

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**



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Sabrenna Crain

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.cityofbeviloaks.com](http://www.cityofbeviloaks.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.



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Sabrenna Crain, City Clerk