

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – July 18, 2023 – 6:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417**

Call to Order: Mayor ProTem Douglas Harris called the meeting to order at 6:30 p.m.

Roll Call: Mayor Kenneth Reid was absent. Cary Lamensky, Carolyn Sabrsula, Ernesto DeLeon, and Yvonne Meyer were all present.

Approve minutes from meeting: Yvonne Meyer made the motion to approve the meeting minutes from June 20, 2023. Cary Lamensky seconded the motion.

Mayor Announcements: Mayor ProTem Douglas Harris is planning to speak with the City Attorney Derra Purnell about the Zoning Ordinance.

OLD BUSINESS - None

NEW BUSINESS

- a. **Discussion and possible action to accept the proposal from the County Tax Assessor-Collector to write off property taxes.**
 - i. **Yvonne Meyer made the motion to accept the proposal from the County Tax Assessor-Collector to write off property taxes. Carolyn Sabrsula seconded the motion. Motion Carried.**
- b. **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. **Postponed until the following monthly meeting to be held in August.**
- c. **Discussion and possible action to approve the Audit Draft for the fiscal year 2021-2022 Audit.**
 - i. **Yvonne Meyer made the motion to approve the Audit Draft for the fiscal year 2021-2022, subject to an adjustment. Cary Lamensky seconded the motion. Motion Carries**
- d. **Discussion about the Playground status.**
 - i. **Discussion held about steps being taken. No action by Council were made.**

Financial Report: Melissa Andel presented Council with the Financial Report. Yvonne Meyer made the motion to approve the Financial Report as presented. Cary Lamensky seconded the motion. Motion Carried.

City Building Report:

- a. Building – 0
- b. Electrical – 10
- c. Plumbing – 3
- d. Mechanical – 4
- e. Other – 1 – Deck/ Patio in back yard

Water/Sewer Report: The new electronic meter for the main water well has been ordered.

Adjournment: Yvonne Meyer made the motion to adjourn the meeting. Cary Lamensky seconded the motion. Motion Carried.

Meeting Adjourned at 8:04 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor