

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – November 16, 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, and Douglas Harris were all present. Yvonne Meyer was absent.

Approve minutes from meeting: Carolyn Sabrsula made the motion to approve the minutes from the October 26, 2021 meeting.

Mayor Announcements:

- a. Pearland Playgrounds has broken ground with installing the Playground at the Pavilion.
- b. EMS building permit housing, we are still waiting on the paperwork and design.

OLD BUSINESS

- a. Discussion about Tejas Village's development
 - i. Tejas Village Update: Phase 1 is wrapping up, they have turned in an application to set up their Mobile Office, and have submitted 8 house plans.
 - ii. The City Inspector has already reviewed the plans and approved them.

NEW BUSINESS

- a. Discussion and possible action to approve an Interlocal Agreement with the Local Government Purchasing Cooperative (Buy Board)
 - i. Douglas Harris made the motion to approve the Interlocal Agreement with the Local Government Purchase Cooperative (Buy Board). Ernesto Deleon seconded the motion. **Motion carried.**
- b. Discussion and possible action to approve the purchases of services and supplies from for the meter replacement project through the Local Government Purchasing Coop using ARPA-SLFRF fund and authorizing the Mayor to execute any documents associated with this purchase.
 - i. Postponed until the next meeting; December 14, 2021
- c. Discussion and possible action to Adopt a Procurement Policies and Procedures with GrantWorks.

- i. Carolyn Sabrsula made the motion to adopt Procurement Policies and Procedures with GrantWorks. Cary Lamensky seconded the motion. **Motion Carried.**
- d. Discussion and possible action to adopt the 2021 Tax Year Inter-local Agreement Renewal for Tax Collection Services
 - i. Douglas Harris made the motion to adopt the 2021 Tax Year Inter-local Agreement Renewal for Tax Collection Services. Cary Lamensky seconded the motion. **Motion Carried.**
- e. Discussion and possible action on Ordinance 2021-6, updating the Fee Ordinance
 - i. Douglas Harris made the motion to approve Ordinance 2021-6, updating the Fee Ordinance as amended. Ernesto Deleon seconded the motion. **Motion carried.**
- f. Installation of Cary Lamensky as a Council Member to fill resigning Council Member Alfred Becan.

Financial Report:

Carolyn Sabrsula made the motion to approve the Financial Report as presented. Douglas Harris seconded the motion. **Motion Carried.**

City Building Report:

Mayor Reid reported on the building permits that have been issued.

Water/Sewer Report:

Mayor Reid reported about a few leaks around town that have been repaired. Urbish Electric is coming out to the Sewer plant to replace the lights that are out.

Adjournment:

Carolyn Sabrsula made the motion to adjourn the meeting. Douglas Harris seconded the motion. **Motion carried.**

Meeting Adjourned at 7:36 pm.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor