

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – February 14, 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, Yvonne Meyer, and Douglas Harris were all present at the meeting.

Approve minutes from meeting: Yvonne Meyer made the motion to approve the meeting minutes from January 17, 2023 with the correction to the language of the International Building Codes. To be corrected that Ordinance 2023-1 is approved based on the changes that were discussed and be re-adopted at a later date. Cary Lamensky seconded the motion. Motion carried.

Mayor Announcements:

- Meeting with Commissioner Dexter McCoy on February 15, 2023
- Fence repair has started
- Fort Bend County Road and Bridge has installed a new culvert at the Shop.

Communication from the Public: Resident spoke about concerns regarding the drainage on his road.

OLD BUSINESS

- a. **Discussion and possible action to adopt Ordinance 2023-2 participation in the Texas Municipal Retirement System**
 - i. Yvonne Meyer Made the motion to adopt Ordinance 2023-2 participation in the Texas Municipal Retirement System as written, Douglas Harris seconded the motion. **Motion Carried.**
- b. **Discussion and possible action to approve Ordinance 2023-4 amending the City of Beasley's adopted budget for fiscal year 2022-3 to provide for unexpected fence repairs and shop storage area extension.**
 - i. Douglas Harris made the motion to approve Ordinance 2023-4 amending the City of Beasley's adopted budget for fiscal year 2022-3. Cary Lamensky seconded the motion. **Motion carried.**
- c. **Discussion and possible action to award a bid for fence repair, shop storage area extension and associated work to the lowest bidder.**
 - i. Cary Lamensky made the motion to award the bid for fence repair, shop storage area extension and associated work to the lowest bidder,

RSC (Roofing Steel Construction). Ernesto DeLeon seconded the motion. **Motion carried.**

NEW BUSINESS

- a. Discussion and possible action to adopt Ordinance 2023-3 Ordering an Election on the Reauthorization of a Local Sales Tax in the City of Beasley.**
 - i. Douglas Harris made the motion to adopt Ordinance 2023-3 Ordering an Election on the Reauthorization of a Local Sales Tax in the City of Beasley. With the election years being moved to every 10 years. Ernesto DeLeon seconded the motion. **Motion carried.**
- b. Discussion and possible action to approve engagement letter with Best Best & Krieger LLP for legal services as City Attorney for the 2023 calendar year.**
 - i. Yvonne Meyer made the motion to approve engagement letter with Best Best & Krieger LLP for legal services as City Attorney for the 2023 calendar year. Carolyn Sabrusla seconded the motion. **Motion carried.**
- c. Discussion and possible action to approve engagement letter with Adico, LLC consulting engineers to develop a Capital Improvements Plan.**
 - i. Yvonne Meyer made the motion to take no action. Cary Lamensky seconded the motion. **Motion Carried.**

Financial Report: Misty Tiemann presented the Financial Report. Douglas Harris made the motion to approve the Financial Report as presented. Yvonne Meyer seconded the motion. **Motion Carried.**

City Building Report:

- a. Building Permit – 1 Tejas Village**
- b. Electrical Permit – 1 – Avenue H, new connection**
- c. Plumbing Permit – 1 - Avenue H, new connection**

Water/Sewer Report:


Water and Sewer taps installed for Fort Bend County EMS Station

Adjournment:

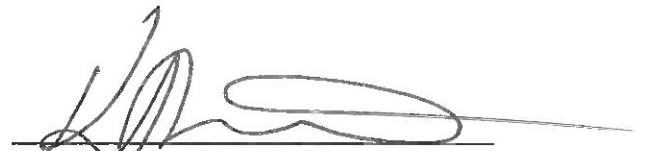
Yvonne Meyer made the motion to adjourn the meeting. Douglas Harris seconded the motion. **Motion carried.**

Meeting adjourned at 7:49p.m.

ATTEST:



Misty Tiemann, Recording Secretary



Kenneth Reid, Mayor