

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – NOVEMBER 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 Jerri Lindemann, Al Becan, Yvonne Meyer, Douglas Harris and Carolyn Sabrsula were all present.

Approve minutes from October 15, 2019: Ms. Sabrsula made the motion to accept the minutes as written and Mr. Harris seconded. Motion carried.

Mayor Announcements: The Signorelli Company closed on Bonnie Morley's acreage and has purchased nineteen acres from Kelly Kaluza and three acres southwest of Mrs. Morley's. The plan includes building one hundred forty-four houses ranging from approximately \$250,000+ per house over a three year period. Property will be annexed into the city.

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 re-plating property on Sam Doshi of Doshi Holding LLC's and his request to purchase alleys and streets

The re-plat plans have been tabled until a final re-plat will be presented showing the building set back lines correlating to the City's ordinances. Mr. Doshi requested purchasing three (3) 20' by 240' alleyways at \$2,500 each. Ms. Meyer made the motion to accept the alleyway sale for \$7,500 and Mr. Becan seconded. *Motion carried.*

B. Discuss and act on Ordinance #2019-11 Adopting 2018 International Building Codes and 2017 National Electric Code

Mrs. Lindemann made the motion to accept Ordinance #2019-11 adopting the 2018 International Building and 2017 Electrical codes and Ms. Meyer seconded. *Motion carried.*

C. Discuss and act on Ordinance #2019-12 Replace #2015-4-Bureau Veritas Fees

Mr. Harris made the motion to pass Ordinance #2019-12 and Mr. Becan seconded. *Motion carried.*

D. Discuss and act on Timothy Sabrsula's resignation from Community Development Corporation

Ms. Meyer made the motion to accept Mr. Sabrsula's resignation and Mr. Harris seconded. *Motion carried.*

E. Discuss and act on appointing Henry Kramer and Stephen Janecek to the Community Development Corporation

Mrs. Lindemann made the motion to appoint both Mr. Kramer and Mr. Janecek to the Community Development Corporation and Mr. Harris seconded. *Motion carried.*

F. Discuss and act on George Pavilion Park permit

The current permits charges are \$25 for the permit, \$25 for electricity and \$35 garbage/debris deposit. Ms. Meyer made the motion to charge a flat fee of \$25 for the permit and \$25 for the garbage that is refundable if bagged and deposited into the trash bin and the Pavilion is left clean and the following statement added onto the permit form: "Insurance is not required; however, the City will not be held responsible for accidents in the park since it is a public place." Mrs. Lindemann seconded and the *motion carried.*

G. Discuss and act on appointing Linda Harnist as a Board Member of the Fort Bend Subsidence District

Council did not act due to lack of knowledge. City will notify Fort Bend Subsidence District of this action.

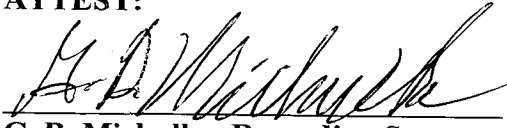
Financial Report: Ms. Wanda Andel presented Council with a Financial Statement showing the General Fund with \$55,127.23 and Water/Sewer \$111,919.79. Mr. Harris made the motion to accept the report, pay the bills and Mrs. Lindemann seconded. *Motion carried.*

City Building Report: There were no permits issued since the October meeting. MB Land Design has landscaped City Hall grounds.

Water/Sewer Report: Both the Waste Water Treatment and Water Plants are running smoothly.

Adjournment: Ms. Meyer made the motion to adjourn the meeting and Mr. Harris seconded. Motion carried and meeting adjourned at 7:30 p.m.

ATTEST:



G. B. Michulka, Recording Secretary



Kenneth Reid, Mayor