

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS
July 20, 2023

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on Thursday, July 20, 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. Presentation**
 - a. **Milton Bertolio with Charles E. Reed and Associates to present the 2022 Audit for the City of Bevil Oaks and the Public Works Department**
- 7. Executive Session**
 - a. The Council may convene to executive session to consult with the City Attorney on pending or potential litigation
 - b. The Council may convene to executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee.
- 8. Review/Approve Consent Items**
 - a. Financial Reports for City of Bevil Oaks- May & June
 - b. Financial Reports for Public Works- May & June
 - c. Report by Utility Specialties
- 9. Review/Approve Action Items**
 - a. **Consideration/Discussion/Approval of 2022 audit previously presented by Milton Bertolio.**
 - b. **Consideration/Discussion/Approval of having legal representation at all Council meetings unless necessary.**

- c. **Consideration/Discussion/Approval** of resolution decommitting the City and Public Works insurance funds per the resolution that was made on June 25,2020
- d. **Consideration/Discussion/Approval** of voting on and selecting Council officers.

10. Discussion

- a. **Discussion** on protocol for elections
- b. **Discussion** on steps to sale old City Hall building provided to the City by FEMA
- c. **Discussion** on details of renting out the Civic Center

11. Reports

- a. **Councilman Merendino**- Civic Center Renovation
- b. **Councilman Mullins**- Chlorination System at Water Plant

12. Adjourn Meeting

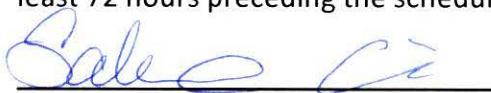


Sabrenna Crain, Office Manager

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 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 17 July 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