

City of Beasley

**MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY – January 17, 2023 – 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 DeLeon, Yvonne Meyer, and Douglas Harris were all present. Carolyn Sabrsula was absent from the meeting.

Approve minutes from meeting: Cary Lamensky made the motion to approve the meeting minutes from December 20, 2022. Douglas Harris seconded the motion. **Motion Carried.**

Mayor Announcements:

- Checking pricing to add on covered area to the Shop to store excess equipment under. Roughly 20x30 addition.
- Submitting a request to Fort Bend County Road & Bridge to have the third driveway at the Shop extended.

OLD BUSINESS - None

NEW BUSINESS

- **Discussion regarding capital improvements plan and impact fee feasibility study.**
 - Discussion held with Dinh Ho, P.E. from Adico, LLC. No action taken.
- **Discussion and possible action to replace and repair gate and fencing at the Sewer and Water Plant**
 - Douglas Harris made the motion to approve the replacement and repairs to the fencing at the Sewer and Water Plant. Yvonne Meyer seconded the motion. **Motion carried.**
- **Discussion and possible action to adopt Ordinance 2023-1, amending Ordinance No. 2019-11 Adopting Year 2021 International building Codes and 2020 National Electric codes.**
 - Yvonne Meyer made the motion to adopt Ordinance 2023-1. Ernesto DeLeon seconded the motion. Douglas Harris denied the motion. **Motion Carried.**
- **Discussion and possible action to enter new contract with Texas Pride Disposal.**

- Cary Lamensky made the motion to roll our contract with Texas Pride Disposal. Yvonne Meyer seconded the motion. **Motion Carried.**
- **Discussion and possible action to adopt Ordinance 2023-2 TMRS**
 - Ordinance 2023-2 TMRS postponed until next meeting.
- **Discussion and possible action for Healthcare for City Employees.**
 - Healthcare postponed.

Financial Report:

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

City Building Report:

- Building Permits – 2
- Plumbing Permits – 0
- Electrical Permits – 2
- Mechanical Permits – 1

Water/Sewer Report: Nothing to report.

Adjournment: Yvonne Meyer made the motion to adjourn the meeting. Douglas Harris seconded the motion. **Motion carried.**

Meeting adjourned at 7:54 p.m.

ATTEST:



Kenneth Reid, Mayor



Misty Tiemann, Recording Secretary