

Notice of a Regular Meeting CITY OF BEVIL OAKS, TEXAS

August 25, 2022

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on Thursday, August 25, 2022, 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. Discussion**
 - a. **Officer Donte Miller** – school security
 - b. **Agenda Request** made by resident Dennis Klumpp
- 7. Presentation**
 - a. **Dru Montgomery**- Clarification of issues relating to how grant funds are accessed, paid, transferred and overseen.
 - b. **Milton Bertolio with Charles E. Reed and Associates** - 2021 Audit for the City of Bevil Oaks and the Public Works Department
 - c. **Charlotte Yeates (City CPA)** - Review of grants received since 2017.
- 8. Discussion/Action Items**
 - a. **Consideration/Discussion/Approval** of 2021 audit previously presented by Milton Bertolio.
 - b. **Consideration/Discussion/Approval** of submitting Community Disaster loan application for an amount not to exceed the forgivable amount calculated by FEMA.
 - c. **Consideration/Discussion/Approval** of 2022 Tax Rate
 - d. **Consideration/Discussion/Approval** of ordering of November 2022 General Election
 - e. **Consideration/Discussion/Approval** of Appointment of Council Officers
 - f. **Consideration/Discussion/Approval** of resolution for authority to perform time-sensitive road repair, maintenance or construction per interlocal agreement.
 - g. **Consideration/Discussion/Approval** resolution to cancel FEMA grants for the City Hall/Civic Center

- h. Consideration/Discussion/Approval** of variance requested by resident that damaged a water main during fence install
- i. Consideration/Discussion/Approval** of ordinance for a Public Maintenance Department
- j. Consideration/Discussion/Approval** of Ordinance for Entergy Declining to Approve Change in Rates Request

9. Review/Approve Consent Items

- a.** Financial Reports for City of Bevil Oaks
- b.** Financial Reports for Water
- c.** Report by Utility Specialties
- d.** Previous Meeting Minutes

10. Discussion

- a. Agenda Request** made by Councilman Merendino for various items.

11. Reports

- a.** Councilwoman Vautrot – Grounds and Maintenance
- b.** Councilman Merendino – Flood Prevention Project
- c.** Councilman Emmons – Roads and Drainage
- d.** Councilman Mullins – Water & Sewer
- e.** Mayor Emmons – Various Items

12. Adjourn Meeting



Sabrenna Crain, City Clerk

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 22 August 2022, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Sabrenna Crain, City Clerk