

City of Beasley

MINUTES

**REGULAR CITY COUNCIL MEETING
TUESDAY – November 19, 2024 – 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, Douglas Harris, Yvonne Meyer, John Morgan were all present at the meeting. Carolyn Sabrsula was absent.

Approve minutes from meeting October 15th, 2024 Regular Meeting and the October 29th, 2024 Public Hearing.

- **Douglas Harris made the motion to approved the Meeting minutes from October 15th, 2024 Regular Meeting and the October 29th, 2024 Public Hearing. Cary Lamensky seconded the motion. Motion Carried.**

Mayor Announcements: None

OLD BUSINESS

- a. **Discussion and possible action to appoint John Morgan to open Council position for the remainder of the term of former Council Member Ernesto DeLeon.**
 - a. **Mr. John Morgan was sworn in.**
- b. **Discussion with Fort Bend County Precinct 4 Lieutenant Hansen, and the Deputy assigned to the City under the Interlocal Agreement with Fort Bend County for Law Enforcement Services.**
 - a. **Lieutenant Hansen phoned in introduction to Deputy Pena. No action taken.**

NEW BUSINESS

- a. **Discussion and possible action to enter into Agreement for the Duration. Rate, and allocation of Sales and Use Tax by and between the City of and Fort Bend County Assistance District No. 18. (CAD 18)**
 - a. **Yvonne Meyer made the motion to into Agreement for the Duration. Rate, and allocation of Sales and Use Tax by and between the City of and Fort Bend County Assistance District No. 18. (CAD 18). Douglas Harris seconded the motion. Motion Carried.**
- b. **Discussion and possible action to adopt Resolution 2024-14 providing City Council support for and authorizing execution of an Interlocal**

Agreement with Fort Bend County for the Mobility project on South 1st Street.

- a. **Douglas Harris made the motion to NOT adopt Resolution 2024-14 providing City Council support for and authorizing execution of an Interlocal Agreement with Fort Bend County for the Mobility project on South 1st Street. Cary Lamensky seconded the motion. Motion carried.**
- c. **Discussion and possible action to change the Street Funds from a Savings Account to a Checking Account.**
 - a. **Douglas Harris made the motion to change the Street Funds from a Savings Account to a Checking Account. Yvonne Meyer seconded the motion. Motion Carried**
- d. **Discussion and possible action to establish a separate Bank Account for Water Deposits.**
 - a. **Yvonne Meyer made the motion to establish a separate Bank Account for Water Deposits. Douglas Harris seconded the motion. Motion Carried**
- e. **Discussion under closed session:**
 - a. **In accordance with Texas Government Code Section 551.074 regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a City Bookkeeper; and**
 - b. **In accordance with Texas Government Code Section 551.071 regarding consultation with attorney.**
 - i. **Closed session at 7:11 p.m. under 551.071**
 - ii. **Open session at 7:15 p.m.**
 - iii. **Closed session at 7:19 p.m. under 551.074**
 - iv. **Open session at 7:23 p.m.**
 - v. **Closed session at 7:24 p.m. under 551.071**
 - vi. **Open session at 7:26 p.m.**

Financial Report: Presented by Melissa Andel and Douglas Harris.

- a. **Douglas Harris made the motion to approve the Financial Statement as presented. Cary Lamensky seconded the motion. Motion carried**

City Building Report:

- a. **Building – 3**
- b. **Plumbing – 7**
- c. **Electrical – 3**
- d. **Mechanical – 4**
- e. **ROW – 1**
- f. **Other – 1 – Game Room Permit**

Water/Sewer Report:

- a. B&E Utility Services will be extending the 6" water and sewer mains on North 5th Street to service property on North 6th and North 7th Streets.

Adjournment: Douglas Harris made the motion to adjourn the meeting at 7:51 p.m. Yvonne Meyer seconded the motion. Motion carried meeting adjourned at 7:51 p.m.

ATTEST:


Misty Tiemann, Recording Secretary


Kenneth Reid, Mayor