

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL meeting of the City Council members was held on Thursday, January 6, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew
Aldерwoman Lorraine Turk Absent
Alderman Karrel Waller
Alderman Ricky Thomas Absent

Also present: Clerk Kita Foster, Marshall Tim Lene, Assistant Marshall Rodney Tindel, and Mrs. H.C. Richey.

A quorum being present, Mayor Gallier called the meeting to order at 7:04 p.m.

Mayor Pro-Tem C.K. Netterville gave the invocation.

Approval of Minutes - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Aldерwoman Davis, Councilmembers unanimously approved the minutes of meetings held on October 19, 1993, November 16, 1993 and December 2, 1993.

Accounts Payable - City Treasurer, Kathie Tew, read the current bills due for payment. Upon motion duly made by Alderman Netterville and seconded by Alderman Waller, Councilmembers voted unanimously to pay the current bills due.

Consideration of Revisions to Ordinance 28-A - After some discussion on revisions, Councilmembers tabled this item for further discussion and possible vote on revisions until the next regular meeting.

Consideration of Expense Reimbursement Policy - Mayor Gallier read a draft copy of an "Expense Reimbursement Policy" compiled by Aldерwoman Davis and Mayor Pro-Tem Netterville. After some discussion regarding reimbursement on gasoline, meals, mileage, and reasonable motel rates per pre-approval of Council, this item was tabled until the next regular meeting.

Marshall's Report - Marshall Tim Lene gave a report on traffic contacts between November 16, 1993 and December 16, 1993. Mayor Gallier requested a written log on all traffic contacts beginning January 7, 1994.

Buildings and Grounds - Alderman Waller brought to Councilmembers attention the need to repair tables located in the Civic Center at this time and possible need to purchase additional tables and chairs in the future. There was some discussion regarding a request to remind citizens to return borrowed tables and chairs to the Civic Center. This request could be placed in the next newsletter.

Building Permits - Upon motion duly made by Alderman Netterville and seconded by Aldерwoman Tew, Councilmembers voted unanimously to approve two (2) trailer permits submitted with permit fees.

Roads and Drainage - Mayor Gallier gave Councilmembers an updated status report on the drainage ditch situation on Chimney

Rock Street. He also gave status report to Councilmembers on the street surface plans for Chimney Rock Street.

Comments by Alderman or Citizens - Councilmembers held a short discussion on the possibility of annexation of the south side of Highway 105. This topic will be discussed at a later meeting.

There being no further business to come before the Council, the meeting was adjourned at 8:23p.m.

ATTEST:

MAYOR

SECRETARY

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR meeting of the City Council members was held on Thursday, January 18, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew Late
Aldерwoman Lorraine Turk
Alderman Karrel Waller
Alderman Ricky Thomas Late

Also present: Clerk Kita Foster, Marshal Tim Lene, Assistant Marshal Rodney Tindel, Mrs. Betty Mosely, and Becky Ford.

A quorum being present, Mayor Gallier called the meeting to order at 7:00 p.m.

Mayor Pro-Tem C.K. Netterville gave the invocation.

Approval of Minutes - Upon motion duly made by Alderwoman Davis and seconded by Mayor Pro-Tem Netterville, Councilmembers voted unanimously to accept the minutes of January 6, 1994 meeting.

Accounts Payable - Upon motion duly made by Alderwoman Davis and seconded by Mayor Pro-Tem Netterville, Councilmembers voted unanimously to pay the current bills due.

Revisions to Ordinance #28-A - After some discussion by Councilmembers, this item was tabled until the next meeting scheduled in February, 1994.

Adoption of Resolution for procedures for Citizen complaints against City Employees - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderwoman Davis, Councilmembers voted unanimously to adopt the resolution.

Adopt Expense Reimbursement Policy - Item was tabled until the next meeting scheduled in February, 1994.

Marshal's Report - Marshal Tim Lene gave a report on traffic contacts and citations issued between December 17, 1993 and January 17, 1994, as well as several disturbance calls. Marshall Lene gave a trailer count on all three trailer parks in Bevil Oaks. Mileage on the patrol car was reported as 11,902. Marshal Lene also presented a new report form to Councilmembers.

Buildings and Grounds - Councilmembers discussed the condition of the existing tables in the Civic Center. No action taken on this item.

Building Permits - No action taken on this item due to no permits being applied for at this time.

Roads and Drainage - Mayor Gallier gave Councilmembers an updated status report on the drainage ditch situation on Chimney Rock Street.

Glen Gibbs-Trailer Permits, Street Repairs, Road Signs, Highway Cleaning, and City Marshal - Mr. Gibbs did not attend meeting, therefore no discussion or action was taken on this item.

Comments by Aldermen and Citizens - Mrs. Betty Mosely addressed Councilmembers about her concern regarding enforcement of Deed Restrictions within the City of Bevil Oaks. Mayor Gallier

*Approved
Burd
S...*

stated that Council may want to check on this matter and if so, this matter may be addressed at a later meeting.

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

ATTEST:

MAYOR PRO-TEM

SECRETARY

NOTICE OF MEETING

THE STATE OF TEXAS
COUNTY OF JEFFERSON

NOTICE IS HEREBY GIVEN that the Board of Alderman of the City of Bevil Oaks, Texas will meet in a REGULAR meeting on TUESDAY, FEBRUARY 15, 1994 at 7:00 o'clock p.m. at the City Hall, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matters for discussion and/or action.

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. APPROVAL OF MINUTES — *approved by Board*
- 4. ACCOUNTS PAYABLE *approved by Board*
- 5. CONSIDERATION OF MEETING ACCOMODATIONS FOR JEFFERSON COUNTY EMS DISTRICT I - MR. RICK NICELY *approved by Board*
- 6. CONSIDERATION OF CALLING FOR THE ELECTION OF THREE (3) ALDERMEN IN A CITY ELECTION TO BE HELD ON SATURDAY, MAY 7, 1994, SETTING UP THE PROCEDURES FOR THE ELECTION, THE PROVISIONS FOR OFFICERS OF THE ELECTION, AND ESTABLISHING A VOTING PRECINCT AND A POLLING PLACE, APPROPRIATING FUNDS TO COVER THE EXPENSE OF THE ELECTION AND PROVIDING FOR THE RETURNS THEREOF. *Moved Board*
- 7. CONSIDERATION OF ENFORCEMENT OF CITY ORDINANCES
- 8. MARSHAL'S REPORT
- 9. CONSIDERATION OF HIB INNOCULATION OF ASSISTANT MARSHAL *Moved Board*
- 10. BUILDING AND GROUNDS —
- 11. BUILDING PERMITS —
- 12. ROADS AND DRAINAGE —
- 13. COMMENTS BY ALDERMEN AND CITIZENS
- 14. ADJOURN *11:40*

Randy Gallier
Randy Gallier, Mayor

* No Documented minutes found

RG

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the City of Bevil Oaks is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the following places:

1. Bulletin Board at the Civic Center, 7390 Sweetgum
Bevil Oaks, Texas
2. V.C. Hall Bulletin Board
3. Bevil Oaks Grocery Bulletin Board

These places being convenient and readily accessible to the general public at all times, and said Notice was posted on the 11th day of February, 1994 before 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Randy Gallier
Randy Gallier, Mayor

MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR meeting of the City Council members was held on Tuesday, February 15, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier - Absent
Mayor Pro-Tem C K Netterville
Secretary Linda Davis - Absent
Treasurer Kathie Tew
Alderwoman Lorraine Turk
Alderman Karrel Waller - Absent
Alderman Ricky Thomas

Also present: Clerk Kita Foster, Marshal Tim Lene, Mrs. Betty Mosely, John Gundolf, Rick Nicely, and ~~Mr. & Mrs. Ford.~~

Ken Bearington

A quorum being present, Mayor Pro-Tem Netterville called the meeting to order at 7:07 p.m.

Councilmember Rick Thomas gave the invocation.

Approval of Minutes - Upon motion duly made by Alderwoman Turk and seconded by Alderman Thomas, Councilmembers voted unanimously to accept the minutes of January 18, 1994 meeting.

Accounts Payable - Upon motion duly made by Alderwoman Tew and seconded by Alderwoman Turk, Councilmembers voted unanimously to pay the current bills due.

Consideration of meeting accomodations for Jefferson County EMS District I - Mr. Rick Nicely requested the use of City Hall facilities by Jefferson County EMS-District I on the 2nd Tuesday of each month, providing it does not conflict with the City Council and any proposed meetings by City Council. Upon motion duly made by Alderwoman Turk and seconded by Alderman Thomas, Councilmembers voted unanimously to allow use of the facilities.

Consideration of calling for the election of three (3) aldermen in a city election to be held on Saturday, May 7, 1994, setting up the procedures for the election, the provisions for officers of the election, and establishing a voting precinct and a polling place, appropriating funds to cover the expense of the election and providing for the returns thereof - Upon motion duly made by Alderwoman Turk and seconded by Alderwoman Tew, Councilmembers voted unanimously to adopt Ordinance No. 114 calling for the election to elect (3) Aldermen in a City Election to be held on May 7, 1994. Shirley Collins was appointed Election Judge and Debbie Amy was appointed as Alternate Election Judge. Shirley Collins was also appointed Absentee Voting Clerk. Councilmembers were in agreement to pay Mrs. Collins \$25.00 for the duty of Absentee Voting Clerk as well as agreeing to pay \$109.00 for the Election Judge, \$89.00 for the Assistant Judge and \$84.00 each for the Election Clerks. The election will be held in the V. C. Hall Memorial Center located at 7390 Sweetgum Road, Bevil Oaks, Texas.

Consideration of enforcement of City Ordinances - After some discussion on this item, no action was taken by Councilmembers.

Marshal's Report - Marshal Tim Lene gave his monthly report of activities, consisting of 14 traffic citations, 1 assist to another agency, and 1 disturbance call. Assistant Marshall Rodney Tindel

was not present and his monthly report was not available to Councilmembers.

Consideration of HIB inoculation of Assistant Marshal - Upon motion duly made by Alderwoman Turk and seconded by Alderman Thomas, Councilmembers voted unanimously to make available the HIB inoculation for Assistant Marshal Rodney Tindel.

Building and Grounds - Councilmembers discussed the replacement or refurbishing of tables located in the Civic Center. Alderman Thomas will be checking on prices of replacement or refurbishing tables.

Building Permits - No building permits were issued since the previous meeting.

Roads and Drainage - No discussion and no action taken on this item.

Comments by Aldermen and Citizens - Mrs. Ford had a question on City Ordinances. Mrs. Mosely asked Councilmembers where the City revenue was derived. John Gundolf, on behalf of the Bevil Oaks Fire Dept. asked Councilmembers about the next newsletter issued by City of Bevil Oaks.

There being no further business to come before Councilmembers, and upon motion duly made by Alderwoman Turk and seconded by Alderwoman Tew, the meeting was adjourned at 8:14 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR meeting of the City Council members was held on Tuesday, March 15, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis - ABSENT
Treasurer Kathie Tew
Alderwoman Lorraine Turk
Alderman Karrel Waller
Alderman Ricky Thomas

Also present: Clerk Kita Foster, Marshal Tim Lene, Assistant Marshal Rodney Tindel, Mrs. Betty Mosely, Mrs. Becky Ford, Mrs. Sherry Adams, and Mr. Louis Merendino

A quorum being present, Mayor Gallier called the meeting to order at 7:01 p.m.

Mayor Pro-Tem Netterville gave the invocation.

Approval of Minutes - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderman Thomas, Councilmembers voted unanimously to accept the minutes of March 3, 1994 meeting.

Consideration of adopting Expense Reimbursement Policy - No action taken on this item. Policy with corrections were not available.

Discussion and/or action taken on request to Jefferson County to dig ditches located in front of 13435 and 13455 Chimney Rock St. Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderman Waller, Councilmembers voted for requesting Jefferson County Pct. I to pursue the work request submitted by Mayor Gallier on December 9, 1993 - Dig ditch in front of 13435 and 13455 Chimney Rock Street. Jefferson County will be released of any liabilities or legal actions arising from this request for work. Alderwoman Tew abstained from voting on this item.

CLOSED - EXECUTIVE SESSION - As duly posted pursuant to Vernon's Annotated Civil Statutes, Article 6252-17, Section 2(G), 2(E) - Councilmembers went into Executive Session at 7:16 p.m. Regular meeting reconvened at 8:02 p.m.

Accounts Payable - Upon motion duly made by Alderwoman Turk and seconded by Alderman Thomas, Councilmembers voted unanimously to pay the current bills due.

Marshal's Report - Marshal Tim Lene gave his activity report to Councilmembers for period ending March 4, 1994. Assistant Marshal Rodney Tindel also gave his activity report to Councilmembers. Patrol car milage is 12,350.

Building Permits - No building permits were submitted to Councilmembers for inspection or approval.

Building and Grounds - Mayor Gallier read a letter from Mrs. Bean regarding extra time and work cleaning Civic Center and City Hall. Alderman Thomas presented Councilmembers with a bid from Laser Contractual Maintenance and Construction for refurbishing eight (8) tables located in the Civic Center. Upon motion made by Mayor Pro-Tem Netterville and seconded by Alderman Waller, Councilmembers voted unanimously to allow Laser Contractual

Maintenance and Construction to refurbish the eight (8) tables, providing the cost is less than \$500.00. After some discussion regarding lighting in Civic Center, Mayor Gallier requested Alderman Waller to head a committee in acquiring costs of replacing or repairing lighting in Civic Center Building as well as acquiring cost of new battery for backup generator at Civic Center.

Roads and Drainage - No discussion or action taken on this item.

Comments by Aldermen or Citizens - Alderman Waller suggested the City consider obtaining more street lights. Mrs. Mosely was in question of the salary and hours of the City Marshal.

There being no further business to come before Council, meeting was adjourned at 8:51 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL meeting of the City Council members was held on Tuesday, March 22, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis - Late
Treasurer Kathie Tew
Alderwoman Lorraine Turk
Alderman Karrel Waller - Absent
Alderman Ricky Thomas - Late

Also present: Clerk Kita Foster, Marshal Tim Lene, GSU Representative Dan Syphrett, and Mrs. Becky Ford

A quorum being present, Mayor Gallier called the meeting to order at 7:00 p.m.

Alderwoman Turk gave the invocation.

Approval of Minutes - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderwoman Tew, Councilmembers voted unanimously to accept the minutes of March 15, 1994 meeting.

Consideration of a resolution of the City of Bevil Oaks, Texas directing Gulf States Utilities to file certain information with the City of Bevil Oaks; setting a test year to be used by Gulf States Utilities Company in it's filing; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; and setting a public hearing for the purposes of determining if the existing rates of Gulf States Utilities Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Bevil Oaks of just and reasonable rates to be charged by Gulf States Utilities - Mayor Gallier turned the meeting over to Mayor Pro-Tem Netterville for this item. Mayor Pro-Tem Netterville read the resolution aloud to Councilmembers. Upon motion duly made by Alderwoman Turk and seconded by Alderwoman Davis, Councilmembers voted unanimously to adopt this resolution.

There being no further business to come before Council, the meeting was adjourned at 7:29 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL meeting of the City Council members was held on Thursday, April 7, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis - Absent
Treasurer Kathie Tew - Absent
Alderwoman Lorraine Turk
Alderman Karrel Waller
Alderman Rick Thomas - Late

Also present: Clerk Kita Foster, Assistant Marshal Rodney Tindel, Mrs. Becky Ford, Mrs. Betty Mosely, Mrs. Thelma Richey, James Hardy, Julia Hardy, Linda Johnson and Greg Creamer.

A quorum being present, Mayor Gallier called the meeting to order at 7:00 p.m.

Mayor Pro-Tem Netterville gave the invocation.

Approval of Minutes - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderwoman Turk, Councilmembers voted unanimously to accept the minutes of March 22, 1994 meeting.

Consideration of Accounts Payable - Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderman Waller, Council voted unanimously to pay bills due as presented.

Consideration of Adopting Expense Reimbursement Policy - Mayor Gallier read the proposed expense reimbursement policy. Upon motion duly made by Alderman Waller and seconded by Mayor Pro-Tem Netterville, changing the phrase from "inside Beaumont city limits" to "inside Bevil Oaks city limits" was agreed upon as the only change. Aldermen Thomas, Waller, and Mayor Pro-Tem Netterville voted to adopt the expense reimbursement policy and Alderwoman Turk voted against adopting the expense reimbursement policy. Policy was adopted.

Building Permits - No building permits presented to Council.

Roads and Drainage - Mayor Gallier updated Councilmembers on resurfacing Saddlewood by Jefferson County as well as upcoming ditch work to be done on Chimney Rock. Alderman Thomas discussed a need for placing markers in curve areas of River Bend Dr. Councilmembers discussed the need to have street and road signs placed by the Jefferson County prisoner work crew in the near future.

Comments by Aldermen or Citizens - Alderman Thomas suggested that "City of Bevil Oaks" be stenciled under the tables and chairs in the Civic Center, as well as an inventory taken of these items. Julia Hardy of 13325 Capital Dr. then addressed Councilmembers of a traumatic killing of her dog on Friday, April 4, 1994 by a neighbor's dog. Julia and Jimmy Hardy asked Councilmembers to do something about vicious dogs in the neighborhood. Linda Johnson of 7550 Village Lane and Greg Creamer of 13310 Capital Dr. also addressed Councilmembers about their concerns and fear of vicious dogs. Assistant Marshal Rodney Tindel stated there does exist a Vicious Dog Law. Mayor Gallier stated that he can direct Assistant Marshal Tindel to acquire proof of disposition of vicious dog.

There being no further business to come before Council, the meeting was adjourned at 7:50 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR meeting of the City Council members was held on Tuesday, June 20, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas
Secretary Becky Ford
Treasurer Kathie Tew - Absent
Alderwoman Linda Davis
Alderman Karrel Waller

Also present: Commissioner Cokinos and his Superintendent, Willie Strother, Guy and Betty Mosely, Jackie Conley, Paul Ford, Louis Merendino, Ronnie Platt of DD6, Marshal Tim Lene, and Assistant Marshal Rodney Tindel.

A quorum being present, Mayor Gallier called the meeting to order at 7:06 p.m.

Mayor Pro-Tem Thomas gave the invocation.

Approval of Minutes - Upon motion made by Alderwoman Davis and seconded by Alderwoman Ford, Council voted unanimously to accept the minutes of the meetings held on May 13, 1994 and May 17, 1994.

Accounts Payable - Alderwoman Davis read the payables aloud. Upon motion made by Alderman Thomas and seconded by Alderwoman Ford, Councilmembers voted unanimously to pay all bills as presented.

Mayor Gallier recognized Commissioner Cokinos and his Superintendent Willie Strother of Jefferson County Pct. I. Commissioner Cokinos addressed the Council regarding the ditches to be dug on Chimney Rock Dr. Mr. Cokinos stated that the County could not perform the work requested by the City as long as there is a quarrel among neighbors. Mayor Gallier requested the County to taper ditch on Chimney Rock Dr. approximately 20 feet. Commissioner Cokinos stated that he will look at property to be dug per request of Mayor on Tuesday, June 27, 1994 and contact Mayor Gallier on this situation.

Mrs. Betty Mosely addressed Councilmembers regarding a complaint against Councilmembers. Mrs. Mosely stated that she felt that Councilmembers treated her in an unprofessional manner in regards to her complaint of December, 1993. Mr. Mosely suggested the City adopt an ordinance to restrict future animals (other than cats and dogs) to be owned and kept within the City limits.

Marshal Lene addressed Councilmembers regarding the need for new patrol car radio equipment. Mr. Lene had estimated amounts to purchase new equipment through Kay Electronics. Alderwoman Davis volunteered to get prices from two (2) more distributors in order to get the best prices before Council takes action on the purchase of new equipment.

Marshal Tim Lene and Assistant Marshal Rodney Tindel each gave Councilmembers a report on their activity for the previous month.

CLOSED - EXECUTIVE SESSION

Councilmembers reconvened from executive session and discussed discontinuing purchases (except fuel) by the Marshal until further

notice.

Building Permits - One permit was presented to Councilmembers along with permit fee for a small food vending trailer on Hwy. 105. Council voted unanimously to accept the permit.

Building and Grounds - No action taken on this item.

Roads and Drainage - No action taken on this item.

Comments by Aldermen or Citizens

There being no further business to come before Council, meeting was adjourned at 9:39 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL meeting of the City Council members was held on Thursday July 07, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas - Absent
Secretary Becky Ford
Treasurer Kathie Tew
Aldерwoman Linda Davis - Absent
Alderman Karrel Waller - Absent
Aldерwoman Lorraine Turk

Also present: Clerk Kita Foster, Assistant Marshal Rodney Tindel, Tommy LaRousse, and Betty Moseley.

A quorum being present, Mayor Gallier called the meeting to order at 7:17 p.m.

Mayor Gallier gave the invocation.

Accounts Payable as presented - City Treasurer Kathie Tew read the accounts payable as presented aloud. Upon motion made by Aldерwoman Ford and seconded by Aldерwoman Turk, Councilmembers voted unanimously to pay all bills as presented.

Appointment of Alderman - Ward 2 - Mayor Gallier recommended Mr. Tommy LaRousse for appointment as Alderman of Ward 2. Upon motion made by Aldерwoman Turk and seconded by Aldерwoman Tew, Councilmembers voted unanimously to appoint Mr. LaRousse as Alderman of Ward 2. Mr. LaRousse was sworn in by Mayor Gallier.

CLOSED - EXECUTIVE SESSION

Council reconvened from executive session at 8:15 p.m.

Replacement of patrol car radio equipment - Mayor Gallier read information provided and bids submitted by Neches Communication and Coastal Radio for replacing radio equipment in Marshal's patrol car. Upon motion duly made by Aldерwoman Tew and seconded by Aldерwoman Ford, Councilmembers voted unanimously to have Mayor Gallier make a final decision on purchase and said purchase is not to exceed \$3,500.00.

Discussion of and/or action on adopting an Ordinance restricting animals in City limits of Bevil Oaks - No action on this item - Upon motion duly made by Aldерwoman Tew and seconded by Aldерwoman Ford, Council voted unanimously to table this item until the next regular meeting.

Building Permits - One permit was submitted by W. Jason Brown along with the fee attached for a mobile home. Upon motion duly made by Aldерwoman Tew and seconded by Aldерwoman Ford, Council voted unanimously to accept the permit as presented.

Roads and Drainage - Mayor Gallier reported to Councilmembers that the drainage situation on Chimney Rock has been settled. He also informed Councilmembers that he has requested from Jefferson County to resurface Saddlewood Ct. as soon as possible.

Building and Grounds - No action or discussion on this item.

Comments by Citizens and Councilmembers - Lorraine Turk was concerned about trees on property across from her driveway. Mayor

Gallier stated that the owner (Zelma Wilson) has been notified of the danger posed by the trees.

There being no further business to come before Council, meeting was adjourned at 8:45 p.m.

Randy Gallier, Mayor

ATTEST:

Secretary

** The donation of \$100.00 toward the purchase of material to repair the bridge between the Pool and BISD property, which was voted upon by Councilmembers in meeting of May 17, 1994, has been canceled. The "Pool" organization has declined to donate money on this project, therefore complete project has been canceled.

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL MEETING of the City Council members was held on Wednesday, August 4, 1994 at 6:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas
Secretary Becky Ford
Treasurer Kathie Tew
Alderman Karrel Waller
Alderman Tommy LaRousse - Absent

Also present: City Attorney Jerry Hatton and Mrs. Thelma Richey

A quorum being present, Mayor Gallier called the meeting to order at 6:05 p.m.

Mayor Gallier gave the invocation.

CLOSED - EXECUTIVE SESSION in accordance with V.T.C.A., Government Code, Title 5, Subtitle A, Chapter 551, Subchapter D, Section 55.071 - Consultation with the City Attorney concerning contemplated or pending litigation - Gulf States Utilities Company Fuel Reconciliation Case 6:06 p.m. to 6:16 p.m.

Consideration of Gulf States Utilities Company Rates - Upon motion duly made by Councilmember Tew and seconded by Councilmember Ford, Council voted unanimously to adopt the Ordinance and Resolution relating to Gulf States Utilities Company rates.

Consideration of intervening in the new Gulf States Utilities Company Fuel Reconciliation Case - Upon motion duly made by Councilmember Tew and seconded by Councilmember Ford, Council voted unanimously to intervene in the new Gulf States Utilities Company Fuel Reconciliation Case.

Discussion and consideration of and/or action on employment of additional part-time peace officers - Councilmembers discussed a meeting with Jefferson County Sheriff's Dept. employee, Brett Lovett, on September 1, 1994. No action taken on this item.

There being no further business to come before the Council, the meeting was adjourned at 6:38 p.m.

Randy Gallier, Mayor

ATTEST:

City Secretary

MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR MEETING of the City Council members was held on Tuesday, August 16, 1994 at 6:30 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas
Secretary Becky Ford
Treasurer Kathie Tew
Alderman Karrel Waller
Alderman Tommy LaRousse

Also present: Assistant Marshal Rodney Tindel, Attorney Jerry Hatton, Clerk Kita Foster and numerous interested citizens.

A quorum being present, Mayor Gallier called the meeting to order at 6:40 p.m.

Councilmember LaRousse gave the invocation.

Citizens' Comments and Concerns - Citizens Brad Lewis, Max White, Mike Amy, Carolyn and Matt Nevill, Guy and Betty Mosely, Julia Morrison, and Kelby Boldt expressed their concerns regarding animals in the City limits of Bevil Oaks, Texas. Don Smith expressed his concern with citizens speeding on City streets and the need for "Stop Signs".

Approval of Minutes - Minutes of meetings held on June 20, July 26, and August 4, 1994 were presented to Council for review. Upon motion duly made by Councilmember LaRousse and seconded by Councilmember Thomas, Council voted unanimously to accept the minutes of June 20, July 26, and August 4, 1994.

Presentation of Mayor's Proposed Budget for the fiscal year of 1994-1995 - Mayor Gallier presented a proposed budget for the fiscal year of 1994-1995 to Councilmembers.

Consideration of setting a time and place for a public hearing on the Proposed Budget for the fiscal year 1994-1995 - Upon motion duly made by Councilmember Thomas and seconded by Councilmember Tew, Council voted unanimously to schedule a Public Hearing for the 1994-1995 Budget on Tuesday, September 20, 1994 at 7:00 p.m. to be held in the Bevil Oaks Civic Center.

Consideration of and/or action on acceptance of resignation of Alderwoman, Ward I, Linda Davis. Upon motion duly made by Councilmember Tew and seconded by Councilmember Ford, Council voted unanimously to accept the resignation of Alderwoman - Ward I, Linda Davis which was effective as of August 15, 1994.

Consideration of and/or action on appointment of Alderman, Ward I - Upon motion duly made by Councilmember Waller and seconded by Councilmember Thomas, John R. Holt was appointed as Alderman, Ward I by unanimous vote of Council. Mayor Gallier executed the Statement of Appointment of Mr. Holt.

Consideration of and/or action on City Marshal duties and job description - Upon motion duly made by Councilmember Ford and seconded by Councilmember Tew, Council voted to table this item for further discussion in a workshop scheduled at a later date.

Accounts Payable as presented - City Treasurer Tew read aloud all accounts payable as presented. Upon motion duly made by Councilmember Thomas and seconded by Councilmember Ford, Council voted unanimously to pay the accounts payable presented.

Marshal's Report - Assistant Marshal Rodney Tindel gave the Marshal's Report verbally to Councilmembers. Mr. Tindel introduced Mr. Wayne Hanks to the Council. Mr. Hanks is interested in working part time for the City of Bevil Oaks as an Assistant Marshal. He stated that he would be able to work approximately 25-40 hrs. per week. Councilmembers were not prepared to make a decision on this matter at this time. Mayor Gallier requested Assistant Marshal Rodney Tindel to make a showing on the City streets at approximately 5:45 a.m. for at least 5 days a week.

Building Permits - Two (2) building permits were presented to Councilmembers for their acceptance. Upon motion duly made by Councilmember Thomas and seconded by Councilmember LaRousse, Council voted unanimously to accept one permit submitted by Dr. Larson for an addition to his home. However, Council chose not to accept the permit submitted by Mr. Nuckols, for a mobile home to be moved into Oak Crest Trailer Park, until the proper type of permit was submitted.

Building and Grounds - Mayor Gallier stated that it was evident that Mrs. Bean was no longer rendering cleaning services in the City Hall and the Civic Center. Mayor Gallier also discussed the possibility of acquiring a Financial Statement from the Fire District in order to check the feasibility of asking the Fire District for financial assistance on utilities at the City Building.

Roads and Drainage - Mayor Gallier gave Councilmembers an update on proposed road work in the City.

CLOSED-EXECUTIVE SESSION

Consideration of joining and participating in Cause no. D-142, 176 styled City of Port Arthur, an Incorporated Texas Municipality, on behalf of itself and all other similarly situated VS. Southwestern Bell Telephone Company, a Missouri Corporation; and H. Paul Adams, an individual, which is presently pending in the 136th Judicial District Court of Jefferson County, Texas - In the presence of City Attorney, Jerry Hatton, Councilmembers voted unanimously to join and participate in Cause no. D-142, 176 as shown above.

There being no further business to come before Council, the meeting was adjourned at 8:47 p.m.

Randy Gallier, Mayor

ATTEST:

City Secretary

MINUTES OF A WORKSHOP/SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A WORKSHOP/SPECIAL MEETING of the Council Members was held on Thursday, September 1, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas - Absent
Secretary Becky Ford
Treasurer Kathie Tew
Alderman Karrel Waller
Alderman Tommy LaRousse

Also present: Clerk Kita Foster, Assistant Marshal Rodney Tindel, Wayne Hanks, and Brett Lovett.

A quorum being present, Mayor Gallier called the meeting to order at 7:00 p.m.

Councilmember Becky Ford gave the invocation.

Duties and Responsibilities of City Marshal - Mayor Gallier read the list of duties as presented. Council discussed plans to compile a booklet of the job description using Federal, State, and Local Law Enforcement operating procedure.

Revisions to Building Permit Application - Councilmembers discussed the City's Building Permit Application revisions. No major changes are to be made to the application. Councilmembers discussed enforcing the portion of permit requiring the owner to furnish maps & plats for construction. Councilmembers also discussed the issuance of actual permits to contractors showing the date permit is issued as well as the expiration date of permit.

Accounts payable as presented - Upon motion duly made by Councilmember Tew and seconded by Councilmember Ford, Council voted unanimously to pay the payables as presented.

Consideration of and/or action on hiring part-time Peace Officer - Brett Lovett - Mr. Lovett addressed Councilmembers and expressed his desire to work part-time with the City of Bevil Oaks. Mr. Lovett informed Councilmembers of his work background. Mr. Lovett agreed to accept \$250.00 Monthly as a part-time Peace Officer for the City of Bevil Oaks. Upon motion duly made by Councilmember LaRousse and seconded by Councilmember Holt, Council voted unanimously to hire Brett Lovett.

Consideration of and/or action on expenses to be paid for Mayor Gallier to attend Municipal Judge School in Austin, Texas from 9/26/94 to 9/30/94 - Upon motion duly made by Councilmember LaRousse and seconded by Councilmember Ford, Council voted unanimously to pay expenses for Mayor Gallier to attend school.

Consideration of and/or action on revisions to City of Bevil Oaks Building Permit Application - No action or discussion.

Building Permits - One (1) permit to move a mobil home into Oak Crest Trailer Park was submitted by Mr. James Nuckols. Upon motion duly made by Councilmember Tew and seconded by Councilmember Ford, Council voted unanimously to accept the permit.

Buildings and Grounds - Mayor Gallier read portions of the

Newsletter, which was recently mailed to the citizens of Bevil Oaks, Texas, regarding accepting applications for contracting mowing of grounds and cleaning Civic Center and City Hall.

Roads and Drainage - Mayor Gallier read portions of a letter received from Bevil Oaks Municipal Utility District addressed to him regarding future damages to water and sewer lines. Mayor Gallier will attend a meeting on September 13, 1994 at Bevil Oaks Municipal Utility District and will address this item.

There being no further business to come before Council, the meeting was adjourned at 8:27 p.m.

Randy Gallier, Mayor

ATTEST:

City Secretary

MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A REGULAR MEETING of the Council Members was held on Tuesday, September 20, 1994 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas
Secretary Becky Ford
Treasurer Kathie Tew
Alderman Karrel Waller - Absent
Alderman Tommy LaRousse
Alderman John R. Holt

Also present: Clerk Kita Foster, Assistant Marshal Rodney Tindel, Assistant Marshal Brett Lovett, Linda Davis, Thelma Richey, Betty Mosely, Lorraine Turk, Gene Morgan, and Scot Sheldon.

A quorum being present, Mayor Gallier called the meeting to order at 7:02 p.m.

Mayor Gallier gave the invocation.

Public Budget Hearing - Mayor Gallier read aloud all items and amounts of the proposed budget line by line. Councilmembers and interested Citizens asked various questions concerning expected revenues and expenditures of the proposed budget.

Consideration of adopting and approving a budget for the 1994/95 fiscal year - Mayor Gallier read aloud Ordinance #121 to adopt and approve budget for 1994/95 fiscal year. Upon motion duly made by Councilmember Thomas and seconded by Councilmember Holt, Council voted unanimously to accept and adopt the 1994/95 budget.

Consideration of accepting the resignation of Jerry L. Hatton as City Attorney for the City of Bevil Oaks - Mayor Gallier read the resignation letter submitted by Attorney Jerry L. Hatton. Upon motion duly made by Councilmember Ford and seconded by Councilmember Thomas, Council voted unanimously to accept the resignation of Jerry L. Hatton as Attorney for the City of Bevil Oaks, Texas.

CLOSED - EXECUTIVE SESSION - PERSONNEL - Pursuant to Vernon's Annotated Civil Statutes, Article 6252-17, Section 2(G), 2(E) - (a) Assistant City Marshal 7:30 p.m. to 8:27 p.m.

Discussion of and/or action on Assistant City Marshal's probation - Upon motion duly made by Councilmember Holt and seconded by Councilmember Ford, Council voted unanimously to extend the probation of Assistant Marshal Rodney Tindel for another 30 days.

Approval of Minutes - No action on this item. Item will be discussed at the WORKSHOP/SPECIAL MEETING of October 6, 1994.

Accounts payable as presented - Mayor Gallier read aloud all of the accounts payable as presented. Council discussed opening a new Certificate of Deposit, for a period of six months, as well as renewing two other maturing Certificates of Deposit for a period of fifteen months each. Upon motion duly made by Councilmember Ford and seconded by Councilmember Thomas, Council voted unanimously to pay all bills as presented as well as renewing CD'S and opening a new CD.

Marshal's Report - Assistant Marshal Rodney Tindel read aloud his report for the past month which included approximately twenty citations and several medical calls. Assistant Marshal Brett Lovett was informed that a report was required by each officer for each Regular Meeting of City Council.

Building Permits - Mayor Gallier read aloud the proposed revisions to the existing Building Permit Application by the City of Bevil Oaks. Some of the revisions included adding a permit number, date of permit issuance and expiration date of permit. On-Site permits will be required at construction sites.

Roads and Drainage - Mr. Gene Morgan of 7110 Carroll Lane addressed Council concerning a drainage problem in front of his residence. Mayor Gallier stated that he would schedule a meeting Commissioner Cokinos on this matter. Mayor Gallier also informed Council of two driveways on Sweetgum Rd. which needed to be repaired by work request to Jefferson County, Pct. 1.

Comments by Citizens and Councilmembers - Councilmember Thomas gave Councilmembers and interested Citizens, a progress report on power outages by Gulf States Utilities in Bevil Oaks. Mayor Gallier introduced Scot Sheldon to Council and Citizens as a prospective candidate for City Attorney. Mrs. Betty Mosely appealed to Councilmembers in pursuing an animal Ordinance in the City of Bevil Oaks.

There being no further business to come before Council, the meeting was adjourned at 9:46 p.m.

Randy Gallier, Mayor

ATTEST:

City Secretary

NOTICE OF PUBLIC BUDGET HEARING

Notice is hereby given that the Board of Aldermen of the City of Bevil Oaks will hold a public hearing on a proposed budget for the City of Bevil Oaks now on record in the Office of the City Secretary.

Said proposed budget is for the fiscal year commencing October 1, 1994. All citizens and other interested persons are invited to attend and give their views. Said hearing will be held in the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, on the **20th** day of **September, 1994** at **7:00 o'clock p.m.**

RANDY GALLIER, MAYOR
CITY OF BEVIL OAKS, TEXAS

**AFFIDAVIT OF PUBLICATION OF
NOTICE OF PUBLIC BUDGET HEARING**

BEFORE ME, the undersigned authority, on this day personally appeared _____, who being by me duly sworn, deposes and says that she is the _____ of the BEAUMONT ENTERPRISE, a newspaper of general circulation published in Beaumont, Texas, and that she published a true copy of the **Notice of Public Budget Hearing**, in said paper one time in its issue of _____, a copy of said Notice as published is attached hereto.

WITNESS MY HAND this the _____ day of _____, 1994.

SWORN TO AND SUBSCRIBED BEFORE ME by _____
this the _____ day of _____, 1994.

NOTARY PUBLIC - STATE OF TEXAS

NOTICE OF WORKSHOP/SPECIAL MEETING

THE STATE OF TEXAS
COUNTY OF JEFFERSON

NOTICE IS HEREBY GIVEN that the Board of Alderman of the City of Bevil Oaks, Texas will meet in a WORKSHOP/SPECIAL MEETING on THURSDAY, OCTOBER 6, 1994 at 7:00 p.m. at the City Hall located at 7390 Sweetgum Rd., Bevil Oaks, Texas to consider the following matters for discussion and/or action:

1. Call to Order
2. Invocation
3. Consideration of and/or approval of Minutes
4. Accounts payable as presented
5. Consideration of and/or action on GSU Rate Case expenses and payables
6. Consideration of and/or action on final billing from Jerry Hatton, Attorney at Law
7. Building Permits
8. Building and Grounds
9. Roads and Drainage (Discussion of and/or action on selecting a Road and Drainage Committee)
10. Comments by Citizens and Councilmembers
11. Adjourn

Randy Gallier
Randy Gallier, Mayor

I, the undersigned authority, do hereby certify that the above NOTICE OF WORKSHOP/SPECIAL MEETING of the governing body of the City of Bevil Oaks, Texas is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE in the following places:

1. Bulletin Board at the Civic Center, 7390 Sweetgum Rd., Bevil Oaks, Texas
2. V. C. Hall Bulletin Board
3. Bevil Oaks Grocery Bulletin Board

These places being convenient and readily accessible to the general public at all times, and said NOTICE was posted on the 3rd day of October, 1994 before 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Randy Gallier
Randy Gallier, Mayor

No Minutes found for this meeting

**MINUTES OF A REGULAR MEETING OF
CITY COUNCIL MEMBERS OF THE
CITY OF BEVIL OAKS
NOVEMBER 15, 1994**

Mayor: Randy Gallier

Aldersperson: Rick Thomas, Becky Ford, Kathie Tew, Kaller Waller, John Holt, and Tommy LaRousse

Marshal: Rodney Tindel

Call to order 7:05 p.m.

Invocation by John Holt

M/M/2/C Consideration of and/or approval of Minutes-Not to be read. Alderman LaRousse made the motion and Alderwoman Ford seconded the motion.

M/M/2/C Accounts Payable-Alderman Thomas made the motion to pay the accounts as read and Alderman Waller seconded the motion.

M/M/2/C Consideration of and/or action necessary office equipment-There needs to be a limit of \$500.00 for the desk and chair. The motion was made by Alderman Thomas and it was seconded by Alderman Holt.

M/M/2/C Consideration of and/or action on purchasing computer for City Hall-The motion was made to get three bids for a computer. Alderman Thomas made the motion and Alderwoman Ford seconded the motion.

Discussion and/or action on modifying building permit applications-the new permits need to have add on, remodeling, and new listed on them. The item was tabled.

M/M/2/C Marshal's Report-Marshal Tindel wanted to hand in his resignation. Alderman Holt made the motion that it needed to be on the agenda and Alderwoman Tew seconded the motion.

M/M/2/C Marshal Tindel requested reimbursement for a flashlight that was used and damaged in the October flood waters. Also a pair of Smith and Wesson handcuffs that were lost in the flood. The flashlight has already been sent to the factory to be reworked. the Mayor asked for three bids on the handcuffs. The council made a motion to replace the flashlight with a new one when the other one returned from the factory and was turned over to the council. This was accepted by Marshal Tindel. Alderman Thomas made the motion and Alderman Holt seconded the motion.

Alderman Thomas requested if more patrolling could be done and also need to know the hours. the Mayor asked for a report with the hours from Marshal Tindel.

Building Permits-There were none.

M/M/2/C Building and Grounds-Alderman Ford made the motion to get three bids on remodeling the City Hall and building and Alderman Thomas seconded the motion.

Roads and Drainage/Stop sign to be considered at Wayside and Shipley-The council

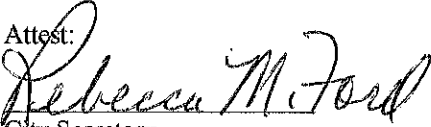
decided to replace the yield sign.

Comments by Citizens and Council Members

Discussion and/or action concerning the recent flooding

Adjourn 8:26 p.m.


Randy Gallier, Mayor

Attest:

City Secretary

MINUTES OF A SPECIAL MEETING OF
CITY COUNCIL MEMBERS OF
CITY OF BEVIL OAKS

A SPECIAL MEETING of the Council Members was held on Saturday, November 19, 1994 at 10:00 a.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem Rick Thomas - absent
Secretary Beck Ford
Treasurer Kathy Tew
Councilmember Karrel Waller
Councilmember Tommy LaRousse - *absent*
Councilmember John R. Holt

Also present: Assistant Marshal Rodney Tindel, Mr. & Mrs. F.J. Bonin, Brett Lovett, and other members of the community.

A quorum being present, Mayor Gallier called the meeting to order at 10:14 a.m. and gave the invocation.

Consideration of and/or action to accept the resignation of Assistant Marshal Rodney Tindel. Upon motion duly made by Councilmember Holt and seconded by Councilmember Waller, Council voted and the vote carried to accept said resignation. A discussion of payment for Mr. Tindel's flashlight, handcuffs, and classes attended at Lamar University was held. A motion by Councilmember Ford to buy Mr. Tindel a new flashlight (Tindel is to return the old one) replace handcuffs, and to reimburse Tindel for Lamar classes was made. The motion was seconded by Councilmember Holt. Council voted and the vote carried.

Recessed from 10:24 a.m. to 10:27 a.m. to check on building permits.

Discussion of and/or action on current building permits awaiting approval - By a motion made by Councilmember Ford, seconded by Councilmember Tew and carried by a vote all flood repair permits were approved except for Mr. & Mrs. F.J. Bonin's home.

Accounts payable as presented by Mayor Gallier - Upon motion by Councilmember Tew and seconded by Councilmember Ford, council voted and the vote carried.

Consideration of and/or action on the purchase of a new computer - a motion to purchase a computer was duly made by Councilmember Tew, seconded by Councilmember Waller. the council voted and the vote carried.

Consideration of and/or action on the computer bids was discussed. Councilmember Tew made a motion to purchase a computer from Computers Plus at a cost of \$1,990.75, the motion was seconded by Councilmember Ford. The council voted and the vote carried.

There being no further business to come before Council, the meeting was adjourned at 11:21 a.m.

Randy Gallier
Randy Gallier, Mayor

Attest:

Rebecca M. Ford
City Secretary