

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
January 21, 1997**

MAYOR: Don Smith. Meeting called to order at 8:00 P.M. by Mayor Smith.

- Invocation given by Mr. John Holt.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kay Neichoy, Don Giblin,
Bradley Binks

OTHER CITY PERSONNEL

PRESENT: Marshal James Carrico
City Clerk Norma Lucus

MINUTES: Council reviewed 26 December 1996 Minutes.

M/M/2/C: To approve Minutes as typed. Ford/Neichoy

MANDATORY TRAINING: Council reviewed request for mandatory training in Houston, TX on 11 & 12 Feb. 1997 for Judge Jess Williams

M/M/2/C: To approve training request as submitted. LaRousse/Giblin

Council discussed getting a dedicated FAX line for City Hall. Tabled for future discussion. No action taken. The council approved the charge of \$1.00 per page for FAX service to the public.

ACCOUNTS PAYABLE/RECEIVABLE: - Treasurer's report on accounts given by Mr. Binks (See Atch 1 & 2).

Road User Fee: The Mayor and Council opened discussion about the Road User Fee.

- Bevil Oaks Municipal Utility District will collect the Road User Fee, not enforcement of payment.

Comments by City Council and Citizens:

Mr. Gundolf ask the Citizens of Bevil Oaks to put larger house numbers on their homes. Should be at least 4" for the Fire Department to see them. Mr. Gundolf also stated that the Fire Station in Bevil Oaks will not close.

Made motion to adjourn at 8:55 P.M. LaRousse/Ford

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

21 January 1997

CITY ACCOUNT

(27 December 1996-21 January 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Building Permit	113	\$20.00 Cash
Copy	114	.25 Cash
Copies	115	1.00 Cash
Civic Center Rental	116	10.00 Check
Civic Center Rental	117	20.00 Check
Trailer Park Permit (Annual Fee)	118	310.00 Check
State of Texas (Sales Tax)	None	<u>373.74</u> Check
	TOTAL RECEIVED	\$734.99

COURT ACCOUNT

(27 Dec 96 - 21 January 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	240	\$26.00 Cash
Court	241	87.00 Cash
Court	242	<u>45.00</u> Check
	TOTAL RECEIVED	\$ 158.00

ATCH 1

GUARANTY BANK
TOTALS

CERTIFICATE OF DEPOSIT	#903443912	\$30,468.58
CERTIFICATE OF DEPOSIT	#1161009392	\$22,346.45

COMMUNITY BANK
TOTALS

CHECKING ACCOUNT	#100103242	\$ 2,130.19
COURT ACCOUNT	#100103259	\$ 2,686.54
MONEY MARKET ACCOUNT	#100124270	\$ 9,001.78

TOTAL CURRENT CASH BALANCE \$66,633.54

RCV 21 Jan 97

ATCH 2

CITY OF BEVIL OAKS
 * CURRENT ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>AMOUNT</u>	<u>REASON</u>
WHITMEYER PRINTING	\$ 31.00	PRINT WORK
ENTERGY	141.86	ELEC. SERVICE
ENTERGY	311.63	STREET LIGHTS
TRI-CON, INC.	180.00	GASOLINE
COLE PUBLICATIONS	146.75	CROSS DIRECTORY

CITY OF BEVIL OAKS
 CURRENT ACCOUNTS RECEIVABLE
 CITY ACCOUNT

BUILDING PERMIT	\$ 20.00
COPY	.25
COPIES	1.00
CIV. CENTER RENTAL	10.00
CIV. CENTER RENTAL	20.00
TRAILER PARK PERMIT	310.00
SALES TAX	<u>373.74</u>
TOTAL	\$ 734.99

CITY OF BEVIL OAKS
 CURRENT ACCOUNTS RECEIVABLE
 COURT ACCOUNT

COURT	\$ 26.00
COURT	87.00
COURT	<u>45.00</u>
TOTAL	\$ 158.00

1/21/97

CITY OF BEVIL OAKS
NOVEMBER/DECEMBER/JANUARY EXPENDITURES

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
1222	11-19	U. S. POSTMASTER	\$ 32.00	POSTAGE
1223	11-19	TRI-CON, INC.	70.49	MARSHALL GAS
1224	12-02	JAMES H. CARRICO	592.39	PAYROLL
1225	12-02	NORMA J. LUCAS	273.22	PAYROLL
1226	12-05	MICHAEL BOUTTE	55.00	HEAT REP. C/CENT
1227		VOID		SWITCHED OVER ACCOUNTS
1227		VOID		SWITCHED OVER ACCOUNTS
1228	12-12	ENTEX	16.35	GAS/ CIV. CENTER
1229	12-12	S.W. BELL	102.60	PHONE SERVICE
1230	12-12	OMNI PUBLISHING	4.00	DELIVERY CHARGE
1231	12-12	A T & T	4.90	LONG DISTANCE
1232	12-12	COMMUNITY BANK	376.62	941 TAX
1233	12-12	NORMA J. LUCAS	273.22	PAYROLL
1234	12-12	JAMES H. CARRICO	592.39	PAYROLL
1235	10-19	VOID		
1236	01-02	COBURN'S	13.41	REPAIR TOILET
1237	01-02	ENTERGY	126.71	STREET LIGHT
1238	01-02	ENTERGY	126.71	C. CENTER LIGHT
1239	01-02	COVEL'S	88.60	BATTERY/MARSHALL
1240	01-02	CASH	89.36	PETTY CASH
1241	01-02	TRI-CON, INC.	89.60	GAS MARSH. CAR
1242	01-02	S.W. BELL	102.60	PHONE SERVICE
1243	01-02	NORMA J. LUCAS	273.22	PAYROLL
1244	01-02	JAMES H. CARRICO	592.39	PAYROLL
1245	01-02	JESS WILLIAMS	92.35	PAYROLL

1/21/97

1246	01-15	JAMES H. CARRICO	592.39	PAYROLL
1247	01-15	NORMA J. LUCAS	273.22	PAYROLL
1248	01-15	S.W. BELL	103.99	PHONE
1249	01-15	ENTEX	62.61	GAS BILL
1250	01-15	A T & T	10.01	PHONE BILL
1251	01-15	ERIC BOOKER	33.25	PAYROLL
1252	01-15	EDGAR/KIKER/CROSS	3250.00	C.P.A. FEE
1253	01-15	TML	394.45	LIABILITY
1254	01-15	COMMUNITY BANK	635.56	DEC. 941

1/21/97

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
February 19, 1997**

MAYOR: Don Smith. Meeting called to order at 8:00 P.M.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Don Giblin, Bradley Binks

ABSENT: Kay Neichoy

OTHER CITY PERSONNEL:

Marshal James Carrico

City Clerk Norma Lucus

ACCOUNTS PAYABLE/RECEIVABLE:

Mr. Binks gave Treasurer's Report of all accounts, including accounts payable/receivable. Mr. Binks noted that Smartt Environmental is delinquent in their franchise payment to the City. City Attorney will be notified of current status.

RESOLUTION: Mayor Smith recommended a resolution to the City Council that the land adjacent to City Hall be named "LaRousse Park," for years of dedicated service to the City by Mr. Tommy LaRousse. Mr. LaRousse excused himself from the meeting during the discussion.

M/M/2/C: Resolution to name land adjacent to City Hall "LaRousse Park". Giblin/Binks

PERMITS: Much discussion about Trailer Permits. Mr. Mike Frederick asked if every time someone moved out of his rented trailers, must he get another permit, and pay another \$20.00? The Mayor will research ordinance before providing an answer to this question. The Trailer Ordinance is being reviewed, and will address this and other questions later.

PROPOSED ORDINANCE ON DILAPADATED STRUCTURES: Mayor stated that there will be public hearings on dilapidated structures, as the current ordinance is vague. City attorney has to review and complete. Comments from Citizens on the ordinance is welcomed. Inspections of dilapidated structures will be done by the Mayor, Building Inspector, and Fire Chief. The Mayor read the penalty clause and the amount of the fine is not in the ordinance.

COMMENTS BY CITY COUNCIL AND CITIZENS:

- Many questions on Trailer Permits. Mainly about trailer not being allowed in Trailer Park. Can Building Inspector stop a Trailer from entering the park, etc. Trailer Ordinance is being reviewed and will be rewritten to make it clearer to all.

M/M/2/C: To adjoin at 9:40 P.M. LaRousse/Ford

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
March 18, 1997**

MAYOR: Don Smith. Meeting called to order at 7:04 P.M. by Mayor Smith.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Don Giblin, Bradley Binks

ABSENT: Ms. Kay Neichoy

OTHER CITY PERSONNEL

PRESENT: Marshal James Carrico
City Clerk Norma Lucas

ACCOUNTS PAYABLE/RECEIVABLE: - Treasurer's report on accounts given by Mr. Binks. Discussed Accounts Payable/Receivable, and Certificates of Deposits. (See Atch 1)

- Council reviewed Minutes of Meeting for February and 21 January 1997

M/M/2/C: To approve minutes as written. **Neichoy/Ford**

- Council discussed Council discussed permits. Mainly, if the permit application outline what the homeowner intends to do to the property, the City cannot question their intent of use.

- Marshal's Report. Marshal gave a report for the months of January and February 1997. Marshal Crow advise the Mayor and Council of mandatory law enforcement training. A training schedule was provided the City Clerk.

- Trailer Ordinance/Permits: Ms. Ford is working on the rewriting of the trailer ordinance.

- Council and Mayor discussed the transfer of Certificate of Deposits from Guaranty Federal Bank to Community Bank.

M/M/2/C: To transfer Certification of Deposits (CDs) Numbers 903443912 and 1161009392 from Community Bank, and to make a loan against existing CD # 903443912 once transferred to Community Bank, for Road Repair/Fees/Drainage for the City of Bevil Oaks. To be repaid in quarterly payments. **Ford/LaRousse**

- Mr. Binks made a motion to adjust the 97 Budget to transfer money from Money Market Account to pay for \$990.00 A/P for Roads (Signs).

- **Motion withdraw. Binks**

- Motion made to transfer money from Money Market Account Nr. 100124270 in the amount of \$3400 to add to Roads/Drainage fund to pay current bills. (Bayou Barricade & Signs \$990.00, and Jefferson County \$3,185.00 for repair of roads). With the transfer, funds will cover both accounts for an amount of \$4,175.00.

M/M/2/C: To transfer funds from Money Market Account Nr. 100124270 the amount of \$3,400.00 for current bills. **Ford/Binks**

- Council discussed Adjusting 1997 Budget to increase Roads and Drains allocated funds from \$775 to \$34,000 for Road User Fee.

M/M/2/C: To increase 97 Budget for Roads and Drains to \$34,000. **Ford/Binks**

Comments By City Council And Citizens:

- Mayor Smith advised the Council and Citizens that he will not run for re-election. He wish those who are running for City Office, would continue the work started and to keep it going in it's current direction, for the good of the City.

M/M/2/C: To adjoin meeting. **LaRousse/Giblin**

CITY OF BEVIL OAKS, TEXAS
SECOND AMENDED FISCAL YEAR 1997 BUDGET - DATED MARCH 18, 1997
 (1 October 1996 through 30 September 1997)

<u>CURRENT BUDGET</u>	<u>PROPOSED EXPENSES</u>	<u>96-97 BUDGET</u>
\$24,000	* PAYROLL	\$29,778
10,100	PAYROLL TAXES	3,025
2,500	MARSHAL'S DEPT	1,000
3,550	INSURANCE & BONDS	4,800
5,350	ELECTRICITY (Entergy)	5,000
500	GAS (ENTEX)	500
1,350	TELEPHONE (SW BELL)	1,000
2,000	ATTORNEY FEES	3,000
606	ELECTION EXPENSES	700
600	OFFICE EXPENSES	500
0	NEWSPAPER & PERMIT	0
0	TRAVEL EXPENSES	0
3,000	AUDIT	2,000
500	MISCELLANEOUS	500
5,750	BUILDING & GROUNDS	5,000
500	TEXAS MUNICIPAL LEAGUE (T.M.L.)	500
7,800	CIVIL DEFENSE	500
9,750	ROADS & DRAIN	34,000
1,800	MUNICIPAL COURT	<u>200</u>
\$79,656 (Total 95-96 Budget)	(Adjusted Amount)	\$ 92,003

* (PAYROLL)
 CITY CLERK \$ 9,000
 MARSHAL 18,928
 JUDGE 1,200
 BALIFF 650
 \$29,778

CITY OF BEVIL OAKS, TEXAS
SECOND AMENDED FISCAL YEAR 1997 BUDGET - DATED MARCH 18, 1997
 (1 October 1996 through 30 September 1997)

Expected Revenues

SALES TAX	\$ 7,000
SMARTT ENVIRONMENTAL	5,000
SW BELL	4,500
ENTEX	2,000
ENERGY	22,000
TIMBERLAKE	2,500
Bldg/TRAILER PERMIT	300
CIVIC CENTER	100
ANNUAL TRAILER PARK	300
MUNICIPAL COURT	0
MISCELLANEOUS	100
DIVIDEND INCOME	2,200
WITHDRAWAL FROM MONEY MARKET ACCOUNT	16,178
LOAN against CERTIFICATE OF DEPOSIT	29,825
	\$92,003

96-97 BUDGET

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
March 18, 1997**

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- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Don Giblin, Bradley Binks
ABSENT: Ms. Kay Neichoy

OTHER CITY PERSONNEL

PRESENT: Marshal James Carrico
City Clerk Norma Lucus

ACCOUNTS PAYABLE/RECEIVABLE: - Treasurer's report on accounts given by Mr. Binks. Discussed Accounts Payable/Receivable, and Certificates of Deposits. (See Atch 1)

- Council reviewed Minutes of Meeting for February and 21 January 1997

M/M/2/C: To approve minutes as written. **Neichoy/Ford**

- Council discussed Council discussed permits. Mainly, if the permit application outline what the homeowner intends to do to the property, the City cannot question their intent of use.

- Marshal's Report. Marshal gave a report for the months of January and February 1997. Marshal Crow advise the Mayor and Council of mandatory law enforcement training. A training schedule was provided the City Clerk.

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M/M/2/C: To increase 97 Budget for Roads and Drains to \$34,000. **Ford/Binks**

Comments By City Council And Citizens:

- Mayor Smith advised the Council and Citizens that he will not run for re-election. He wish those who are running for City Office, would continue the work started and to keep it going in it's current direction, for the good of the City.

M/M/2/C: To adjoin meeting. **LaRousse/Giblin**

CITY OF BEVIL OAKS, TEXAS
SECOND AMENDED FISCAL YEAR 1997 BUDGET - DATED MARCH 18, 1997
 (1 October 1996 through 30 September 1997)

CURRENT BUDGET	PROPOSED EXPENSES	96-97 BUDGET
\$24,000	* PAYROLL	\$29,778
10,100	PAYROLL TAXES	3,025
2,500	MARSHAL'S DEPT	1,000
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500	GAS (ENTEX)	500
1,350	TELEPHONE (SW BELL)	1,000
2,000	ATTORNEY FEES	3,000
606	ELECTION EXPENSES	700
600	OFFICE EXPENSES	500
0	NEWSPAPER & PERMIT	0
0	TRAVEL EXPENSES	0
3,000	AUDIT	0
500	MISCELLANEOUS	2,000
5,750	BUILDING & GROUNDS	500
500	TEXAS MUNICIPAL LEAGUE (T.M.L.)	5,000
7,800	CIVIL DEFENSE	500
9,750	ROADS & DRAIN	500
<u>1,800</u>	MUNICIPAL COURT	34,000
\$79,656 (Total 95-96 Budget)	(Adjusted Amount)	<u>200</u>
		\$ 92,003

* (PAYROLL)
 CITY CLERK \$ 9,000
 MARSHAL 18,928
 JUDGE 1,200
 BALIFF 650
 \$29,778

CITY OF BEVIL OAKS, TEXAS
SECOND AMENDED FISCAL YEAR 1997 BUDGET - DATED MARCH 18, 1997
 (1 October 1996 through 30 September 1997)

Expected Revenues

96-97 BUDGET

SALES TAX	\$ 7,000
SMARTT ENVIRONMENTAL	5,000
SW BELL	4,500
ENTEX	2,000
ENERGY	22,000
TIMBERLAKE	2,500
Bldg/TRAILER PERMIT	300
CIVIC CENTER	100
ANNUAL TRAILER PARK	300
MUNICIPAL COURT	0
MISCELLANEOUS	100
DIVIDEND INCOME	2,200
WITHDRAWAL FROM MONEY MARKET ACCOUNT	16,178
LOAN against CERTIFICATE OF DEPOSIT	29,825
	\$92,003

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
April 1, 1997**

MAYOR: Don Smith. Meeting called to order at 7:02 P.M. by Mayor Smith.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Tommy LaRousse, Don Giblin, Bradley Binks, Kay Neichoy
Becky Ford (7:10 p.m.)

OTHER CITY PERSONNEL

PRESENT: Marshal James Carrico
City Clerk Norma Lucus

ACCOUNTS PAYABLE/RECEIVABLE: - Treasurer's report on accounts given by Mr. Binks. He reported on the move of Certificate of Deposits to Community Bank, and discussed Accounts Payable/Receivable for City and Court Funds. (See Atch 1). Council discussed funds in Court Account, and questioned what those funds could be used for.

- Council reviewed Minutes of Meeting for 18 March, 1997

M/M/2/C: To approve minutes as written. **Neichoy/LaRousse**

- **Buildings And Grounds:** Council discussed purchasing 2 loads of sand for LaRousse Park.

M/M/2/C: To purchase 2 loads of sand for LaRousse Park. **Giblin/Neichoy**

- **Trailer Permits/Ordinance:** Tabled for future discussion.

- **Dangerous Structures:** Tabled for future discussion.

- **Smartt Environmental:** Council discussed the delinquent account of Smartt Environmental. The City has the authority to audit Smartt Environmental. Ms. Ford will contact Waste Management to inquire about trash pickup service for Bevil Oaks.

Comments By City Council And Citizens:

- Citizen had questions about the 1997 Jefferson County Property Tax Valuation.

- Mr. Binks questioned the cost of insurance for the Civic Center/City Hall, and the appraised value. Would like to ask TML to re-evaluate the property. Mr. Giblin agreed to research.

- Mr. Kennedy talked about standing water in front of his home. Mr. Kennedy advised that DD6 has to fix drainage problem, and will begin fixing drainage problems in the very near future.

M/M/2/C: To adjoin meeting at 8:05. **Ford/Giblin**

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

1 April 1997

CITY ACCOUNT

(05 March 1997 - 01 April 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Copies	133	.40 Cash
Copies	135	1.25 Cash
Building Permit	136	20.00 Check
Notary Fee	137	6.00 Cash
Building Permit	138	50.00 Check
Copies	138 (11 @ .10 ea)	1.10 Cash
Copies	139 (2 @ .25 ea)	.50 Cash
Building Permit	140	20.00 Cash
Civic Center Rental	141	20.00 Cash
Building Permit	142	20.00 Cash
TML Refund	None	110.00 Check
U.S. Treasurer Refund	None	<u>8.51</u> Check
	TOTAL RECEIVED	\$257.86

COURT ACCOUNT

(12 February - 04 March 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	253	\$214.00 Cash
Court	254	50.00 Check
Court	255	86.00 Check
Court	256	<u>150.00</u> Check
	TOTAL RECEIVED	\$500.00

ATCH 1

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
April 17, 1997**

MAYOR: Don Smith. Meeting called to order at 7:10 P.M. by the Mayor.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kay Neichoy, Bradley Binks,
Don Giblin

OTHER CITY PERSONNEL:

PRESENT: Marshal James Carrico
City Clerk Norma Lucus

- Council reviewed Minutes of Meeting for 1 April 1997.

M/M/2/C: To approve minutes as written. **Ford/LaRousse**

ACCOUNTS PAYABLE/RECEIVABLE: Treasurer's Report given by Mr. Binks.

- \$3,648.95 from Money Market Account to pay for roads, signs, etc. Balance of Certificate of Deposit (CD) #1 - \$31,288.90, and CD #2 - \$22,948.12, (\$10,000 of this CD has been allocated to current fiscal year budget). See ATCH 1 for Accounts Receivable for City and Court, dated 17 April 1997.

- Having difficulty with accountability of the Smartt Environmental Services account in reconciling checks paid Vs. amount owed the City for franchise fees.

- Recommended that contract with Smartt Environmental Services be canceled, due to the non-payment of franchise fees as outlined in contract with the City of Bevil Oaks.

ROADS & DRAINAGE:

- Mayor Smith explained about Drainage District 6 survey of drainage problems. The City need approximately \$35,000 for drainage materials. The cost for materials are subject to increase. Jefferson County labor is free to the City.

- Mayor Smith also talked about the history of the Road User, and the expected funds it will generate yearly. Out of the income of the monthly \$8.00 User Fee, approximately \$7.50 will go roads and drainage. The remaining .50 cents will be used to pay the Bevil Oaks Municipal Utility District for collection of the User Fee, and any Attorney fees for legal work related to the Road User Fee.

TRAILER ORDINANCE/PERMITS: Council discussed the current trailer ordinance. There were questions as to the need for the City to issue trailer permits. Mayor Smith would like to see the new ordinance changed to read "only one (1) trailer on a lot." If more than 1 trailer on a lot, then it must be designated a Trailer Park.

COMMENTS BY CITY COUNCIL AND CITIZENS:

- A citizen in attendance stated that she is in favor of the Road User Fee, however, she wanted an explanation as to why the cost of the user fee is \$8.00. Mayor Smith explained the reason of why the fee was set at \$8.00, and provided background information on the user fee. The User Fee will only be used for roads and drainage/related items.

- Mayor Smith stated for the record , that there has never been a closed council meeting, with the exception of Executive Sessions, during his tenure as Mayor.

Meeting adjourned at 8:55 P.M.

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

17 April 1997

CITY ACCOUNT

(02 April - 17 April 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Building Permit	143	20.00 Check
Building Permit	144	<u>20.00</u> Check
	TOTAL RECEIVED	\$40.00

COURT ACCOUNT

(02 April - 17 April 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	257	90.00 Check
Court	258	88.50 Check
Court	259	<u>45.00</u> Check
	TOTAL RECEIVED	\$223.50

ATCH 1

**MINUTES OF WORKSHOP/SPECIAL MEETING OF CITY COUNCIL
MEMBERS
CITY OF BEVIL OAKS
May 8, 1997**

MAYOR: Don Smith. Meeting called to order at 7:10 P.M. by the Mayor.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Tommy LaRousse, Kay Neichoy, Bradley Binks, Don Giblin

ABSENT: Becky Ford

OTHER CITY PERSONNEL:

PRESENT: City Clerk Norma Lucus

ABSENT: Marshal James Carrico

ORDINANCE NO. 133: "Canvassing the Returns and Declaring the Results of the City Election of 3 May 1997."

M/M/2/C: To adopt Ordinance No. 133, canvassing election results. LaRousse, Giblin

ACCOUNTS PAYABLE/RECEIVABLE: See ATCH 1 & ATCH 2 for written account information.

COMMENTS BY CITY COUNCIL AND CITIZENS:

- Mayor Smith thanked Ms. Shirley Collins for a job well done as the Election Judge.
- Mayor Smith discussed his call to the Ethic Committee about the Candidates that did not file a Campaign Treasurer's Report prior to the dateline as required. Mayor Smith was asked not to pursue the ethics violation. The Mayor stated that he has a call in to his Attorney about what his options are, and will decide at that point what his action will be, and will let everyone know at that time.
- Mr. Bravnec (elected to City Council on 3 May 1997) stated that his intent during the campaign was not malicious intent. He also stated that in future elections that all necessary form be provided to each candidate seeking election.
- Mr. Binks asked that all move ahead, that the community need to be healed, and that matters of the past be "put to rest."

Meeting adjourned at 8:06 P.M.

BANK TOTALS
COMMUNITY BANK

CHECKING ACCOUNT	#100103242	\$ 1,813.41
COURT ACCOUNT	#100103259	\$ 3,249.73
MONEY MARKET ACCOUNT	#100124270	\$ 648.95
CERTIFICATE OF DEPOSIT	#100119817	\$31,288.99
CERTIFICATE OF DEPOSIT	#100119866	\$22,948.12

05-07-97

ATCH 1

CITY OF BEVIL OAKS
ACCOUNTS RECEIVABLE

DEPOSITED 05-07-97

COURT ACCOUNT \$ 365.50

DEPOSITED 05-07-97

CHECKING ACCOUNT \$ 2113.97

05-07-97

CITY OF BEVIL OAKS
MARCH/APRIL EXPENDITURES
CHECKING ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
1312	04-17	NORMA J. LUCUS	\$ 18.19	ELECTION
1313		VOID CHECK		
1314		VOID CHECK		
1315		VOID CHECK		
1316	05-01	NORMA J. LUCUS	296.31	PAYROLL
1317	05-01	JAMES H. CARRICO	592.39	PAYROLL
1318		VOID CHECK		
1319	05-01	BRADLEY BINKS	49.09	T.E.C. PMT.
1320	05-07	BEVIL OAKS MUD	324.21	PARTS AND LABOR
1321	05-07	FOREVER YOURS	36.81	SEC. DAY
1322	05-07	STAR LOCKSMITH	19.60	KEY DUPLICATE
1323	05-07	TRI CON	86.18	GASOLINE
1324	05-07	A T & T	9.73	LONG DIST.
1325	05-07	ENTERGY	311.63	STREET LIGHTS
1326	05-07	ENTERGY	98.69	C.C. LIGHTS
1327	05-07	S.W. BELL	7.95	TELEPHONE
1328	05-07	ENTEX	48.57	GAS USE
1329	04-15	BETTER BUS. MACH.	190.50	REPAIRS
1330	05-07	BEAUMONT ENTERPRISE	413.10	ELEC. AD.
1331	05-07	PAUL FORD	53.04	COPIES
1332	05-07	TML	183.50	WORKMAN COMP.
1333	05-07	SHIRLEY COLLINS	397.00	ELECTION
1334	05-07	MABEL MATTHEWS	89.00	ELECTION

CITY OF BEVIL OAKS
APRIL/MAY EXPENDITURES
CHECKING ACCOUNT

1335	05-07	ANN AMY	84.00	ELECTION
1336	05-07	HELEN OBESSER	84.00	ELECTION
1337	05-07	GLIDDEN PAINT	820.52	C.C. PAINT

05-07-97

CITY OF BEVIL OAKS
MAY EXPENDITURES
COURT ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
#6	05-07	MEDALLION HOTEL	108.30	HOTEL

05-07-97

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE
ROAD USERS FEES

TRANSIT MIX

<u>INVOICE #</u>	<u>AMOUNT</u>
102225	
102087	\$ 9218.89
102341	14933.91
102340	4360.27
102224	1011.14
102223	139.21
102086	320.83
102085	1029.30
102854	543.33
102977	482.51
103085	483.48
103084	458.15
103083	8516.30
103082	13795.76
103015	4027.96
TOTAL	\$ 124.09
	59445.13

SEABREEZE CULVERT

11272	7751.92
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TOTAL ACCOUNTS PAYABLE	\$67197.05
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05-07-97

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

6 May 1997

CITY ACCOUNT

(18 April - 6 May 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Building Permit	145	20.00 Cash
SBC Communications Inc.	None	1,035.00 Check
CMA (Timberlake Cablevision)	None	<u>795.47</u> Check
	Total Received	1,850.47

COURT ACCOUNT

(18 April - 6 May 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	260	207.00 Check
Court	261	20.00 Cash
Court	262	50.00 Check
Court	263	<u>88.50</u> Check
	TOTAL RECEIVED	\$365.50

TOTAL AMOUNT BOTH ACCOUNTS = \$ 2,215.94 to Bradley Binks 6 May 1997 for A/R

ATCH 2

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
May 22, 1997

MAYOR: DON SMITH. Meeting called to order at 6:05.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kay Neichoy, &
Bradley Binks.

ABSENT: Don Giblin

OTHER CITY PERSONNEL:

PRESENT: Marshall James Carrico
City Clerk Norma Lucus

TREASURER'S REPORT: Mr. Binks gave the Treasurer's Report.
Accounts Receivable (Atch 1).

MARSHAL'S REPORT: Marshal Carrico presented a plaque to Mayor
Smith.

MINUTES: Council reviewed Minutes of Meeting for 17 April 1997
and 8 May 1997.

M/M/2/C: To approve minutes as written. Ford/Neichoy

OATH OF OFFICE: Mayor elect John Hignett, Alderman elect Bravneq,
Pickering, and Neichoy were administered the Oath Of Office
office by outgoing Mayor Smith.

The Council meeting then was turned over to the new Mayor
Hignett, and council members at 6:20 P.M.

COMMENTS BY CITY COUNCIL and CITIZENS:

- City is still having problems with collecting franchise fee
from Smartt Environmental Services. This will be an agenda item
in the near future to discuss a resolution to the problem.
- Ex-Mayor Smith offered his help to the new Mayor and Council.
- Citizen complained about the speeding and running of stop
signs in the City, and asked that something be done about it.

Meeting adjointed at 6:35 P.M.

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

22 May 1997

CITY ACCOUNT

(7 May - 22 May 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
1997 Trailer Park Permit Fee (Vautrot's)	146	\$330.00 Check
Civic Center Rental	147	<u>20.00</u> Check
	Total Received	\$350.00

COURT ACCOUNT

(7 May - 22 May 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	264	45.00 Check
Court	265	90.00 Cash
Court	266	157.00 Check
Court	267	<u>177.00</u> Check
	TOTAL RECEIVED	\$469.00

TOTAL AMOUNT BOTH ACCOUNTS = \$819.00 to Bradley Binks 22 May 1997 for A/R

ATCH 1

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
May 22, 1997

MAYOR: DON SMITH. Meeting called to order at 6:05.

- Invocation given by Mayor Smith.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kay Neichoy, &
Bradley Binks.

ABSENT: Don Giblin

OTHER CITY PERSONNEL:

PRESENT: Marshall James Carrico
City Clerk Norma Lucus

TREASURER'S REPORT: Mr. Binks gave the Treasurer's Report.
Accounts Receivable (Atch 1).

MARSHAL'S REPORT: Marshal Carrico presented a plaque to Mayor
Smith.

MINUTES: Council reviewed Minutes of Meeting for 17 April 1997
and 8 May 1997.

M/M/2/C: To approve minutes as written. Ford/Neichoy

OATH OF OFFICE: Mayor elect John Hignett, Alderman elect Bravneq,
Pickering, and Neichoy were administered the Oath Of Office
office by outgoing Mayor Smith.

The Council meeting then was turned over to the new Mayor
Hignett, and council members at 6:20 P.M.

COMMENTS BY CITY COUNCIL and CITIZENS:

- City is still having problems with collecting franchise fee
from Smartt Environmental Services. This will be an agenda item
in the near future to discuss a resolution to the problem.
- Ex-Mayor Smith offered his help to the new Mayor and Council.
- Citizen complained about the speeding and running of stop
signs in the City, and asked that something be done about it.

Meeting adjoined at 6:35 P.M.

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

22 May 1997

CITY ACCOUNT

(7 May - 22 May 1997)

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COURT ACCOUNT

(7 May - 22 May 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	264	45.00 Check
Court	265	90.00 Cash
Court	266	157.00 Check
Court	267	<u>177.00</u> Check
	TOTAL RECEIVED	\$469.00

TOTAL AMOUNT BOTH ACCOUNTS = \$819.00 to Bradley Binks 22 May 1997 for A/R

ATCH 1

CITY OF BEVIL OAKS

ACCOUNT RECEIVABLE

22 May 1997

CITY ACCOUNT

(23 May - 17 June 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
BOMUD User Fee Collection	None	\$ 3,348.75 Check
Survey Fee	None	1.00 Cash
Treasurer's Refund	None	23.65 Check
8 Faxes (\$1.00 per page)	148	8.00 Check
3 Copies	149	.75 Check
	Total Received	\$ 3,382.15

COURT ACCOUNT

(23 May - 17 June 1997)

<u>FROM</u>	<u>RECEIPT #</u>	<u>AMOUNT</u>
Court	268	\$ 45.00 Cash
	TOTAL RECEIVED	\$ 45.00

TOTAL AMOUNT BOTH ACCOUNTS to Bradley Binks 17 June 1997 for A/R

ATCH 1

CORRECTED MINUTES: See Administrative Issues, 1st sentence

MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
June 3, 1997

MAYOR: JOHN L. HIGNETT. Meeting called to order at 7:05.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kenneth Bravenec,
Terry Pickering, & Bradley Binks (7:25).

ABSENT: Kay Neichoy

OTHER CITY PERSONNEL:

PRESENT: Marshall James Carrico
City Clerk Norma Lucas

TREASURER'S REPORT: Mr. Binks gave the Treasurer's Report on Bank Accounts and Accounts Payable (See Atch 1).

COMMENTS BY CITY COUNCIL and CITIZENS:

- Mayor Hignett asked that a meeting with Ms. Kathy Smartt of Smartt Environmental Services, be set for Thursday, 5 June at 3:30 P.M. to discuss the franchise fee account. Mayor asked if any Council Member could attend this meeting. Mr. Bravenec said he would try. Mr. LaRousse said he would also try to attend.

-- Ms. Ford stated that Waste Management is interested in providing garbage/trash service to the City. She also stated that it is best to get any payments from Smartt Environmental in the form of a cashier's check, due to having received personal checks with "non-sufficient" funds to cover amount.

Court Issues:

- **Failure to Appeal** issues: Mayor asked that Council review informational package to see if costs could be fit into city budget, etc.

- **Tickets Issued:** Mayor asked "does the City want zero tolerance on issuing tickets, or leave the decision up to the Marshal." Council thought it best to leave this decision up to the Marshal.

- **Traffic Issues:** Shipley has yield signs, however no one slows down. Accidents at that location. People are also running stop signs.

- **Second Officer for City:**

-- Citizen volunteers: Are not legally feasible.
-- Volunteer Officer: Questions about how would the City pay? Marshal Carrico stated that the City would pay for miscellaneous costs, such as ammunition, certification, etc. He would have to research the costs. Any related costs would have to be supported out of the Marshal's Budget Account.

- Mayor talked about horses on Riverbend Road (on private property), and the lack of food and water for them. He asked that Citizens come to City Hall to file a written complaint and sign.

-- Ms. Ford stated "in the Animal Ordinance, the City Attorney stated a signature is not necessary to file a complaint." This should be reviewed.

- Ordinance on Dangerous Structure: In draft form only as It need a penalty clause. Former Mayor has the draft. Problem is funds to dismantle structure. City may never recoup the money to dismantle. There are approximately 5 structures requiring action on. In disarray at this time. Council will have to review draft ordinance.

Administrative Issues: Of the \$8.00 User Fee, .50 cents is allocated to Bevil Oaks Municipal Water District (BOMUD) for the collection of the monthly user fee (per Agreement). Mayor asked the best way to handle the transfer of funds. Recommend that BOMUD maintain books, deduct the drainage fee, then send the City funds with accountability in writing.

-- 80 some people have not paid their water bill, thus the User Fee has not been paid.

-- City need to send letters to those people not paid to collect fee.

-- City will need names/addresses to send monthly letters

- Building Inspector: Will Mr. Giblin stay on as Building Inspector? Council will need to set guidelines in the form of a job description.

- Trailer Ordinance: Is currently at the City Attorney to review. Ms. Ford will call Attorney Heartfield for a status report.

- Discussion on culverts being in place before new roads are started.

- 3rd Tuesday of June will vote on City Council Officers (Mayor Pro-Tem, Treasurer, and Secretary)

Comments from New Council members/Mayor:

- Mr. Pickering wanted to get involved in the City. Five months ago neighbors asked if he would run for City Council. His goal is to make the best decision for the people of Bevil Oaks, and want the best for his children.

- Mr. Bravenec has been in City for three years. Wants City to move in the direction of what's best for City. He does not have a pet project wanting to go through. Wants to represent his Ward and what's best for them and the City.

- Mayor Hignett got involved in the Dog Ordinance, and saw things he didn't like. He got to know everyone on the Council, employees and concerns. Stated that he and the Council are all here to serve the whole community. We need to keep citizens informed, and has 4 volunteers to deliver newsletters.

- Mr. LaRousse talked about items he would like to include in the newsletter.

- Mayor stated he would like to work on a "National Bevil Oaks Cleanup Week"

-- Trash containers

-- Keep Texas Beautiful grants/volunteers

-- Marshal Crow stated he could get free Inmate labor. The City would have to feed them, Marshal would have to help enforce their security. He also stated "Vautrot's will feed Inmates at a reduced rate."

- Mr. LaRousse asked everyone to work for the good of the city.

- Mayor would like input from Council on agenda items.

Meeting adjointed at 8:50 P.M.

BANK TOTALS
COMMUNITY BANK

CHECKING ACCOUNT	#100103242	\$ 178.51
COURT ACCOUNT	#100103259	\$ 3,724.33
MONEY MARKET ACCOUNT	#100124270	\$ 648.95
CERTIFICATE OF DEPOSIT	#100119817	\$31,288.99
CERTIFICATE OF DEPOSIT	#100119866	\$22,948.12
CERTIFICATE OF DEPOSIT MATURITY DATE:	9-28-98	

ATCH 1

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE

TRI-CON, INC.	177.55	MARSHALL GASOLINE
KIRKSEY'S	16.50	RUBBER STAMPS
TML	443.00	SUBSCRIPTION
BARBARA'S ENGRAVING	89.90	NO SMOKING SIGNS
CALVIN FORD	49.88	MARSHALL CAR REPAIR
ENTERGY	230.48	CIVIC CENTER
ENTERGY	335.29	STREET LIGHTS

TOTAL ACCOUNTS PAYABLE \$ 1,342.60

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE
ROAD USERS FEES

TRANSIT MIX

TOTAL CURRENT AMOUNT DUE \$ 27,405.74

SEABREEZE CULVERT

11272 7,751.92

TOTAL ROAD ACCTS. PAYABLE \$ 35,157.66

06-03-97

CITY OF BEVIL OAKS
MAY EXPENDITURES
CHECKING ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
1338	05-08	NORMA J. LUCUS	\$ 296.31	PAYROLL
1339		JAMES H. CARRICO	592.39	PAYROLL
1340	05-15	COMMUNITY BANK	693.64	941 TAX
1341		VOID CHECK		
1342	05-22	ERIC BOOKER	16.62	PAYROLL
1343	05-22	PETTY CASH	100.00	PETTY CASH
1344	06-03	JAMES H. CARRICO	592.39	PAYROLL
1345	06-03	NORMA J. LUCUS	296.31	PAYROLL
1346	06-03	JESS WILLIAMS	277.05	PAYROLL

06-03-97

CITY OF BEVIL OAKS
MAY EXPENDITURES
COURT ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
6	05-08	MEDALLION HOTEL	108.30	HOTEL BILL
(this check was voided and paid directly to Jess Williams as he took care of this bill from personal funds.)				
7	06-03	JESS WILLIAMS	108.30	HOTEL BILL

06-03-97

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
JUNE 17, 1997**

MAYOR: John Hignett. Meeting called to order at 7:01 P.M. by Mayor.

- Invocation given by Mayor Hignett

ALDERPERSONS: (Roll Call)

PRESENT: Kenneth Bravenec, Kay Neichoy, Tommy LaRousse, Becky Ford,
Bradley Binks, Terry Pickering

OTHER CITY PERSONNEL:

PRESENT: Marshal James Carrico
City Clerk Norma Lucus

TREASURER'S REPORT:

Accounts Payable/Receivable given by Mr. Binks. Detailed account information is at Atch 1.

- New bank account has been opened for Road User Fee.
- Loan for accounts payable of Transit Mix & Seabreeze, secured against Certificate of Deposit #1 has been approved.

MINUTES: Council reviewed Minutes of May 22, 1997 & June 3, 1997.

M/M/2/C: Minutes of May 22, 1997 approved as written. Minutes of June 3, 1997 as corrected at Administrative Issues, 1st paragraph. Correct to read "Of the \$8.00 User Fee, 50 cents is allocated to Bevil Oaks Municipal District as a fee collection cost" (per contract agreement). **Bravenec/Neichoy**

ELECTION OF COUNCIL OFFICERS (1997 Election):

- **Mayor Pro-Tem:**

- Rebecca Ford nominated by Mr. LaRousse and 2nd by Mr. Binks.
- Terry Pickering nominated by Mr. Bravenec. No second.
- **Rebecca Ford elected Mayor Pro-Tem.**

- **Treasurer:**

- Bradley Binks nominated by K. Neichoy and 2nd by Mrs. Ford.
- **Bradley Binks elected Treasurer.**

- **Secretary:**

- Tommy LaRousse nominated by Mr. Bravenec and 2nd by Mrs. Neichoy.
- **Tommy LaRousse elected Secretary.**

CITY BUILDING INSPECTOR (Duties and Responsibilities): Mr. Don Giblin discussed Building Inspector duties. Mr. Binks stated that the Building Inspector needed a checklist of items/areas to inspect using City guidelines. Council agreed that guidelines for inspector should include a check for easements, setback lines, deed restrictions, etc. Checklist would cover both Traditional and Mobil Homes (trailer) inspections. The Building Inspector would note any violations, and submit building permit to Council for review and vote to approve/disapprove permit. Duties and guidelines for the Building Inspector will be discussed again at the July 15 Council Meeting. Council also discussed no need for building permit if the building project is less than \$300. Mayor Hignett appointed Mr. Giblin Building Inspector. Mr. Giblin would like to use Southern Building Codes for City standards.

Prudential Helping Hearts Program: Tabled.

Resolution: Riverbend Road Usage: To the Beaumont ISD: "Due to the below standard road conditions of Riverbend from Hwy 105 to River Oaks Blvd, in the City of Bevil Oaks, the City Council is requesting that school bus traffic be re-routed around this street (Riverbend) until further written notice by the City of Bevil Oaks."

M/M/2/C: To pass a resolution concerning non-use of Beaumont ISD school buses on Riverbend Road as noted above. **Ford/Binks**

Proposed Exemption of Road User Fee - First Baptist Church of Bevil Oaks:

The First Baptist Church of Bevil Oaks has three water meters, and are paying Road User Fee on all three meters (Church, Activity Building, and Parsonage). The Council discussed exemption proposals for the Church. Discussion ranged from exemption of the Church, the Parsonage and Activity Building, through exempting only the Church and Activity Building. Vote by show of hands by Council was 3 for exemption of the Church, Parsonage, and Activity Building, and 3 votes for the exemption of only the Church and Activity Building. Ms. Ford made a motion to exempt only the Church and Activity Building from the Road User Fee.

M/M/2/C: To exempt only the Parsonage and the Activity Building from the Road User Fee. **Ford/LaRousse.**

An amendment to the motion was attempted, but motion was already called to vote. Roberts Rule of Order requires the motion be completed. Council polled by Mayor Hignett. Three on Council for all three exemptions, and three on Council for two exemptions. Mayor exercised his vote to exempt only the Church and the Activity Building. Motion stands.

Presentation of Bevil Oaks Drainage Plan, Drainage District 6 (DD6)/Mr. Doug Canant: An Engineer with Howell & Davis Consulting Engineers, and a citizen of Bevil Oaks. In his position he has attended many meeting of local governmental agencies dealing with drainage problems in the area. Last year after DD6 underwent management changes, he noticed a more pro-active stance by DD6 in their responsibility for drainage ditches. DD6 hired his firm to study drainage problems in Bevil Oaks. **CONTINUED**

Presentation of Bevil Oaks Drainage Plan, Drainage District 6 (DD6)/Mr. Doug Canant : CONTINUED Out of that study came a Master Drainage Plan. Mr. Canant reviewed the master drainage plan for the City to include drainage channel/59 outfalls past public roads. He noted some of the problems with drainage in Bevil Oaks are inadequate sized culverts, culverts under streets keep water from running out to the Bayou, ditches needs digging, etc. Mr. Canant noted that the previous City Administration and the DD6 Commissioner agreed to work together. DD6 would provide labor/machinery, City would provide materials. As roads are re-done, this provides an excellent time to replace necessary culverts. All key players in DD6, Precinct 1, and City must work to prepare a strategic plan of action for this project.

Contract Changes/and or Cancellation of Contract - Smartt Environmental Services: Ms. Kathy Smartt discussed her contract with the City on garbage pickup. She asked for a Special Workshop with the City. A date of 1 July 1997 was set for the Workshop. Ms. Smartt promised to bring a check of \$2,000 to apply to past due franchise fees. Ms. Smartt stated she has difficulty collecting her payment for service, and provided an estimate of 414 customers in the City. The Mayor estimated 488 customers.
M/M/2/C: To table this item until 1 July 1997 Special Workshop. **Ford/LaRousse**

Mayor Hignett appointed Mr. Bravenec Assistance Emergency Management Coordinator.

Comments by City Council and Citizens:

- Ms. Ford asked the Marshal to comment on the peeping Tom incidents (3) Marshal reported that they are under investigation, however only one appears to be serious. Two are attributed to Kids.
- Report any unauthorized persons at Sewer Plant to the Marshal.

M/M/2/C: To adjoin at 9:35 P.M. Ford/LaRousse

BANK TOTALS
COMMUNITY BANK

CHECKING ACCOUNT	#100103242	\$ -318.74
COURT ACCOUNT	#100103259	\$ 3,724.33
MONEY MARKET ACCOUNT	#100124270	\$ 0.00
ACCOUNT CLOSED 06-16-97. MONEY DEPOSITED CHECKING.		
ROAD USER FEE ACCOUNT	#100104737	\$ 3,348.75
CERTIFICATE OF DEPOSIT	#100119817	\$31,288.99
CERTIFICATE OF DEPOSIT	#100119866	\$22,948.12
CERTIFICATE OF DEPOSIT MATURITY DATE: 9-28-98		

06-17-97

ATCH 1

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE

TRI-CON, INC.	177.55	MARSHALL GASOLINE
KIRKSEY'S	16.50	RUBBER STAMPS
TML	443.00	SUBSCRIPTION
BARBARA'S ENGRAVING	89.90	NO SMOKING SIGNS
CALVIN FORD	49.88	MARSHALL CAR REPAIR
ENTERGY	355.19	CIVIC CENTER
ENTERGY	670.58	STREET LIGHTS
SOUTHWESTERN BELL	92.69	TELEPHONE SERVICE
ENTEX	19.31	GAS FOR C.C.
WAL MART	12.61	PHOTO FINISH
A T & T	5.11	LONG DISTANCE
TML	719.00	WINDSTORM
HEARTFIELD/MCGINNIS	2212.63	ATTORNEY FEE
TOTAL ACCOUNTS PAYABLE	\$ 4863.95	

CITY OF BEVIL OAKS
JUNE EXPENDITURES
CHECKING ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
1347	06-16	JAMES CARRICO	\$ 592.39	PAYROLL
1348	06-16	NORMA LUCUS	296.31	PAYROLL
1350	06-16	ERIC BOOKER	16.63	PAYROLL

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE
ROAD USERS FEES

TRANSIT MIX

TOTAL CURRENT AMOUNT DUE \$ 27,405.74

SEABREEZE CULVERT

11272

7,751.92

TOTAL ROAD ACCTS. PAYABLE \$ 35,157.66

06-17-97

CITY OF BEVIL OAKS, TEXAS
 SECOND AMENDED FISCAL YEAR 1997 BUDGET - DATED MARCH 18, 1997
 (1 October 1996 through 30 September 1997)

CURRENT BUDGET	PROPOSED EXPENSES	96-97 BUDGET	97-98 BUDGET
\$24,000	* PAYROLL	\$29,778	\$29,778
10,100	PAYROLL TAXES	3,025	1599.64
2,500	MARSHAL'S DEPT	1,000	1159.99
3,550	INSURANCE & BONDS	4,800	4540.61
5,350	ELECTRICITY (Entergy)	5,000	9573.99
500	GAS (ENTEX)	500	333.03
1,350	TELEPHONE (SW BELL)	1,000	898.94
2,000	ATTORNEY FEES	3,000	0
606	ELECTION EXPENSES	700	732.31
600	OFFICE EXPENSES	500	673.01
0	NEWSPAPER & PERMIT	0	0
0	TRAVEL EXPENSES	0	0
3,000	AUDIT	2,000	3950.00
500	MISCELLANEOUS	500	1046.44
5,750	BUILDING & GROUNDS	5,000	943.93
500	TEXAS MUNICIPAL LEAGUE (T.M.L.)	500	0
7,800	CIVIL DEFENSE	500	0
9,750	ROADS & DRAIN	34,000	4172.54
1,800	MUNICIPAL COURT	200	0
\$79,656 (Total 95-96 Budget)		\$ 92,003	16.59 - 89.99

* (PAYROLL)

CITY CLERK	\$ 9,000
MARSHAL	18,928
JUDGE	1,200
BALIFF	650
	\$29,778

*Checks
 already
 posted*

*Rec'd
 payable*

MINUTES OF SPECIAL WORKSHOP MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
July 1 1997

MAYOR: JOHN L. HIGNETT. Meeting called to order at 7:02.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Becky Ford, Tommy LaRousse, Kenneth Bravenec,
Bradley Binks, Kay Neichoy

ABSENT: Terry Pickering

OTHER CITY PERSONNEL:

PRESENT: City Clerk Norma Lucus

ABSENT: Marshall James Carrico

Smartt Environmental Services Contract Negotiations:

Ms. Kathy Smartt failed to attend meeting, and no check of \$2,000 received. Council discussed the cancellation of contract with Smartt Environmental Services, and to initiate steps to collect all unpaid franchise fees, and related costs in collecting those fees. Mr. Binks will review account from beginning of contract to cancellation date to get an estimate of the amount owed the City. Ms. Ford will contact another waste management company to begin contract negotiations, effective 1 October 1997.

M/M/2/C: To submit 90 day cancellation of contract notice for trash pickup service in Bevil Oaks to Smartt Environmental Services, effective 30 September 1997, and to take what-ever legal means necessary to collect outstanding franchise fees, and related costs in the collection of those fees. **Ford/Binks**

Building Inspector: Develop Checklist/Duties and Responsibilities: Council and Mayor decided to have a checklist typed up so that Council and Building Inspector can review together. Mayor's draft list is a Atch 1. Mayor asked that each Council Member provide a list of their comments to be added or discussed. Due in his in-box no later than 7 July.

Marshal's Report. Marshal absent. Mayor provided a status report on Marshal's activities. There are traffic problems. Mayor does not want 0 tolerance. Council discussed his duties.

FY 98 Budget Issues: Mr. Binks stated that City is basically in budget. However, the Marshal's account should be increased for gas, etc. Mr. Binks will continue to work on budget.

COMMENTS BY CITY COUNCIL and CITIZENS:

- Routine questions about Smartt Environmental Services.

M/M/2/C: To adjoin at 8:10 P.M. LaRousse/Ford

CITY OF BEVIL OAKS
BUILDING INSPECTOR'S
DUTIES AND RESPONSIBILITIES

1. ELEVATION OF SLAB
2. BUILDING SET-BACK LINES
3. SQUARE FOOTAGE OF DEED REQUIREMENTS
4. DO NOT SIGN BUILDING PERMIT IF DEED RESTRICTION EXISTS
5. ALL PERTINENT INFORMATION MUST BE ON APPLICATION
6. IF NO VIOLATIONS, THE INSPECTOR HAS THE AUTHORITY TO SIGN OFF THE BUILDING PERMIT TO ENABLE CONSTRUCTION TO BEGIN
7. TRAILER PERMITS WILL BE APPROVED BY THE MAYOR
8. NO ACTION IN THE FORM OF ENFORCEMENT IS TO BE TAKEN BY THE INSPECTOR. REPORT ANY DISPUTE OR PROBLEM TO THE MAYOR IMMEDIATELY
9. MAYOR AND COUNCIL WILL HAVE FINAL AUTHORITY

Draft

ATCH 1

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
July 15, 1997**

MAYOR: John Hignett. Meeting called to order at 7:00 P.M. by the Mayor.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Kenneth Bravenec, Kay Neichoy, Tommy LaRousse,
Becky Ford, Terry Pickering

ABSENT: Bradley Binks

OTHER CITY PERSONNEL:

PRESENT: Marshal James Carrico

- Mrs. Godkin presented a mural of the Pine Island Bayou to the City painted by her husband Lyle. The painting had been presented earlier, but was removed for safekeeping when the City flooded in 1994.

TREASURER'S REPORT: Mayor Hignett gave Treasurer's Report in the absence of Mr. Binks.

M/M/2/C: To accept Treasurer's Report as presented. **Bravenec/LaRousse**

- Council reviewed Minutes of Meeting for 17 June 1997.

M/M/2/C: To approve minutes as written. **Ford/Bravenec**

- Council reviewed Minutes of Meeting for 1 July 1997.

M/M/2/C: To approve minutes as written. **Ford/LaRousse**

- Marshal Carrico gave Marshal's Report.

M/M/2/C: To accept Marshal's Report. **Neichoy/Pickering**

- City Building Inspector's list of Duties and Responsibilities reviewed and discussed (Atch 1).

M/M/2/C: To accept the list of 9 items outlining the Building Inspector's duties and responsibilities as shown at Atch 1. **Bravenec, Neichoy**

- Review TML Coverage.

M/M/2/C: Table until further notice. **Ford/LaRousse**

- Review budget for FY 98.

M/M/2/C: To table review of Budget until Special/Workshop Meeting on 4 August 1997. **Ford/LaRousse**

Comments by City Council and Citizens:

- Mayor discussed City draft Newsletter, recommended changes and additions
- Discussed ditches and drainage. Jim Whitmeyer's ditches that need to be cleared around his property.

M/M/2/C To adjoin at 8:30 P.M. LaRousse/Ford

CITY OF BEVIL OAKS
BUILDING INSPECTOR'S
DUTIES AND RESPONSIBILITIES

1. ELEVATION OF SLAB
2. BUILDING SET-BACK LINES
3. SQUARE FOOTAGE OF DEED REQUIREMENTS
4. DO NOT SIGN BUILDING PERMIT IF DEED RESTRICTION EXISTS
5. ALL PERTINENT INFORMATION MUST BE ON APPLICATION
6. IF NO VIOLATIONS, THE INSPECTOR HAS THE AUTHORITY TO SIGN OFF THE BUILDING PERMIT TO ENABLE CONSTRUCTION TO BEGIN
7. TRAILER PERMITS WILL BE APPROVED BY THE MAYOR
8. NO ACTION IN THE FORM OF ENFORCEMENT IS TO BE TAKEN BY THE INSPECTOR. REPORT ANY DISPUTE OR PROBLEM TO THE MAYOR IMMEDIATELY
9. MAYOR AND COUNCIL WILL HAVE FINAL AUTHORITY

APPROVED by CITY COUNCIL 15 JULY 1997

Atch 1

**MINUTES OF WORKSHOP/SPECIAL MEETING OF CITY COUNCIL
MEMBERS
CITY OF BEVIL OAKS
August 4, 1997**

MAYOR: John Hignett . Meeting called to order at 7:00 P.M. by the Mayor.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Tommy LaRousse, Kay Neichoy, Kenneth Bravenec,
Becky Ford, Bradley Binks (7:05)

ABSENT: Terry Pickering

OTHER CITY PERSONNEL:

PRESENT: Marshal James Carrico
City Clerk Norma Lucas

- Mrs. C. Mason and Mr. N. Lowery addressed the Council about a new Flood Control District called Pine Island Flood Control District. The first step in the process will be to get a grant application, and voter approval. It will be up to the voters during the 4 November 1997 ballot to establish the district, with zero tax base.

- **Review Waste Management Contract - Garbage Franchise:** Council briefly discussed the garbage franchise contract. Charge for garbage service will be \$10.75 per month. A vote and contract signing with Waste Management tabled until next regular monthly meeting to be held on 19 August 1997.

- **Develop Fiscal Year 98 Budget:**

- Council discussed FY 98 Budget, and proposed changes. Budget items will be discussed at the 19 Aug 97 Council Meeting.

COMMENTS BY CITY COUNCIL AND CITIZENS:

- Comments by Mrs. Mason and Mr. Lowery were made at the beginning of meeting.

M/M/2/C: To adjourn at 9:30 P.M. LaRousse/Ford

CORRECTED

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
August 19, 1997**

MAYOR: John Hignett. Meeting called to order at 7:00 P.M. by the Mayor.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Kenneth Bravenec, Kay Neichoy, Tommy LaRousse,
Becky Ford, Bradley Binks

ABSENT: Terry Pickering

OTHER CITY PERSONNEL:

PRESENT: Marshal James Carrico
Norma J. Lucas, City Clerk

- Mr. John Gundolf of the Bevil Oaks Volunteer Fire Department introduced Mr. Mike Amy. Mr. Amy demonstrated the usage of a heart unit donated to the Fire Department by the Prudential Helping Hearts Program. Prudential donated \$2,500 matched by the Fire Department.

- **Council reviewed Minutes of Meeting for 15 July 1997.**

M/M/2/C: To approve minutes as written. **Ford/Neichoy**

- **Council reviewed Minutes of Meeting for 4 August 1997.**

M/M/2/C: To approve minutes as written. **Ford/Neichoy**

- Mr. Eldon Israel, Timberlake Cablevision Franchise provided an overview of their service and rates, in relation to the renewal of the Franchise agreement with the City. He also answered questions of interest from Citizens in attendance.

- **Timberlake Cablevision Franchise Resolution and Ordinance 39:** Council reviewed Franchise Agreement Renewal. Franchise Resolution read by the Mayor. Ordinance 39 updated to reflect current cable charges, and franchise fees to be paid to the City.

M/M/2/C: To approval updated changes to Ordinance 39, and Resolution for renewal of Timberlake Cablevision Franchise with the City. **LaRousse, Ford**

TREASURER'S REPORT: Mr. Binks gave Treasurer's Report. See Atch 1.

M/M/2/C: To accept Treasurer's Report as presented. **Bravenec/Neichoy**

- **Waste Management-Golden Triangle:** Representatives from Waste Management-Golden Triangle, discussed their service for garbage pickup in the City of Bevil Oaks.

- **Waste Management-Golden Triangle Contract:** Council reviewed the proposed garbage contract between the City and Waste Management-Golden Triangle.

M/M/2/C: To approve contract with Waste Management-Golden Triangle.

Ford/LaRousse

- **Council review Resolution for authorized signatures (Banking).**

M/M/2/C: To approve Resolution of authority of specimen signatures.

Bravenec/LaRousse

- **Tabled Budget discussion for FY 98 until a later date.**

Comments by City Council and Citizens:

- Mayor Hignett would like Citizen's input on all issues.

- Mr. William Lee, Entergy Customer Service Manager, spoke to the Council and Citizens about Entergy, and answered questions about their service.

Closed Executive Session:

- Council went into closed Executive Session at 8:30 P.M.

- Council back in regular session at 9:45 P.M.

Meeting adjourned at 9:46 P.M. LaRousse/Ford

CITY OF BEVIL OAKS
 JUNE, JULY & AUG. EXPENDITURES
 CHECKING ACCOUNT

<u>CK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>REASON</u>
1351	06-17	JAMES CARRICO	\$ 12.61	REIMBURSE
1352	06-17	JAMES CARRICO	18.00	GASOLINE
1353	06-18	TRI CON	177.55	GASOLINE
1354	06-18	BARBARAS	88.90	SIGNS
1355	06-18	S.W. BELL	92.69	PHONE BILL
1356	06-18	ENTEX	19.31	GAS
1357	06-18	CALVIN FORD	49.88	TRUCK REP.
1358	06-18	TML	443.00	TML SERVICES
1359	06-18	A T & T	5.11	LONG DIST.
1360	06-18	ENTERGY	670.58	STREET LGHTS
1361	06-18	ENTERGY	355.19	C.C. LIGHTS
1362	06-18	HEARTFIELD MCGIN.	2212.63	ATTORNEY FEE
1363	06-18	KIRKSEY'S	16.50	OFFICE SUPP
1364	07-01	JAMES CARRICO	592.39	PAYROLL
1365	07-01	NORMA LUCUS	296.31	PAYROLL
1366	07-01	ERIC BOOKER	11.09	PAYROLL
1367		VOID		
1368	07-01	AARON WALTERS	40.00	CONTRACT
1369	07-11	JAMES CARRICO	592.39	PAYROLL
1370	07-11	NORMA LUCUS	296.31	PAYROLL
1371			70.00	
1372	07-22	NATIONAL PARTS	26.99	
1373	07-11	COMMUNITY BANK	695.00	941 TAXES

19 Aug 97

Atch 1

1374	07-29	JAMES CARRICO	592.39	PAYROLL
1375	07-30	NORMA LUCUS	296.31	PAYROLL
1376	07-30	T.E.C.	50.02	2ND QTR.
1377	07-30	TRI CON	170.20	GASOLINE
1378	07-30	ENTERGY	311.63	STREET LGHTS
1379	07-30	ENTERGY	212.97	C.C. LIGHTS
1380	07-30	S.W. BELL	198.44	PHONE
1381	08-08	COVEL'S	35.00	REPAIRS
1382	08-08	A T & T	13.40	LONG DIST.
1383	08-08	CITY OF B.O.	39.66	NATURAL GAS
1384	08-13	JAMES CARRICO	592.39	PAYROLL
1385	08-13	NORMA LUCUS	296.31	PAYROLL
1386	08-15	COMMUNITY BANK	979.25	JULY 941
1387	08-15	NORMA LUCUS	89.85	NEWSLETTER

BANK TOTALS
COMMUNITY BANK

CHECKING ACCOUNT	#100103242	\$ 1,083.34
COURT ACCOUNT	#100103259	\$ 770.78
MONEY MARKET ACCOUNT	#100124270	\$ 0.00
ACCOUNT CLOSED 06-16-97. MONEY DEPOSITED CHECKING.		
ROAD USER FEE ACCOUNT	#100104737	\$ 1,383.27
CERTIFICATE OF DEPOSIT	#100119817	\$31,730.95
CERTIFICATE OF DEPOSIT	#100119866	\$17,249.52
CERTIFICATE OF DEPOSIT MATURITY DATE: 9-28-98		
LOAN BALANCE:		\$ 29,825.00

AUG 19

BEVIL OAKS
CURRENT ACCOUNTS PAYABLE
ROAD USERS FEES

TRANSIT MIX

TOTAL CURRENT AMOUNT DUE \$ 0.00

SEABREEZE CULVERT

0.00

TOTAL ROAD ACCTS. PAYABLE \$ 0.00

AUG 19

HEARTFIELD & MCGINNIS

P. O. Drawer 3804
Beaumont, Texas 77704-3804
Telephone (409) 832-9021
Telefax (409) 832-9080

J. Thad Heartfield

Patrick Connell McGinnis

Tax ID: 76-0440177

February 7, 1997

Invoice: 453

City of Bevil Oaks

Client #: 5030

BILLING STATEMENT

Beginning Balance			0.00
For Professional Services Rendered:			
07/16/96 Fees			
Analysis of deed restrictions and attendance at regularly scheduled meeting of the Board of Aldermen ~JTH	3.00	375.00	
10/01/96 Fees			
Preparation for and attendance at regularly scheduled meeting of the Aldermen of Bevil Oaks; meeting with counsel and mayor in executive session ~JTH	3.50	437.50	
10/02/96 Fees			
Resolution of GSU/Entergy software program situation; telephone conferences with Division of Emergency Management, Texas Department of Public Safety; preparation of letter confirming that excess money received does not need to be reimbursed ~JTH	2.00	250.00	
12/10/96 Fees			
Review of Smartt Environmental file; preparation of demand letter to Kathy Smartt and Smartt Environmental Service for full payment of franchise fees ~JTH	0.45	56.25	
01/21/97 Fees			
Review of street user fee material; telephone conference with Kathy Smartt regarding garbage collection ~JTH	1.00	125.00	
01/21/97 Fees			
Review of file regarding dilapidated structures, street use service fee and Smartt Environmental contract, preparation of ordinance regarding street use fee, telephone conference with Becky Ford ~JTH	2.00	250.00	
01/22/97 Fees			
Research and preparation of Interlocal Agreement regarding street use service fee collection	2.50	312.50	

687.50

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
SEPTEMBER 16, 1997**

MAYOR: John Hignett. Meeting called to order at 7:04 P.M. by the Mayor.

- Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Kay Neichoy, Tommy LaRousse, Becky Ford, Terry Pickering,
Kenneth Bravenec (7:25)

ABSENT: Bradley Binks

OTHER CITY PERSONNEL:

PRESENT: Norma J. Lucas, City Clerk

- Council went into Closed Executive Session at 7:05 P.M.
- Council returned to regular session at 7:50 P.M.
- **Council reviewed Minutes of Meeting for 19 August 1997.** Correction to add the word "like" to first sentence in the comments section.

M/M/2/C: To approve minutes with correction. **Ford/LaRousse**

- No Treasurer's Report given.
- Review TML Coverage - Council will review for accuracy on their own time.

- **Review/Approve FY 98 Budget:** Council review Budget.

M/M/2/C: To approve FY 98 Budget. **Bravenec/Neichoy**

Comments by City Council and Citizens:

- Ms. Ford discussed Waste Management and their services. Senior Citizen discount will be given to those who qualify. The waste management contract does not cover bulk pickup. Customer must call Waste Management to arrange for bulk pickup service.

- A discussion about the city wide clean-up effort. Volunteers are needed. Ms. Ford will ask someone to lead the volunteers in the clean-up effort. Mayor Hignett will also ask several people to help, and will try to pick a date of about the 3rd weekend in October.

- Mr. LaRousse asked for volunteers to help build a walking path around the new park.

-**M/M/2/C:** To adjourn at 8:30 P.M. LaRousse/Ford

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
OCTOBER 21, 1997**

MAYOR: John Hignett. Meeting called to order at 7:00 P.M. by the Mayor.

Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Kay Neichoy, Tommy LaRousse, Becky Ford, Terry Pickering, Kenneth Bravenec, Bradley Binks

OTHER CITY PERSONNEL :

PRESENT: James Carrico, Marshall, Becky Kohn, City Clerk

VISITOR: William Lee-Entergy

M/M/2/C: To approve minutes of Sept. 16, 1997 Neichoy/Ford

Marshall gave his report. **M/M/2/C** To accept Marshall's report. Ford/Bravenec

Council went into Closed Execution Session at 7:07 P.M. concerning personnel.
Council returned to regular session at 7:25 P.M.

Treasurer's report given by Treasurer, Bradley Binks. **M/M/2/C:** To accept Treasurer's report. LaRousse/Ford.

Comments by City Council and Citizens:

- A discussion about T.M.L. insurance. **M/M/2/C:** To pay T.M.L. insurance for coming year. Ford/LaRousse.

-Mayor reported that grant money may be available for buyout of some damaged structures. Discussed an ordinance on dangerous structures.

-Comments from citizens at this time.

-Need to order two No Litter signs for Sweetgum Rd. and River Bend.

-Becky Ford discussed election on Nov. 4, 1997.

-**M/M/2/C:** To adjourn. Binks/Neichoy

H

**MINUTES OF REGULAR MEETING OF CITY COUNCIL MEMBERS
CITY OF BEVIL OAKS
OCTOBER 21, 1997**

MAYOR: John Hignett. Meeting called to order at 7:00 P.M. by the Mayor.

Invocation given by Mayor Hignett.

ALDERPERSONS: (Roll Call)

PRESENT: Kay Neichoy, Tommy LaRousse, Becky Ford, Terry Pickering, Kenneth Bravenec, Bradley Binks

OTHER CITY PERSONNEL :

PRESENT: James Carrico, Marshall, Becky Kohn, City Clerk

VISITOR: William Lee-Entergy

M/M/2/C: To approve minutes of Sept. 16, 1997 Neichoy/Ford

Marshall gave his report. **M/M/2/C** To accept Marshall's report. Ford/Bravenec

Council went into Closed Execution Session at 7:07 P.M. concerning personnel.
Council returned to regular session at 7:25 P.M.

Treasurer's report given by Treasurer, Bradley Binks. **M/M/2/C:** To accept Treasurer's report. LaRousse/Ford.

Comments by City Council and Citizens:

- A discussion about T.M.L. insurance. **M/M/2/C:** To pay T.M.L. insurance for coming year. Ford/LaRousse.

-Mayor reported that grant money may be available for buyout of some damaged structures. Discussed an ordinance on dangerous structures.

-Comments from citizens at this time.

-Need to order two No Litter signs for Sweetgum Rd. and River Bend.

-Becky Ford discussed election on Nov. 4, 1997.

-**M/M/2/C:** To adjourn. Binks/Neichoy

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
NOVEMBER 18, 1997

Mayor Hignett called the meeting to order at 7:06 p.m.

Invocation by Mayor

Councilmembers and Staff Present: Tommy LaRousse, John Hignett, Kay Neichoy,
Terry Pickering

And City Clerk, Becky Kohn

Councilmembers and Staff Absent: Becky Ford, Kenneth Bravenec, Bradley Binks and
Marshal,

James Carrico

Minutes from last meeting were not on the agenda. Reading of minutes referred to next meeting.

Marshal's report given by Mayor

No treasurer report. Mayor reported that Jack Garland of Edgar, Kiker & Cross CPA firm had been hired to audit the books for 1997.

M/M/C to ratify the hiring of Jack Garland. Neichoy & LaRousse

There was a discussion regarding the requiring of 31.0 ft. elevation for new home construction.

M/M/C to adopt a resolution that all new home construction by on a 31.0 ft elevation from mean seal level.

Mr. & Mrs. Smith discussed the school bus not coming down River Bend. They live on Niagra.

M/M/C that B.I.S.D. be requested to allow school bus to travel down River Bend as far as Niagra Street.
Pickering & Neichoy

Meeting adjourned at 8:27 p.m.

CITY OF BEVIL OAKS

COUNCIL MEETING

Minutes of regular meeting of December 16, 1997.

Mayor called meeting to order at 7:02 P.M.

Present: T. LaRousse, J. Hignett, B. Ford, K. Bravnec, K. Neichoy, B. Binks,
T. Pickering.

Marshal J. Carrico present.

Mr. Trahan from Beaumont Police Department present.

Invocation was given by the Mayor.

M/M/2/C To approve minutes of October 21 - K. Neichoy, B. Ford.

M/M/2/C To approve minutes of November 21, 1997 as corrected - B. Ford,
T. LaRousse.

The Marshal gave his report and discussed a curfew for minors (under 17).

Mr. Trahan discussed organizing a Citizen on Patrol for city.

M/M/2/C To adopt a resolution authorizing the submission of a Texas Community
Development Program application - B. Ford, T. LaRousse.

M/M/2/C To approve Treasurer's Report - K. Bravnec, T. LaRousse.

Mayor reported no response from Smartt Environment.

B. Ford discussed ordinance on trash burning.

M/M/2/C To adjourn at 8:58 P.M. -B. Ford, T. LaRousse.