

Notice of a Regular Meeting CITY OF BEVIL OAKS, TEXAS

January 19, 2023

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on **Thursday, January 19, 2023, at 6:30 P.M.** to consider the following matters:

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

7725 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; I pledge 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 – **November & December 2022**
 - b. Financial Reports for Public Works – **November & December 2022**
 - c. Report by Utility Specialties- **December 2022 & January 2023**
 - d. Previous Meeting Minutes
- 7. Review/Approve Action Items**
 - a. **Consideration/Discussion/Approval** of obtaining the funds from the CDL (community disaster loan)
 - b. **Consideration/Discussion/Approval** of proposing alternatives to lower the user fee
 - c. **Consideration/Discussion/Approval** of voting on and selecting Council officers
 - d. **Consideration/Discussion/Approval** of change order submitted for road grant based on change in material costs and removal of certain bid items
 - e. **Consideration/Discussion/Approval** of methods and manner of considering bids received for renovating former City Hall
 - f. **Consideration/Discussion/Approval** of having legal representation at the Council meetings unless it is necessary
 - g. **Consideration/Discussion/Approval** of rules and regulations of the Public Maintenance Ordinance # 264
 - h. **Consideration/Discussion/Approval** of purchasing mowing equipment and purchasing a tractor
 - i. **Consideration/Discussion/Approval** of going out for bid for a mowing contract

- j. **Consideration/Discussion/Approval** of having separate bank accounts for the money received from water, sewer and user fee charges
- k. **Consideration/Discussion/Approval** of Council members having keys to everything except the water plant, sewer plant and City office.
- l. **Consideration/Discussion/Approval** of resolution for the Jefferson County Hazard Mitigation Plan

8. Executive Session

- a. The City Council may convene in Executive Session Pursuant to Section 551.071 of the Texas Government Code to discuss employee pay raise
- b. The City Council may convene in Executive Session Pursuant to Section 551.071 of the Texas Government Code to discuss monthly gas stipend for employees when working in the field

9. Presentation

- a. Presentation given by Erin Gentry/Derek Gentry over Community Development events & budget

10. Adjourn Meeting



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 13560 River Oaks Blvd, Bevil Oaks, Texas
- City of Bevil Oaks website at www.cityofbevilocks.com

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 16 January 2023, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Sabrenna Crain, Office Manager