

City of Beasley

AGENDA

REGULAR CITY COUNCIL MEETING
TUESDAY – APRIL 17, 2018 – 6:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417

1. Call to Order
2. Roll Call
3. Approve minutes from March 20th and 27th, 2018 meetings
4. Mayor Announcements
5. 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.
6. OLD BUSINESS
 - A. Close Open Session and enter Closed Session
 - B. Consult with Attorney pursuant to the Texas Open Meetings Act §551.071 regarding Cause No. 4:17-cv-02091; *KEM Texas, Ltd. Vs. City of Beasley, et al.*; United States District Court for the Southern District of Texas Houston Division.
 - C. Return to Open Session to discuss and take appropriate action regarding matters discussed in Executive Session regarding Cause No. 4:17-cv-02091; *KEM Texas, Ltd. Vs. City of Beasley, et al.*, including, without limitation, approval of final settlement agreement with *KEM Texas, Ltd.*
 - D. Discussion and possible action to approve AN ORDINANCE OF THE CITY OF BEASLEY, TEXAS, REGULATING SIGNS WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION; PROVIDING A PENALTY UP TO \$2,000; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICAITON.
 - E. Discuss, consider and adopt resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
 - F. Discuss Texas Pride game plans
7. NEW BUSINESS
 - A. Discuss and act on 2017 Beasley Sanitary Sewer Replacement bids
8. Financial Report
9. City Building Report
10. Water/Sewer Report
11. Adjournment

THE PUBLIC IS CORDIALLY INVITED TO ATTEND

Kenneth Reid

Kenneth Reid, Mayor

By:

G. B. Michulka

G. B. Michulka, City Secretary

CERTIFICATION: I hereby certify that the above notice of meeting was posted at Beasley City Hall at 3:00 p.m. on or before April 13, 2018, as required in accordance with Government Code §551.041. This building is wheelchair accessible.

City of Beasley has the option to enter closed executive session at any given time during a meeting.

G. B. Michulka

G. B. Michulka, City Secretary