

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS
August 17, 2023

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on Thursday, August 17, 2023, 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 (Civic Center)

- 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. **LJA Engineering** - Report on road conditions
- 7. Review/Approve Consent Items**
 - a. Report by Utility Specialties
- 8. Review/Approve Action Items**
 - a. **Consideration/Discussion/Approval** of 2022 audit previously presented by Charles Reed.
 - b. **Consideration/Discussion/Approval** of resolution decommitting the City and Public Works insurance funds per the resolution that was made on June 25, 2020.
 - c. **Consideration/Discussion/Approval** of voting on and selecting Council officers.
 - d. **Consideration/Discussion/Approval** of quote from Texas Fire & Communications for cameras at the City Hall.
 - e. **Consideration/Discussion/Approval** of quote from Texas Fire & Communications for Security System at Civic Center.
 - f. **Consideration/Discussion/Approval** of approving Joint Election Agreement and Election Services Contract between Jefferson County, Texas and the City of Bevil Oaks, Texas.
 - g. **Consideration/Discussion/Approval** of ordering the General Election for November 7, 2023 including approval of early voting locations provided by Jefferson County, Texas as its Election Officer.

9. Executive Session

- a. The Council may convene to executive session to consult with the City Attorney on pending or potential litigation.

10. Discussion

- a. **Discussion** of process for selecting Council members to oversee City departments, such as water department.

11. Reports

- a. **Mayor Emmons**
- b. **Councilman Mullins**
- c. **Councilman Wright**
- d. **Councilman Emmons**
- e. **Councilman Merendino**
- f. **Councilman Watson**
- g. **Councilman Currie**

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.cityofbevilocks.com

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 14 August 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