

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – MAY 15, 2018 – 6:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417**

Call to Order: Mayor Reid called the meeting to order at 6:30 p.m.

Roll Call: Council members Dale Lindemann, Jerri Lindemann, Yvonne Meyer and Douglas Harris were present. Al Becan was absent due to work.

Approve minutes from April 27, 2018 meeting: Mr. Lindemann made the motion to accept the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcements: St. Wenceslaus Catholic Church is having their 56th annual bazaar Sunday, May 20th at the CCD building.

City has not yet received a signed original settlement agreement from KEM's lawyers as of this date. When received, Olson will notify City to notify CenterPoint to release the electricity.

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.

There were no speakers in attendance.

OLD BUSINESS

A. Discuss and act on US Underwater Services, LLC pressure washing quote

This item has been tabled until Ms. Meyer and Mr. Lindemann can make inquires to obtain more business quotes.

B. Discuss and act on SUEZ pressure washing quote

This item has been tabled until Ms. Meyer and Mr. Lindemann can make inquires to obtain more business quotes.

NEW BUSINESS

A. Kevin Dagg with TXU Energy to discuss upcoming electricity contract

Mr. Dagg requested permission to review the City's current electrical accounts in order to submit a quote to go into effect after March, 2019. Ms. Meyer made the motion to allow Mr. Dagg to look at the bills and make a proposal. Mr. Harris seconded and *motion carried*. Mayor Reid signed the letter of authorization and City will gather the information requested.

B. Installation of Council Members

City Secretary administered the Oath of Office to Council Members Jerri Lindemann and Yvonne Meyer. Al Becan was not present.

C. Discuss and act on appoint Mayor Pro-tem

Mayor Reid suggested Mr. Lindemann continue as Mayor Pro-tem since he has been in that position for the past several years. Ms. Meyer made the motion to appoint him and Mrs. Lindemann seconded. *Motion carried*.

D. Discuss and act on check signers

The current signers are Mayor Reid, Jerri Lindemann and Al Becan. Mr. Lindemann made the motion to keep the current signers and Mrs. Lindemann seconded. *Motion carried*.

E. Mayor's report on revenues that has come into the City since 10/01/2017

Texas Comptroller	\$114,044.39
Franchise Fees	\$ 18,744.80
Permits	\$ 8,391.08
Property Taxes	\$108,231.38

F. Discuss and act on whether or not to execute new "Inter-local Cooperation Agreement for the Collection of Taxes" document

Ms. Meyer made the motion to continue under the terms of last year's agreement and Mrs. Lindemann seconded. *Motion carried*.

Financial Report: Ms. Wanda Andel presented a Financial Statement to Council showing the General Fund with \$176,200.26 and the Water/Sewer Account with \$75,502.36. Mr. Lindemann made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried*.

City Building Report: There was one permit issued for \$125.00:

#0132 04/26/2018 Abraham Cox 119 S. 8th St. Move in MH \$125.00

Water/Sewer Report: Both the Waste Water Treatment and Water Plants are running smoothly.

Barclay Premier Utility Services has been notified their bid has been approved by Council to replace the designated sanitary lines under the Grant program. It is not known at this time when work will begin.

There are two colored lights at the Waste Water Treatment Plan. The red light is attached to the blower motors and the green light to the lift station. If the red light is flashing and/or the green light is off, call the number on the posted sign for assistance.

The Environmental Police visited the Ty Tuttle and Fernando Munoz houses and are making out their reports for the issues reported.

Mr. Tuttle's mother, Suzanne Whately, has paid the past due water bills amounting to \$275.16 and the court fine. Mrs. Whately stated she will have the lot cleaned up, house demolished and sell the property. The City is in the process of filing charges on Tuttle's water theft for the past four years.

Rita Lefevre is in the process of removing old lumber from inside the two story house located at 7114 Avenue A. The demolishing permit will then be pulled as work will begin later next week.

Adjournment: Mrs. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. *Motion carried* and meeting adjourned at 7:30 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor