

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – September 20, 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 arrived late at 6:45 pm, Carolyn Sabrsula, Ernesto DeLeon, Yvonne Meyer, and Douglas Harris were all present.

Approve minutes from meeting:

Yvonne Meyer made the motion to approve the meeting minutes from August 16, 2022 and August 29, 2022. Ernesto DeLeon seconded the motion. **Motion Carried**

Mayor Announcements:

- a. National Night Out will be held here at City Hall, we have reached out to Fort Bend County Sheriff's Office for officers to join, as well as the Fort Bend County Constables Office. Mr. Ray Aguilar is partnering with Signorelli Development and will be providing Hotdogs and/ or Hamburgers. Community Development Committee is contributing Chips, and the Fire Department will have their Truck there and is attempting to get Hazmat and EOM to join as well.
- b. Signorelli plans on developing phases 2 and 3 at the same time.

OLD BUSINESS

- a. **Discussion and possible action on Ordinance 2022-6 adopting the budget for the fiscal year 2022-2023**
 - a. Yvonne Meyer made the motion to approve the Budget for the 2022-2023 fiscal year. Carolyn Sabrsula seconded the motion. Douglas Harris voted "No" on the 2022-2023 fiscal year budget. **Motion carried**
 - i. **Discussion about whether or not to include Capital Improvement Plan, Impact Fee Study, and Future Land use Plan.**
- b. **Discussion and possible action on Ordinance 2022-7 the abandonment of certain portion of Avenue H, North East of South 1st Street, and authorizing conveyance of 1.44 acres of the abandoned portion of Avenue H to an adjacent landowner.**
 - a. Council went into Executive session under Texas Government Code 551.071 at 6:59 pm. Council came out of executive session at 7:17 p.m.

- b. Ordinance 2022-7 is postponed for further research on when the City obtained the property.

NEW BUSINESS

- a. **Discussion and possible action to conditionally approve Signorelli's Phase 2 Tejas Village Final Plat Submittal, subject to the following conditions:**
 - i. **That civil infrastructure plans are submitted to the City for approval and receive approval prior to building permit issuance;**
 - ii. **The payment, performance and maintenance bond forms are submitted to the City as applicable; and**
 - iii. **That payment of the plat application fee is received within thirty (30) days of this meeting.**
 - 1. Douglas Harris made the motion to approve Signorelli's Phase 2 plat with the listed conditions. Yvonne Meyer seconded the motion. **Motion Carried.**
- b. **Discussion and possible action to approve contract with Urban Engineering for FEMA Hazard Mitigation Grant project engineering services.**
 - i. Douglas Harris made the motion to approve the contract with Urban Engineering for the FEMA Hazard Mitigation Grant project subject to the Attorneys terms. Cary Lamensky seconded the motion. **Motion Carried.**
- c. **Discussion and possible action to engage Viada & Strayer law firm in relation to the playground completion issue.**
 - i. Yvonne Meyer made the motion to engage Viada & Strayer law firm to move forward with the litigation process on the playground. Douglas Harris seconded the motion. **Motion Carried.**
- d. **Discussion and possible action to enter into contract with Seidel Schroeder for the 2021-2022 fiscal year audit.**
 - i. Yvonne Meyer made the motion to enter into contract with Seidel Schroeder for the 2021-2022 fiscal year audit. Cary Lamensky seconded the motion. **Motion Carried.**
- e. **Discussion and possible action to write off certain uncollected water and sewer account balances.**
 - i. Cary Lamensky made the motion to write off a balance of \$426.51 in uncollected water and sewer balances. Yvonne Meyer seconded the motion. **Motion carried.**
- f. **Discussion and possible action to accept the current members of the Community Development Committee (4-B) for 2022-23 year**
 - i. Postpone until October meeting

- g. Discussion and possible action to accept the current members of the Economic Development Committee (4-A).**
 - i. Carolyn Sabrsula made the motion to accept the current members of the Economic Development Committee (4-A). Yvonne Meyer seconded the motion. **Motion Carried.**
- h. Discussion and possible action to approve the 2022-23 Economic Development Committee (4-A) budget.**
 - i. Carolyn Sabrsula made the motion to accept the current members of the Economic Development Committee (4-A). Yvonne Meyer seconded the motion. **Motion Carried.**
- i. Discussion and possible action for salary increases for City Employees.**
 - i. Council went into Executive session under Texas Government Code 551.071 at 8:00 pm. Council came out of executive session at 8:06 p.m.
 - ii. Carolyn Sabrsula made the motion to accept the salary increases as discussed. Yvonne Meyer seconded the motion. **Motion carried.**
- j. Discussion and possible action regarding Fort Bend County Fair Day observance as a City Holiday.**
 - i. Yvonne Meyer made the motion to approve the Fort Bend County Fair Day as an observed city holiday. Cary Lamensky seconded the motion. **Motion Carried.**

Financial Report:

- a. Yvonne Meyer made the motion to accept the financial report as presented. Douglas Harris seconded the motion. **Motion carried.**

City Building Report:

- a. Building permits – 3
- b. Electrical permits – 3
- c. Plumbing permits – 3
- d. Mechanical permits – 2
- e. Remodeling permit – 1

Water/Sewer Report:

The city is still waiting on Fort Bend County for the water and sewer grant monies to move forward with the projects.

Adjournment:

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

Meeting adjourned at 8:17 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor