

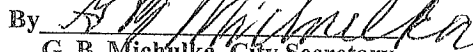
City of Beasley

AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY – FEBRUARY 20, 2018 – 7:30 P.M.
BEASLEY CITY HALL
319 SOUTH 3RD ST., BEASLEY, TX 77417

1. Call to Order
2. Roll Call
3. Approve minutes from January 23, 2018 meeting
4. Mayor Announcements
5. OLD BUSINESS
 - A. 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 Court of Texas Houston Division.
 - B. 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, consideration of a proposed settlement of the *KEM Texas, Ltd.* case.
 - C. Discuss and act on U.S. Underwater Services bid
 - D. Discuss and act on hiring CPA
6. NEW BUSINESS
 - A. Discuss and act on signage
 - B. Discuss and act on the activities of the city code enforcer
 - C. Discuss and act on winery construction
 - D. Discuss and act on City Hall repairs
 - E. Discuss and act on changing city council meeting time from 7:30 p.m. to 6:30 p.m.
7. Financial Report
8. City Building Report
9. Water/Sewer Report
10. Adjournment

THE PUBLIC IS CORDIALLY INVITED TO ATTEND


Kenneth Reid, Mayor

By 
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 February 16, 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, City Secretary