

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – OCTOBER 16, 2018 – 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: Council Members Dale Lindemann, Jerri Lindemann, Yvonne Meyer and Douglas Harris were present. Al Becan was absent.

Approve minutes from September 18, 2018 meeting: Ms. Meyer made the motion to accept the minutes as written and Mrs. Lindemann seconded. *Motion carried.*

Mayor Announcements: There is a letter in your packet informing the public that HDR Engineering, Inc. is conducting a planning and feasibility study of establishing a new 65-mile rail line connecting Port Freeport with the existing intermodal rail hub in Kendleton.

Enclosed is the KEM Texas, LTD vs City of Beasley document stating lawsuit has been dismissed with prejudice on September 24, 2018.

A citizen is inquiring about removing a sidewalk in front of his house that has extended out onto city property. Council had no objections in removing the sidewalk and filling in with dirt.

U.S. Underwater Services had planned to complete the tank repairs in September; however, the crew has been busy in the Gulf with hurricane issues. Ms. Farmer will contact City as soon as possible to schedule.

Widening of Highway 36 will begin from the Fort Bend County Fairgrounds to Freeport, Texas. TxDOT is currently re-blacktopping Loop 540. Road and Bridge will be re-constructing the designated city streets this coming spring/summer.

Road and Bridge will be installing two truck route signs – right hand turn at Beasley West End Road and left hand turn at Avenue A and North Third Street.

A citizen ran into the fence at Cemetery Square causing damages and he has agreed to have his insurance company pay for the repairs.

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.

No general public attended.

OLD BUSINESS

A. Discuss and act on bad debts.

The current water bill debt incurred during the year of 2017-2018 is \$210.45. Ms. Meyer made the motion to forgive the bad debt and Mrs. Lindemann seconded. *Motion carried.*

B. Council Member to discuss junked vehicle ordinance

After several minutes of discussion no agreement was reached.

NEW BUSINESS - None

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$93,530.81 and the Water/Sewer Fund with \$123,101.19. The Water/Sewer Tax Bond Fund Account #9002022 has been closed out and transferred into the Water/Sewer Account to pay Barclays Premier Utilities and the County has now reimbursed the City \$100,000. The last payment will not be paid until the final walk through has been done by David Leyendecker, city engineer.

The check for \$24,000 made out to and sent to TML will be returned as this is monies that was designated to the City for any expenses incurred resulting from the lawsuit with KEM Texas. A check for \$9,998.94 has been sent to TML for the yearly fee and services provided to the City.

Mr. Lindemann made the motion to accept the report; pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City Building Report: The following permit was issued for \$318.06:

#0821	10/09/18	WRI	319 N. 9 th St.	Re-model House	\$318.06
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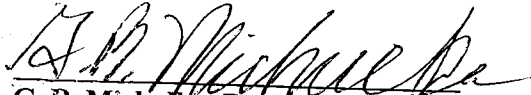
Water/Sewer Report: Three water leaks were repaired – two by B&E Utilities and one by City maintenance.


A contractor will be coming to the Waste Water Treatment Plant to check the clarifier sweeping arm.

Barclays Premier has been pressure testing and cleaning out the sewer lines today and they are working properly. They will also hydro mulch the alleys that were dug. Finally a walk through will be done and if all has passed inspection, the contingency money will be paid.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Ms. Meyer seconded. *Motion carried* and meeting adjourned at 7:45 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor