

City of Beasley

MINUTES REGULAR CITY COUNCIL MEETING TUESDAY – August 26, 2025 – 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, Douglas Harris, John Morgan, and Yvonne Meyer were all present.

Approve minutes from meeting: From July 15th, 2025 Regular Meeting and the July 23, 2025 Special Meeting.

Yvonne Meyer made the motion to approve the July 15th meeting minutes as presented. Cary Lamensky seconded the motion. Motion Carried.

John Morgan made the motion to approve the meeting minutes from the July 23rd, 2025 Special Meeting. Cary Lamensky seconded the motion. Motion carried.

Mayor Announcements:

- a. First National Bank of Bellville has changed their name to Cadence Bank.
 - i. Savings account have been changed to Money Market Accounts.
- b. Chlorine tank had a pin hole lead at the water plant. Hazmat called and cleared the spill.
 - i. Mercer Control is coming out to work on the control panel.

Constable's Report: Sgt. Perez at meeting for comments and questions.

OLD BUSINESS – None

NEW BUSINESS

- a. Discussion and possible action regarding draft September 30, 2025.
 - i. Heather Delso presented the draft audit. Was available for questions from the council.
- b. Discussion and possible action on Ordinance 2025-7; adopting the 2025 tax year rate.
 - i. *Public Hearing:* Council will hear comments from the public on this item, if any, prior to taking action.

- ii. **Closed session – Consultation with attorney regarding legal advice on a matter which is attorney – client privileged in accordance with Texas Local Government Code Section 551.071.**
 - 1. **Closed session – 7:33 p.m.**
 - 2. **Open Session – 7:50 p.m.**
 - a. **Yvonne Meyer made the motion to approve Ordinance 2025-7, adopting the 2025 Tax Year rate. Doug Harris seconded the motion. Motion carried.**
- c. **Discussion and possible action to adopt policies and procedures requested by GrantWorks for closeout of the City’s ARPA fund expenditures:**
 - i. **Standards of Conduct and Conflict of Interest Policy – applicable to any use of federal funds;**
 - ii. **Personally Identifiable Information (PII) Policy & Procedures – applicable to any use of federal or state funds;**
 - iii. **Ordinance 2025-6 - Records Retention Policy – Applicable to all City records, just updated to include a format as requested by GrantWorks.**
 - 1. **Douglas Harris made the motion to approve the policies presented for GrantWorks closeout for the City’s ARPA Funds. Yvonne Meyer seconded the motion. Motion carried.**
- d. **Discussion and possible action to review preliminary draft budget for fiscal year 2025-26, including primarily new form of line-item budgets provided by City’s consulting CPA.**
 - i. **Discussion only, no action taken**
- e. **Discussion about the new posting requirements for the Texas Open Meetings Act released from The Texas Legislature.**
 - i. **Discussion only, no action taken**
- f. **Discussion and possible action to approve Separation Agreement.**
 - i. **Closed session - Consultation with attorney regarding legal advice on a matter which is attorney – client privileged in accordance with Texas Local Government Code Section 551.071;**
 - 1. **Closed Session – 8:01 p.m.**
 - 2. **Open Session – 8:07 p.m.**

- a. Douglas Harris made the motion to approve the Separation Agreement. Yvonne Meyer seconded the motion. Motion Carried.

Financial Report: Douglas Harris made the motion to approve the Financial Statements as presented. Carolyn Sabrsula seconded the motion. Motion carried.

City Building Report:

- a. Building - 0
- b. Electrical - 1
- c. Plumbing - 1
- d. Mechanical - 0
- e. Other - 1 - Carport

Water/Sewer Report:

Water well drilling test hole, started August 21st, expected to run about 7 (seven) days.

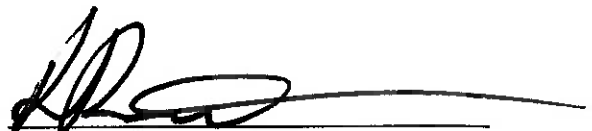
CenterPoint is currently updating the gas line through town.

Adjournment: Yvonne Meyer made the motion to adjourn the meeting. Carolyn Sabrsula seconded the motion. Motion carried.

Meeting adjourned at 8:21 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor