agreement for the collection of taxes. Cary Lamensky seconded the motion. Motion Carried.
- Discussion and possible action to approve Ordinance 2022-05, abandoning that certain portion of Avenue H between 1st Street and 2nd Street; and

authorizing conveyance of 1.44 acres of the abandoned portion of Avenue H to an adjacent landowner.

Yvonne Meyer made the motion to table Ordinance 2022-05, abandoning that certain portion of Avenue H between 1st Street and 2nd Street; and authorizing conveyance of 1.44 acres of the abandoned portion of Avenue H to an adjacent landowner. Douglas Harris seconded the motion. Motion was tabled for further information and notice to be send to surrounding properties.

Financial Report:

• Yvonne Meyer made the motion to accept the Financial Report as presented. Ernesto DeLeon seconded the motion. **Motion Carried.**

City Building Report:

- Building Permits Issued 18
- Plumbing Permits Issued 9
- Electrical Permits Issued 20
- Mechanical Permits Issued 1
- Mobile Home Permit Issued 1
- Comcast applied for right-of-way permit Derra Reviewing

Water/Sewer Report:

- Valve leak at South 1st Street and Avenue G
- Leak at North 4th Street and Avenue E & North 1st Street and Rose Road caused by Rise BroadBand construction
- Remote water well valve leaking around the seal, repaired
- Filters need to be replaced on the Sewer Plant blower motors

Adjournment:

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

Kenn th Reid, Mayor

Meeting adjourned 7:10 p.m.

ATTEST:

Misty Tiemann, Recording Secretar