

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS

September 19, 2024

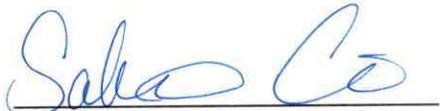
NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on **Thursday, September 19, 2024, at 6:30 P.M.** to consider the following matters:

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**
 - 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 Bertollio/Charles E. Reed & Associates**- 2023 Audit
- 7. Review/Approve Consent Items**
 - a. **Financial Reports City of Bevil Oaks**
 - b. **Financial Report Public Works**
 - c. **Utility Innovations Report**
 - d. **Previous Meeting Minutes**
 - e. **Previously presented 2023 Audit**
- 8. Review/Action Items**
 - a. **Consideration/Discussion/Approval** of 2024-2025 General Operating Budget
 - b. **Consideration/Discussion/Approval** of 2024-2025 Public Works Budget
 - c. **Consideration/Discussion/Approval** of Grant Administrator for the RCP grant based off the recommendation of the review committee
 - d. **Consideration/Discussion/Approval** of Grant Administrator for the TxCDBG- TDA grant based off the recommendation of the review committee
 - e. **Consideration/Discussion/Approval** of Engineer for the TxCDBG-TDA grant based off the recommendation of the review committee.
 - f. **Consideration/Discussion/Approval** of rescinding resolution for City spending policy
 - g. **Consideration/Discussion/Approval** of 2024 tax rate after consideration of comments, if any. Received at previous hearing on proposed tax rate.
- 9. Discussion**
 - a. **Discussion** of repair on the roof @ the Event Center.
 - b. **Discussion** of Community Development spending recap.
 - c. **Discussion** of designating a Councilman over the roads and drainage.
- 10. Adjourn Meeting**

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.

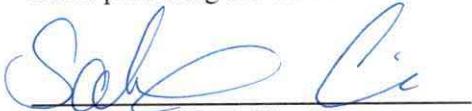


Sabrenna Crain, Office Manager

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 16 September 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