

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS

February 15, 2024

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on **Thursday, February 15, 2024, 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-** pledges given by Cub Scout Troop 10/Invocation given by Travis Tombre
 - 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. Presentation-** Debbie Vascik w/Cahoon Consulting (City's CRS coordinator) speaking on behalf of the City's CRS program.
- 7. Review/Approve Consent Items**
 - a. **Financial Reports City of Bevil Oaks- Oct.-Dec 2023**
 - b. **Financial Report Public Works- Oct.-Dec. 2023**
 - c. **Utility Innovations Report- Oct.-Dec. 2023**
 - d. **Previous Meeting Minutes**
- 8. Review/Action Items**
 - a. **Consideration/Discussion/Approval** of revisions to Ordinance # 256- Flood Damage Prevention to reinstate a free board
 - b. **Consideration/Discussion/Approval** of the City placing an RFQ (request for qualifications) for contractors to work for the City.
 - c. **Consideration/Discussion/Approval** of selecting Council members to be over selected duties within the City
 - d. **Consideration/Discussion/Approval** of amending the credit card policy from 2014
 - e. **Consideration/Discussion/Approval** of credit card expense request form
 - f. **Consideration/Discussion/Approval** of resolution for City Spending Policy
 - g. **Consideration/Discussion/Approval** of variance request by resident
 - h. **Consideration/Discussion/Approval** of doing a freeze waiver for those that had a busted water line due to the freeze in January 2024
 - i. **Consideration/Discussion/Approval** of moving part-time employee to full-time.
 - j. **Consideration/Discussion/Approval** of the renewal of the current mowing contract or going out for bid for a new mowing contract

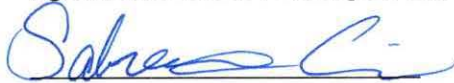
- k. **Consideration/Discussion/Approval** of revisions needed to the water ordinance # 252.1
- l. **Consideration/Discussion/Approval** of letting the local Scout Organization have access to the Civic Center
- m. **Consideration/Discussion/Approval** of ordinance for substandard buildings

9. Discussion

- a. **Discussion** of discrepancies on December financials
- b. **Discussion** of repair progress on the Civic Center and due date on C.O.O.
- c. **Discussion** of if the retention pond at sewer plant
- d. **Discussion** of cost to install security cameras at City Hall
- e. **Discussion** of drainage and maintaining the ditches

10. 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 permits 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 12 February 2024, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Sabrenna Crain, Office Manager