

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – June 15th, 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: Carolyn Sabrsula, Ernesto Deleon, Yvonne Meyer, and Doug Harris were all present. Al Becan was absent.

Approve minutes from meeting: Yvonne Meyer made the motion to approve the Minutes from May 18th, 2021 meeting. Doug Harris seconded the motion.

Mayor Announcements:

- We cannot require Subdivisions to install underground utilities. It goes against the Public Utilities Commission Regulations.
- Letter from Seidel Schroeder to schedule the 2020 Audit.

OLD BUSINESS

- None

NEW BUSINESS

- Discuss and possible action to approve the Final 2019 Audit as presented by Seidel Schroeder.
 - Doug Harris made the motion to approve the Final 2019 Audit as presented by Seidel Schroeder. Yvonne Meyer seconded the motion. Motion Carried.
- Discuss and possible action to raise trash rates by request of Texas Pride Disposal.
 - Carolyn Sabrsula made the motion to raise the trash rates by the request of Texas Pride Disposal. Rates to residents will not be raised. Yvonne Meyer seconded the motion. Motion Carried.
- Discussion and possible action for salary increases for City Employees.
 - Council went into closed session for discussion at 6:36 p.m. until 6:47 p.m.
 - Yvonne Meyer made a motion to raise the salary for the City Secretary. Carolyn Sabrsula seconded the motion. Motion Carried.
- Discussion and possible action creating a Capitalization Policy per request from Seidel Schroeder.
 - Review again after Schroeder fills blanks.

- Discussion and possible action approving a Grant Application submitted to the Economic Development Corporation (4-A) from Rebeca Salazar for remodeling to open her Restaurant, La Cazuelas.
 - Carolyn Sabrsula made the motion to approve the Grant submitted to the Economic Development Corporation. Ernesto Deleon seconded the motion. Motion Carried.
- Consider / discuss authorization for the City of Beasley to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
 - Council requests more information before making a final decision.

Financial Report:

- Doug Harris made the motion to accept the Financial Report as proposed. Yvonne Meyer seconded the motion. Motion carried.

City Building Report:

- 7218 Avenue B – Mechanical – installed A/C unit
- 8115 Loop 540 #1 – Electrical – updated address on permit/ reissued permit
- 210 S. 1st Street – Plumbing – Pressure Test, updated plumbing and gas lines.

Water/Sewer Report:

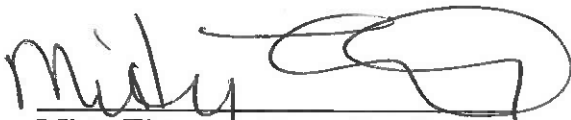
- Replaced Meter at 7418 Avenue J

Adjournment:

- Doug Harris made the motion to adjourn the meeting. Yvonne Meyer seconded the motion. Motion carried.

Meeting Adjourned at 7:11 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor