

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – APRIL 16, 2019 – 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, Al Becan, and Douglas Harris were present. Yvonne Meyer was absent.

Approve minutes from March 19, 2019 meeting: Mr. Lindemann made the motion to approve the minutes as written and Mr. Harris seconded. *Motion carried.*

Mayor Announcements: CenterPoint franchise agreement with City of Beasley will be adjusted to \$2,092.10 monthly beginning July 1st. Currently the payment is \$2,072.11.

The District Attorney's Office has sentenced Ty Tulle to 165 days in jail.

Patsy Schultz is retiring from the Tax Office effective April 30, 2019 after serving more than thirty (30) years, fifteen (15) as tax assessor/collector. An interim tax assessor/collector will be appointed until one can be elected in the November, 2020 election.

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 consider calling a public hearing on the adoption of a comprehensive plan for long-range development of the City, including provisions on land use, transportation and public facilities.**

This item has been tabled.

- B. Discuss and consider action to prepare a preliminary report to adopt zoning regulations, including the boundaries for original zoning districts in accordance with the City's comprehensive plan in order to protect and**

preserve places and areas of historical, cultural and architectural importance and significance; to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to provide adequate light and air; to prevent the overcrowding of land to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements.

Attorney Derra Purnell was present to answer questions. This item has been tabled as a workshop will be scheduled for the near future.

NEW BUSINESS

A. Discuss and act on “Agreement In Lieu of Petition for Annexation” between City of Beasley and Muby Beasley, LLC.

This item has been tabled.

B. Discuss and act on “Development Agreement between City of Beasley and Muby Beasley, LLC”.

This item has been tabled.

C. Discuss and act on 2018 Audit.

Mr. Alan Sandersen was present and presented the audit to Council stating City is in good standing. Mr. Lindemann made the motion to approve the 2018 Audit and Mr. Becan seconded. *Motion carried.*

D. Discuss and act on Inter-local Project Agreement for Certain Road Improvements Between Fort Bend County and City of Beasley.

The following streets were re-constructed:

- i. North and South Third and Fourth Streets
- ii. Avenue G between South First and South Second Streets
- iii. Avenue E between North Fourth and North Eighth Streets

Mr. Harris made the motion to approve the agreement and Mrs. Lindemann seconded. *Motion carried.*

E. Discuss and act on Public Utility Commission’s 2019.

The 2018 CPI preferred rates are as follows:

Residential: \$0.27, Non-Residential: \$0.72, Point-to-Point \$2.04

The City’s default rates for 2019 are as follows and are higher than 2018 rates.

Residential: \$0.28, Non-Residential: \$0.73, Point-to-Point: \$2.07

Mr. Lindemann made the motion to accept the 2019 default rates for 2019 and Mr. Harris seconded. *Motion carried.*

Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$206,456.31 and the Water/Sewer Account with \$125,740.48. Mr. Harris made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City Building Report: The following permits were issued for \$150.00:

#0834	03/22/2019	Robert Neeper	414 N. 9 th St.	Plumbing	\$ 50.00
#0835	03/29/2019	Maricela Villegas	408 N. 5 th St.	Carport	\$100.00

Water/Sewer Report: B&E Utilities report:

Gallons pumped by Water Well #1:	1,000,414
Gallons pumped by remote well:	893,000
Gallons pumped by sewer plant:	1,000,838 treated
Daily average:	43,838

The backflow preventer will be checked as it is leaking.

A bid of \$23,700 was received from CFG in Magnolia, Texas, on re-painting the water tower. Suez will be submitting their bid shortly.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Mrs. Lindemann seconded. *Motion carried* and meeting adjourned at 8:17 p.m.

ATTEST:


G. B. Michulka, Recording Secretary


Kenneth Reid, Mayor