## Notice of a Regular Meeting CITY OF BEVIL OAKS, TEXAS

January 16, 2025

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on **Thursday, January 16,2025, at 6:30 P.M.** to consider the following matters:

An in-person meeting will be held at the following address:

## 7390 Sweetgum Rd. Beaumont, TX 77713

- 1. Call to Order
- 2. Pledge of Allegiance/Invocation
  - a. The United States Flag
  - **b.** The Texas state flag: "Honor the Texas flag; Ipledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3. Roll Call
- 4. Conflict of Interest Statement
- 5. Citizen Comments (3 minutes each) An opportunity for the citizens to address Council on agenda items or concerns not on the agenda those wishing to speak must complete the comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a 3-minute time limit
- 6. Review/Approve Consent Items
  - a. Financial Reports for City of Bevil Oaks
  - b. Financial Reports for Public Works
  - c. Utility Innovations Report
  - d. Previous Meeting Minutes
- 7. Executive Session
  - **a.** The Council may convene to executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 8. Review/Approve Action Items
  - a. Consideration/Discussion/Approval of change in employee title
  - b. Consideration/Discussion/Approval of council responsibilities
- 9. Discussion
  - **a. Discussion** of potential date and time of Town Hall/Council Workshop meeting for 2025 previously discussed via email.
  - **b. Discussion** of New Year's Eve expense report.
  - **c. Discussion** of having an option to allow alcohol at the Event Center under a lease agreement.

## 10. Reports

- a. Mayor Mitchell
- b. Councilman Merendino
- c. Councilman Mannette
- d. Councilman Clayton
- e. Councilwoman Cramer
- f. Councilman Thibodeaux
- g. Councilman Wright

## 11. Adjourn Meeting

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held on the Date, Time and Place stated above.

The City Council will deliberate upon the items listed on the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by the Act. If the Act pennits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed on the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

Sabrenna Crain, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR MEETING of the Governing Body of the City of Bevil Oaks, Texas is a true copy of said Notice and that I posted a true copy of said NOTICE in the following places:

- City of Bevil Oaks Office at 7525 Sweetgum Road, Bevil Oaks, Texas
- City of Bevil Oaks website at www.cityofbeviloaks.com

These places, being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 13 January 2025, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours Peeding the scheduled time of said meeting.

Sabrenna Crain, Office Manager