City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – May 10, 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 was absent. Carolyn Sabrsula, Ernesto DeLeon, Yvonne Meyer, and Douglas Harris were all present.

Approve minutes from meeting: Douglas Harris made the motion to approve the minutes from the April 19, 2022 meeting. Yvonne Meyer seconded the motion. **Motion carried.**

Mayor Announcements:

- a. Beasley Volunteer Fire Department is getting ready to start with their Annual drive through Fundraise. It will take place on July 17, 2022 from 10:30 am. to 1:00 pm. Bens Chuck Wagon will be Catering the event.
- b. Meeting with Mr. Doshi, about the Signorelli Plat 2. Mr. Doshi is making a list of comments to submit back to Signorelli.
- c. The plans for the remodeling of the Elementary School have been approved.

Communication from the Public:

- Lloyd Nelson with Rise Broadband introduced himself, and informed Council that he will be the contact during the Construction process.
- Jean Scott to discuss culverts on Avenue G.

OLD BUSINESS

a. Discussion and possible action to enter into contract for professional services between the City of Beasley and Weishuhn Engineering, Inc for Hurricane Harvey Hazard Mitigation Grant Program Generators

Douglas Harris made the motion to accept entering into contract for professional services between the City of Beasley and Weishuhn Engineering. Ernesto DeLeon seconded the motion. Motion Carried.

NEW BUSINESS

- a. Installation of Council Members, sworn in by City Secretary Misty Tiemann
- i. Meyer, Yvonne Council Member
- ii. De Leon, Ernesto Council Member

- iii. Lamensky, Cary Council Member Did not get sworn in due to be absent from the meeting. Mr. Lamensky will be sworn in at the next Council Meeting. (June 21, 2022)
- b. Discussion and possible action to enter into a Interlocal Project Agreement with Fort Bend County for Road Repaving Project Locations that may include: Avenue B (from North 1st to North 9th), South 5th Street, South 2nd Street, Avenue C, and Avenue I (between South 7th and South 8th Streets)
 - a. Yvonne Meyer made the motion to enter into an Interlocal Project Agreement with Fort Bend County Road & Bridge. Carolyn Sabrsula seconded the motion. **Motion Carried.**
- Discussion and possible action to approve Ordinance No. 2022-03 amending the City of Beasley's adopted budget for fiscal year 2022-23.
 - Douglas Harris made the motion to approve Ordinance No. 2022-03 amending the City of Beasley's adopted budget for fiscal year 2022-2023. Yvonne Meyer seconded the motion. Motion Carried.
- d. Discussion and possible action to approve procurement of water meter replacement project, including cost anticipated to be reimbursed by second distribution of ARPA Funds.
 - a. Yvonne Meyer made the motion to approve the procurement of water meter replacement project. Ernesto DeLeon seconded the motion. **Motion Carried.**

Financial Report:

a. Yvonne Meyer made the motion to approve the Financial Statement as presented. Carolyn Sabrsula seconded the motion. **Motion Carried.**

City Building Report:

- a. Plumbing permits 4
- b. Electrical permit 1

Water/Sewer Report:

a. No major issues to report

Adjournment:

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

Meeting Adjourned at 7:00 pm.

ATTEST:

Kenneth Reid, Mayor

Misty Tiemann, Recording Secretary