

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – April 19, 2022 – 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, Ernesto De Leon, Yvonne Meyer, and Douglas Harris were all present. Carolyn Sabrsula was absent due to illness.

Approve minutes from meeting: March 15, 2022

- Yvonne Meyer made the motion to approve the minutes with the correction on item F – Motion was made in conjunction with the Attorney’s advise to deny the Franchise Agreement. Ernesto De Leon seconded the motion. **Motion carried.**

Mayor Announcements:

- Mayor met with the Fort Bend County Engineering on Friday, April 8th 2022, regarding updates about the grant for the Sewer Line upgrades and the new water well.
- We are looking into purchasing a new safe for the office. We will be using the Purchasing Co-op Buy Board.

Public Speaker: Jill Rowe, Sales Consultant from First America Homes. Introduced herself, she is in the model home at Tejas Village.

OLD BUSINESS

- We have submitted the application for the Community Development Block Grant 2022. This grant is for upgrading the Sewer Plant. The City Secretary, Misty Tiemann has been listed as the contact for the Grant.
- City Attorney to discuss Rise Broadband’s Franchise Agreement.

NEW BUSINESS

- Discussion and possible action about drainage and culverts on South 1st Street.
 - i. Resident Ms. Jean Scott came in to discuss and ask about why her culvert on Avenue G (south side) was not replaced like it was done on the north side of Avenue G. Mayor Reid attempted to explain that her culvert did not need to be replaced. Fort Bend County Road and Bridges’ Engineer determined her 12” culvert was sufficient for her ditch. Discussion continued primarily between Ms. Scott and the Mayor. Not action was taken by Council.

- Discussion and possible action to accept Project Certification and authorize 380 Program Grant reimbursement of \$819.53 for Tejas Village under the Signorelli Development Agreement.
 - i. Douglas Harris made the motion to approve the Project Certification and authorize 380 Program Grant reimbursement of \$819.53 for Tejas Village under the Signorelli Development Agreement. Yvonne Meyer seconded the motion. **Motion Carried.**
- Discussion and possible action to purchase a new mower for the City maintenance.
 - i. Tabled until further notice.

Financial Report: Melissa Andel presented the Financial Report to Council.

- Noted that coding is being readjusted to better fit expenditures.
- Yvonne Meyer made the motion to accept the Financial Statement as presented. Douglas Harris seconded the motion. **Motion Carried.**

City Building Report:

- 2 – Mechanical Permits
- 1 – Civil Permit
- 1 – Gas Pressure Test Permit
- 1 – Remodeling Permit
- 1 – Car Port Permit
- 6 - Electrical Permits
- 5 – Plumbing Permits

Water/Sewer Report:

- 210 South 8th Street broken Curb Stop Repaired
- Leak repaired in easement of Avenue H and South 4th Street
- Broken water main at Avenue G and South 1st Street repaired
- Broken waterline at Tejas Village.

Adjournment:

- Yvonne Meyer made the motion to adjourn the meeting. Douglas Harris seconded the motion.
- **Meeting adjourned at 7:17 pm.**

ATTEST:


 Misty Tiemann, Recording Secretary


 Kenneth Reid, Mayor