

City of Beasley

MINUTES

**REGULAR CITY COUNCIL MEETING
TUESDAY – August 15, 2023 – 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, Douglas Harris were all present at the meeting. Yvonne Meyer and Melissa Andel were absent.

Approve minutes from meeting: Cary Lamensky made the motion to approve the meeting minutes from the July 18, 2023 Regular Council Meeting. Ernesto DeLeon seconded the motion. Motion Carried.

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.

- Bernardino (Benny) Avila spoke about the fencing around his property.

Mayor Announcements: No announcements.

OLD BUSINESS

- a. Discussion and possible action to enter into a Interlocal Project Agreement with Fort Bend County for Road Repaving Project Locations that may include: South Avenue I from S.5th to S. 7th Street, Avenue J from South 1st Street to the Dead End, North 8th Street from Avenue E to Avenue A, Avenue B between N.8th and N 9th Streets, N 9th Street
 - i. Cary Lamensky made the motion to enter into a Interlocal Project Agreement with Fort Bend County for Road Repaving Project Locations that may include: South Avenue I from S.5th to S. 7th Street, Avenue J from South 1st Street to the Dead End, North 8th Street from Avenue E to Avenue A, Avenue B between N.8th and N 9th Streets, N 9th Street. Carolyn Sabrsula seconded the motion. Motion Carried

NEW BUSINESS

- a. Discussion and possible action on Ordinance 2023-10 adopting the 2024 tax year rate of not more than \$0.331017 per \$100 of valuation.
 - ii. Public Hearing: Council will hear comments from the public on this item, if any, prior to taking action.

- iii. Carolyn Sabrsula made the motion to approve Ordinance 2023-10 adopting the 2024 tax year rate of not more than \$0.331017 per \$100 of valuation. Cary Lamensky seconded the motion. Motion Carried.
- b. Discussion and possible action on Ordinance 2023-11 adopting the budget for fiscal year 2023-24
 - iv. Public Hearing: Council will hear comments from the public on this item, if any, prior to taking action.
 - v. Carolyn Sabrsula made the motion to table Ordinance 2023-11 until the next monthly meeting. Cary Lamensky seconded the motion. Motion Carried
- c. Discussion and possible action for The City of Beasley to extend the depository contract for one year with First National Bank.
 - a. Carolyn Sabrsula made the motion for The City of Beasley to extend the depository contract for one year with First National Bank.

Financial Report: Carolyn Sabrsula made the motion to accept the Financial Report as presented. Douglas Harris seconded the motion. Motion Carried

City Building Report:

- Building – 11
- Plumbing – 3
- Electrical – 3
- Other – 1- Enclosing Patio to convert into a sun room
- Remodeling – 1 – Roy’s Auto

Water/Sewer Report:


- a. New meter has been delivered, pending gaskets for installation
- b. Leak reported at Avenue J and South 6th Street
- c. Clog at the Lift Station at Tejas Village

Adjournment: Douglas Harris made the motion to adjourn the meeting. Cary Lamensky seconded the motion. Motion Carried.

Meeting adjourned at 6:42 p.m.

ATTEST:


 Misty Tiemann, Recording Secretary


 Kenneth Reid, Mayor