

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – December 14, 2021 – 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: Cary Lamensky, Carolyn Sabrsula, Ernesto Deleon, Yvonne Meyer, and Douglas Harris were all present.

Approve minutes from meeting:

Mrs. Sabrsula made the motion to approve the minutes from the November 16, 2021 meeting. Mr. Harris seconded the motion. **Motion Carried.**

Mayor Announcements:

- a. Texas Division of Emergency Management (TDEM) has officially awarded us the Hazard Mitigation Grant for the generators that were applied for through GrantWorks.

OLD BUSINESS

- A. Discussion and possible action to approve the purchases of services and supplies for the meter replacement project through the Local Government Purchasing Coop (aka. BuyBoard) using ARPA-SLFRF funds and authorizing the Mayor to execute a contract with Accurate and Badger Meter for completion of the project
 - a. Mrs. Sabrsula made the motion to approve the purchases of services and supplies for the meter replacement project through the Local Government Purchasing Coop (aka. BuyBoard) using ARPA-SLFRF funds and authorizing the Mayor to execute a contract with Accurate and Badger Meter for completion of the project. With the changes discussed, Mr. Lamensky seconded the motion. **Motion carried.**

NEW BUSINESS

- A. Discussion and possible action to award a bid for meter installation and associated work for new construction
 - a. Mr. Harris made the motion to use B & E Utilities for the work associated with the new construction. Mrs. Meyer seconded the motion. **Motion Carried.**

B. Discussion and possible action to enter into an Interlocal Agreement for Ground Lease – Emergency Medical Services Station Fort Bend County and the City of Beasley, Texas

a. Mrs. Meyer made the motion to enter into a Interlocal Agreement for Ground Lease – Emergency Medical Services Station Fort Bend County and the City of Beasley, Texas with the changes discussed. Mr. Lamensky seconded the motion. **Motion Carried.**

C. Discussion regarding a draft local procurement policy

a. Council decided to discuss further during a future Work Shop.

D. Discussion and possible action selecting Health Insurance coverage for City Employees

a. Discussion to have Secretary check with other sources. After more research, it will be brought back to Council.

Financial Report:

Mr. Harris made the motion to approve the Financial Report as presented.

Mrs. Meyer seconded the motion. **Motion Carried.**

City Building Report:

- a. 7722 Ave E – Plumbing
- b. 7730 Ave E – Plumbing
- c. 419 N. 4th Street Trl # 1 – Remodeling for Inspection Prep
- d. 110 Tejas Village Pkwy – Plumbing
- e. 318 Tejas Village Pkwy – Plumbing
- f. 322 Tejas Village Pkwy - Plumbing

Water/Sewer Report:

- a. 202 S. 3rd – leak at meter
- b. 7418 Ave J – Leak in ditch
- c. 7520 Ave G – leak at meter
- d. 7111 Ave B – leak in ditch
- e. 110 Tejas Village Pkwy – water tap & new meter placement
- f. 111 Tejas Village Pkwy – Water tap & new meter placement

Adjournment:

Mrs. Meyer made the motion to adjourn the meeting. Mr. Deleon seconded the motion. **Motion Carried.**

Meeting Adjourned at 7:40 p.m.

ATTEST:



Misty Tiemann, Recording Secretary



Kenneth Reid, Mayor