

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – MARCH 19, 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, Yvonne Meyer and Douglas Harris were all present.

Approve minutes from February 19th and March 05th, 2019 minutes: Mr. Lindemann made the motion to approve the minutes and Ms. Meyer seconded. *Motion carried*

Mayor Announcements: The May 4th General Election has been cancelled as the three positions have been filled; however, City will hold a Special Election to vote on the sales tax re-authorization.

Road and Bridge came out last week to clip and jet the culverts on the east side of South Second Street between Avenues G and J.

Bug-a-bug sprayed the outside of City Hall today for wasps and will return Thursday to spray the yard for ants.

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 – None

NEW BUSINESS

A. Discuss and act on adopting or denying the local exemptions for Fort Bend County CAD for the tax year 2019 which includes:

- i. Residential Homestead Exemption**
- ii. Over 65 Exemption**
- iii. Disability Exemption**

Mrs. Lindemann made the motion to adopt the local exemption for the tax year 2019 as follows:

- i. Residential Denied
- ii. Over 65 Exemption \$3,000
- iii. Disability Exemption \$3,000

and Mr. Becan seconded. *Motion carried.*

B. Discuss and act on approving Ordinance #2019-5 cancelling the May 4th, 2019 General Election and declaring each unopposed candidate elected to office; and no "write-in" candidates have filed by filing deadline of 5:00 p.m. on February 19, 2019; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause and providing an effective date

City will cancel the May 4th General Election as the three positions are filled: Mayor, Kenneth Reid, Council Members Douglas Harris and Carolyn Sabrsula. Ms. Meyer made the motion to approve Ordinance #2019-5 cancelling the May 4th election and Mrs. Lindemann seconded. *Motion carried.* City will have a Special Election to vote for or against the re-authorization of the local sales and use tax.

Financial Report: Ms. Wanda Andel presented Council with a Financial Report showing the General Fund with \$215,122.23 and the Water/Sewer Account with \$120,138.29. The City has a total balance of \$1,010,048.86. Mr. Lindemann made the motion to accept the report, pay the bills and Mr. Becan seconded. *Motion carried.*

City Building Report: There were no permits issued since the February meeting.

Water/Sewer Report: B&E Utilities report:

Gallons pumped by Water Well #1:	1,000,368
Gallons pumped by remote well:	973,630
Gallons pumped by sewer plant:	1,000,286 treated
Daily average:	46,000

Ms. Andel is working on the grant to finish up the sanitary sewer system rehabilitation. City has now been classified as low to moderate income and qualifies for future Fort Bend County grants.

Adjournment: Mr. Lindemann made the motion to adjourn the meeting and Mr. Becan seconded. Motion carried and meeting adjourned at 6:45 p.m.

ATTEST:


 G. B. Michulka, Recording Secretary


 Kenneth Reid, Mayor