

# *City of Beasley*

## MINUTES

### REGULAR CITY COUNCIL MEETING TUESDAY – September 19, 2023 – 6:30 P.M. BEASLEY CITY HALL 319 SOUTH 3<sup>RD</sup> 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.

**Approve minutes from meeting:**

Carolyn Sabrsula made the motion to approve the meeting minutes from August 15, 2023. Douglas Harris seconded the motion. Motion Carried.

**Mayor Announcements:**

- a. We have been in contact and had meetings with the main Engineer (ALJ Lindsey) about the sewer pumps at the lift station in Tejas Village. They are doing an inspection on the pumps to determine if there is a default with the pumps that were installed.
- b. Water Pumps at the water plant have been having issues with the voltage. This is due to CenterPoint making changes to the power grid in conjunction with ERCOT.
- c. The Tejas Village Lift Station for the retention pond, plumbing is not correct. We have reached out to the Engineer that installed the system. They are supposed to come out and make the necessary changes.
- d. CenterPoint is going to shutting down the power to City Hall on October 6<sup>th</sup> for repairs to the main circuit pole.
- e. Printer contract is up, we have defaulted to our extra year. Will put on the agenda for next month's meeting.

#### OLD BUSINESS

- a. Discussion and possible action to approve the First Amendment To Agreement in Lieu of Petition for Annexation with Muby Beasley LLC and authorize the Mayor and City Secretary to sign the Amendment
  - Douglas Harris requested to go into closed session under Title 5, Section 551.071.
    - Closed Session started 6:49 p.m.
    - Meeting came back in to session at 7:06 p.m.

- **Douglas Harris made the motion to approve the First Amendment to Agreement in Lieu of Petition for Annexation with Muby Beasley LLC and authorize the Mayor and City Secretary to sign the Amendment. Yvonne Meyer seconded the motion. Motion carried.**
- b. Discussion and possible action to approve the First Amendment to Development Agreement with Muby Beasley LLC and authorize the Mayor and City Secretary to sign the Amendment**
- **Douglas Harris made the motion to approve the First Amendment to Development Agreement with Muby Beasley LLC and authorize the Mayor and City Secretary to sign the Amendment. Yvonne Meyer seconded the motion. Motion carried.**

**NEW BUSINESS**

- a. Discussion and possible action on accepting the Economic Development Committee's (4-A) Budget for the 2023-2024 fiscal year**
- a. Carolyn Sabrsula made the motion to accept the Economic Development Committee's (4-A) Budget for the 2023-2024 fiscal year. Douglas Harris seconded the motion. Motion carried.**
- b. Discussion and possible action on accepting the Economic Development Committee's (4-A) Members and Officers for the 2023-2024 fiscal year**
- a. Carolyn Sabrsula made the motion on accepting the Economic Development Committee's (4-A) Members and Officers for the 2023-2024 fiscal year. Douglas Harris seconded the motion. Motion carried**
- c. Discussion and possible action on accepting the Community Development Committee's (4-B) Budget for the 2023-2024 fiscal year**
- a. Yvonne Meyer made the motion to accept the Community Development Committee's (4-B) Budget for the 2023-2024 fiscal year. Douglas Harris seconded the motion. Motion carried.**
- d. Discussion and possible action for the Community Development Committee's (4-B) Members and Officers for the 2023-2024 fiscal year**
- a. Yvonne Meyer made the motion to accept the Community Development Committee's (4-B) Members and Officers for the 2023-2024 fiscal year. Douglas Harris seconded the motion. Motion carried with one "NAY" vote.**

- e. **Discussion and possible action for salary increases for the City Employees**
  - a. **Council members went into closed session under Title 5 Chapter 551**
    - i. **Closed session started at 7:13 p.m.**
    - ii. **Open session resumed at 7:32 p.m.**
  - b. **Carolyn Sabrsula made the motion to approve the salary increases for the City Employees. Yvonne Meyer seconded the motion. Motion carried.**

**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 – 5 – Tejas Village**
- b. **Electrical – 2 – Solar Panels / 4 – Tejas Village**
- c. **Plumbing – 2 – Tejas Village**
- d. **Mechanical – 7 – Tejas Village**

**Water/Sewer Report:**

- a. **Main Valve break and 6” Main break at 7<sup>th</sup> & Avenue I**
- b. **Main valve leak at Avenue I & South 1<sup>st</sup> Street**
- c. **Multiple residential leaks around meter, approximately 8**
- d. **Water Taps done in Tejas Village – 4 Taps**
- e. **Sewer Line blockage at Avenue G and S 2<sup>nd</sup> Street**

**Adjournment:**

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

**Meeting Adjourned at 7:41 p.m.**

**ATTEST:**

  
Misty Tiemann, Recording Secretary

  
Kenneth Reid, Mayor