## City of Beasley

## AGENDA REGULAR CITY COUNCIL MEETING TUESDAY – September 20, 2022 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3<sup>RD</sup> ST., BEASLEY, TX 77417

- 1. Call to Order
- 2. Roll Call
- 3. Approve minutes from August 16, 2022 and August 29, 2022 Meetings
- 4. 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.
- 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 not
  posted on the agenda.
- 6. OLD BUSINESS
  - a. Discussion and possible action on Ordinance 2022-6 adopting the budget for the fiscal year 2022-2023
    - 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.
- 7. 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. that 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.

- b. Discussion and possible action to approve contract with Urban Engineering for FEMA Hazard Mitigation Grant project engineering services.
- c. Discussion and possible action to engage Viada & Strayer law firm in relation to the playground completion issue.
- d. Discussion and possible action to enter into contract with Seidel Schroeder for the 2021-2022 fiscal year audit.
- e. Discussion and possible action to write off certain uncollected water and sewer account balances.
- f. Discussion and possible action to accept the current members of the Community Development Committee (4-B) for 2022-23 year.
- g. Discussion and possible action to approve the 2022-23 Community Development Committee (4-B) budget.
- h. Discussion and possible action to accept the current members of the Economic Development Committee (4-A) for 2022-23 year.
- i. Discussion and possible action to approve the 2022-23 Economic Development Committee (4-A) budget.
- j. Discussion and possible action for salary increases for City Employees.
- k. Discussion and possible action regarding Fort Bend County Fair Day observance as a City Holiday.
- 8. Financial Report
- 9. City Building Report
  - a. Building permits -3
  - b. Electrical permits -3
  - c. Plumbing permits -3
  - d. Mechanical permits 2
  - e. Remodeling permit 1
- 10. Water/Sewer Report
- 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 September 16, 2022, 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.