

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – March 15, 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, Carolyn Sabrsula, Ernesto DeLeon, Yvonne Meyer, and Douglas Harris were all present.

Approve minutes from meeting:

Carolyn Sabrsula made the motion to approve the minutes, Yvonne Meyer seconded the motion. **Motion carried**

Mayor Announcements:

- a. The engineer and myself did a walk through with Signorelli on March 08, 2022. A new punch list was created for the Phase 1 development on the items that the City will be responsible for.
- b. The Beasley Food Store is organizing their preliminary information for the next steps with us.

OLD BUSINESS

None

NEW BUSINESS

- a. **Discussion and possible action to approve the Audit Draft for the fiscal year 2020-2021 Audit**
 - a. The Audit Draft was presented by Seidel & Schroeder. Douglas Harris made the motion to approve the Audit Draft for the fiscal year 2020-2021. Yvonne Meyer seconded the motion. **Motion carried.**
- b. **Discussion and possible action to apply for the Fort Bend County Community Development Block Grant 2022. (Hazard Mitigation Grant)**
 - a. Yvonne Meyer made the motion to apply for the Fort Bend County Community Development Grant 2022. Carolyn Sabrsula seconded the motion. **Motion carried.**

- c. **Discussion and possible action to approve Ordinance No. #2022-2. An Ordinance vacating, abandoning and closing right-a-way**
 - a. Carolyn Sabrsula made the motion to approve the Ordinance No. #2022-2. An ordinance vacating, abandoning, and closing right-a-way. Douglas Harris seconded the motion. **Motion carried.**

- d. **Discussion and possible action to approve Ordinance #2022-3. An Ordinance vacating, abandoning and closing right-a-way.**
 - a. Postponed until further notice.

- e. **Discussion and possible action on approving Rise Broadband's Gigabit Fiber Service Proposal**
 - a. Tabled until further notice.

- f. **Discussion and possible action on approving Rise Broadband's Franchise Agreement**
 - a. City Attorney advised Council not to accept the Franchise Agreement. Attorney will be contacting Rise Broadband about the Agreement. Council followed Attorney's advise and will wait on her to work out the Agreement.

Financial Report:

Yvonne Meyer made the motion to approve the Financial Statement as presented. Ernesto De Leon seconded the motion. **Motion carried.**

City Building Report:

- a. 1 – Remodeling Permit
- b. 1 – Building Permit
- c. 1 – Plumbing Permit
- d. 2 – Electrical Permits

Water/Sewer Report:

- a. Leak at meter behind the 540 Store
- b. Meter leak at 307 South 6th Street
- c. Leak at Avenue D and North 6th Street
- d. Leak at Avenue E and North 8th Street

Adjournment: Yvonne Meyer made the motion to adjourn the meeting. Carolyn Sabrsula seconded the motion. Motion carried.

Meeting adjourned at 7:47 p.m.

ATTEST:



Kenneth Reid, Mayor


Misty Tiemann, Recording Secretary
