

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS
September 21, 2023

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on Thursday, September 21, 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. Presentation presented by Carson Alexander and/or Jim McCartney on development within the current Vautrot trailer park.
- 7. Review/Approve Action Items**
 - a. **Consideration/Discussion/Approval** of development of property in trailer park
- 8. Review/Approve Consent Items**
 - a. Financial Reports for City of Bevil Oaks- July & August
 - b. Financial Reports for Public Works- July & August
 - c. Report by Utility Specialties
 - d. Previous Meeting Minutes
- 9. Review/Approve Action Items**
 - a. **Consideration/Discussion/Approval** of bids received for temporary office facility.
 - b. **Consideration/Discussion/Approval** of 2023 tax rate after consideration of comments, if any, received at previous hearing on proposed tax rate. Vote on adoption of no-new-revenue tax rate.
 - c. **Consideration/Discussion/Approval** of 2023-2024 General Operating Budget
 - d. **Consideration/Discussion/Approval** of 2023-2024 Public Works Budget
 - e. **Consideration/Discussion/Approval** of day-to-day operations of the City office. I.E.- hiring/firing, staffing, office hours, # of employees

- f. **Consideration/Discussion/Approval** of Mayor spending limit with the exception of natural disaster and/or an emergency.
- g. **Consideration/Discussion/Approval** of resolution designating franchise fees to the City **Road Account**.
- h. **Consideration/Discussion/Approval** of designating certain funds from General Fund to be dedicated to Community Development, such as construction of community splash pad.
- i. **Consideration/Discussion/Approval** of resolution authorizing Utility Clerk to determine application of tamper fee per the water ordinance # 252.1
- j. **Consideration/Discussion/Approval** of timeline for going out for bid on the water/sewer contract.

10. Presentation

- a. **Erin Gentry- Community Events**

11. Discussion/Review

- a. **Discussion/Review** of "Whistle Blower" Policy
- b. **Discussion/Review** of Conflict-of-Interest Policy
- c. **Discussion/Review** of Investment Policy
- d. **Discussion/Review** of Revenue Policy
- e. **Discussion/Review** of Ordinance # 216- Code of Ordinances
- f. **Discussion/Review** of Ordinance # 239- Building Code Ordinance
- g. **Discussion/Review** of Ordinance # 251- Flood Plain Ordinance

12. Adjourn Meeting

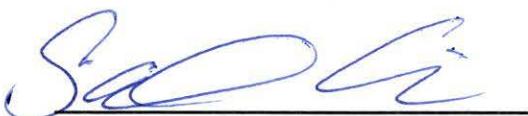


Sabrenna Crain, Office Manager

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 18 September 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