CITY OF BEVIL OAKS

LONG RANGE PLANNING WORKSHOP JANUARY 2, 2001

- 1. COUNCIL MEMBERS PRESENT: JOHN HIGNETT, TOMMY LAROUSSE, TOM COOLEY, JIMMY GRIMES, AND A. GALLOWAY. COUNCIL MEMBERS A. LEGER AND D. WALKER ABSENT.
- 2. MEETING CALLED TO ORDER BY MAYOR HIGNETT.
- 3. DISCUSSED OVER-VIEW OF DRAINAGE AND ROADS.
- 4. DISCUSSED 3 YEAR PLAN OF ACTION OF THE CITY OF BEVIL OAKS.
 - A. SOLICIT AND ADOPT ZONE REGULATIONS OF RETAIL BUSINESS. (THIS WILL REQUIRE A LAWYER TO WRITE AND PREPARE ORDINANCE FOR POSSIBLE COUNCIL ACTION)
 - B. SLECTION OF PROPOSED AREAS TO ANNEX. THIS ACTION WILL REQUIRED A COUNCIL VOTE AND AUTHORIZATION.
 - C. CONSIDERATION OF GENERAL ADVALOREM TAX TO SUBSIDIZE CITY FINANCES OF OPERATIONS. PRIOR TO ACTION THE LEGALITY OF AN OPERATION TAX MUST BE VERFIED.
 - D. ENTRANCE SIGN TO BEVIL OAKS.
 - E. CONTINUED STATUS OF C.O.P. PROGRAM.
 - F. ECONOMIC DEVELOPMENT AND CHAMBER OF COMMERCE MEMBERSHIP.
 - G. DEVELOP AND INTERNET SITE.
 - H. DISCUSSED PUTTING THE ROAD USER FEE IN HOUSE FOR BILLING AND COLLECTION.
 - I. PINE ISLAND BAYOU CLEAN OUT WAS DISCUSSED BY COUNCIL MEMBER COOLEY.
 - J. BUILDING PERMITS AND REGULATION AND ENFORCEMENT

OTHER ITMES IN DISCUSSION

- POSSIBILITY OF SLANT HOLE WELLS BEING DRILLED UNDER THE CITY.
- 2. NEED ADDITIONAL ENFORSEMENT LAWS FOR DOG CONTROL.
- 3. PLAYGROUND SIGNS "PLAYGROUND EQUIPMENT USE AT YOUR OWN RISK" NEED TO BE PURCHASED AND INSTALLED. AN AUDIT OF THE PLAYGROUND NEEDS TO BE DONE AS A SAFETY CHECK-UP.

Show of Agniell John M. Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL - CITY OF BEVIL OAKS
JANUARY 16, 2001

Meeting called to order at 7:05PM by John Hignett

Invocation by John Hignett

Minutes - December 19,2000 (Regular Meeting) Motion made to accept by Anna Beth Leger seconded by Tommy Larousse; January 2, 2001 Workshop Motion made to accept by Erin Galloway seconded by Tommy Larousse

Marshall's Report - Submitted by "Crow" - Motion to accept by Tommy Larousse seconded by Erin Galloway

Treasure report - accounts payable and receivable - Motion to accept by Anna Beth Leger seconded by Tommy Larousse

Building permits - None

Drainage & Roads / SETPRC Workshop scheduled for Feb. 6, 2001 at 6:30PM

Work Orders - None

3 Year/5 Year Plan for City - Tabled - Motion made by Erin Galloway seconded by Anna Beth Leger

Zoning Commission moved to Feb. Regular meeting motion made by Erin Galloway seconded by Anna Beth Leger

Comments from Council and Citizens

Adjourn meeting at 8:17PM -motion made by Tommy Larousse seconded by Erin Galloway

John L'Afegniell Thomas H Cooling

BEVIL OAKS CITY COUNCIL WORKSHOP 6 FEBRUARY, 2001 MINITES

The workshop was called to order by Mayor John Hignett.

Council Members Present: John Hignett

Erin Galloway

Jimmie Grimes

Anna Beth Leger

Council Member Absent: Tom Cooley

Tommy La Rousse

Staff Present:

Deborah Richey-Galler

Citizens Present:

Jane Hebert

Buddy Hebert

SETRPC Members Present: Sue Landry

Fred Helen

Road/Drainage was discussed. Sweetgum Road from Highway 105 to the Boulevard was suggested to be widered and resurfaced. This includes approximately 5300 feet. Speeding on Sweetgum will need to be addressed with these improvements. A stop sign facing Sweetgum at the Blackgum intersection may be required.

John Hignett stated the North River Bend project has progressed. B.O.M.U.D. will be asked to move pipes by the ledsoe home. Culverts placed by the sewer plant may possibly be sold. Anna Beth Leger asked about drainage on Davida and on Sweetgum near the Cammack home. Davida will need 24 X 2 culverts for drainage by this summer. A meeting with the Cammack's and their new neighbor is needed before any work can be suggested.

Fred Helen (position), of South East Texas Regional Planning Commission introduced his new associate, Sue Landry.

Mr. Helen spoke of zoning and annexation. Zoning may call for an election. Planning and research are essential. Texas Municipal League mailed zoning information. Erin Galloway is reviewing this data. She suggested after the review, to form a research/planning committee. Ms. Galloway suggested this committee be made up of council and citizens

Mr. Helen spoke of state grants available up to \$25,000 for "planning funds". He suggested contacting David Waxman for more information.

The information gathered will be considered Tuesday, 20 February 2001 during the Council Meeting.

Jon Colux
Tom Cooley, Council Secretary

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -CITY OF BEVIL OAKS FEBRUARY 20, 2001

Meeting called to order at 7:00PM by John Hignett

Invocation by John Hignett

Members absent - Ed Walker

Minutes January 16, 2001 (Regular Meeting) Motion made to accept by Anna Beth Leger seconded by Tommy Larousse; February 6, 2001 Workshop Motion made to accept by Anna Beth Leger seconded by Tommy Larousse

Marshall's Report - Submitted by "Crow" - Motion to accept by Anna Beth Leger seconded by Tommy Larousse

Treasure report - accounts payable and receivable - Presented by Anna Beth Leger - Motion to accept by Tommy Larousse seconded by Tommy Cooley

Building permits - Motion made by Anna Beth Leger - seconded by Tommy Larousse - Jeff Kramer Addition & Donald Postor new home

Drainage & Roads - Motion made by Tommy Larousse seconded by Anna Beth Leger - Resurface and widen Sweetgum from Hwy 105 to Blvd. Resurface Niagara

Five (5) Year Plan for City - Tabled - Motion made by Jimmy Grimes seconded by Erin Galloway

Zoning - Tabled - Motion made by Jimmy Grimes seconded by Erin Galloway

Call for May 5, 2001 Election - Motion made by Erin Galloway seconded by Tommy Cooley

Civic Center Clean-up Day March 3, 2001

Comments from Council and Citizens

Adjourn meeting at 8:19PM -motion made by Tommy Cooley seconded by Tommy Larousse

John J. Hegnell Thomas H. Cooling MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -CITY OF BEVIL OAKS MARCH 20, 2001

Meeting called to order at 7:08PM by John Hignett

Invocation by John Hignett

Members absent - Jimmy Grimes

Minutes February 20, 2001 (Regular Meeting) Motion made to accept by Anna Beth Leger seconded by Tommy Larousse

Marshall's Report - Submitted by "Crow" - Motion to accept by Tommy Larousse seconded by Tommy Cooley

Treasure report - accounts payable and receivable - Motion to accept by Anna Beth Leger - seconded by Tommy Cooley

Building permits - Motion made by Tommy Cooley - seconded by Erin Galloway - W. C. Halpin - River Bend Blvd. - OK

Drainage & Roads -

Disposal of Old Records - Motion made by Erin Galloway - seconded by Tommy Cooley (From 1963 to 1998)

Comments from Council and Citizens

Adjourn meeting at 8:22PM -motion made by Tommy Larousse seconded by Tommy Cooley

Thomas W. Cooling

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL - CITY OF BEVIL OAKS APRIL 17, 2001

Meeting called to order at 7:01PM by John Hignett

Invocation by John Hignett

Members absent - Jimmy Grimes & Ed Walker

Minutes March 20, 2001 (Regular Meeting) Motion made to accept by Anna Beth Leger seconded by Tommy Larousse

Marshall's Report - Submitted by "Crow" - Motion to accept by Erin Galloway seconded by Tommy Larousse

Treasure report - accounts payable and receivable - Motion to accept by Tommy Larousse - seconded by Tommy Cooley

Certification of Unopposed Status - Motion made by Anna Beth Leger - seconded by Tommy Cooley

Building permits - Motion made by Tommy Cooley - seconded by Erin Galloway - (Ernest Godina)

Drainage & Roads - had some work orders

Comments from Council and Citizens

Adjourn meeting at 8:43PM -motion made by Tommy Larousse seconded by Tommy Cooley

John J. Regnell Thomas Id. Cooley

CITY OF BEVIL OAKS

THE STATE OF TEXAS

CERTIFICATION OF UNOPPOSED STATUS

COUNTY OF JEFFERSON

The undersigned is the secretary of City Council of Bevil Oaks hereby certifies as follows:

- 1) The undersigned is the Secretary of the City Council of Bevil Oaks and as such is the authority responsible for the preparation of the ballot for the May 5, 2001, Election of City Council.
- 2) For each Council Member position to appear on the ballot for the May 5, 2000, City Council Election, only one candidate has timely filed an application to have his or her name placed on the ballot.
- 3) Each of the following named candidates whose name is to appear on the ballot is unopposed:

WARD NUMBER	<u>CANDIDATE NAME</u>
1	Anna Beth Collins Leger
2	Kenneth Kidd, Jr.
3	Jane Hebert
MAYOR	Erin Galloway

4) No propositions are to appear on the ballot for the City Council's May 5, 2000, Election.

This certification is delivered to the City Council following the filing deadline for the placement of candidate's name on the ballot or for the listing of write-in candidates, all in accordance with Subchapter C, Chapter 2 of the Texas Election Code.

Thomas Cooley

Secretary, City Council of Bevil Oaks

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -CITY OF BEVIL OAKS MAY 15, 2001

Meeting called to order at 7:00PM by John Hignett

Invocation by John Hignett

Members absent - Jimmy Grimes & Ed Walker, Anna Soth Segre

Minutes April 17, 2001 (Regular Meeting) Motion made to accept by Tommy Larousse seconded by Tommy Cooley

Marshall's Report - Submitted by "Crow"

Treasure report - accounts payable and receivable - Motion to accept by Anna Beth Legerseconded by Tommy Larousse

Building permits - None

Drainage & Roads

Swearing in of new council officers - Mayor Erin Galloway - New Council members - Kenny Kidd and Jane Hebert

Election of council officials - Mayor Pro-tem Tommy Cooley

Office Copy Machine - Motion made by Tommy Larousse seconded by Tommy Cooley

Tape recorder for Council meeting minutes - Motion made by Erin Galloway - seconded by Tommy Larousse

Comments from Council and Citizens

Adjourn meeting at 8:17PM -motion made by Tommy Larousse seconded by Tommy Cooley

Thomas W. Cooleys

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -CITY OF BEVIL OAKS JUNE 19,2001

Meeting called to order at 7:04PM by Erin Galloway

Invocation by Erin Galloway

Roll call - Members absent- Ed Walker & Jane Hebert

Minutes of May Meeting - Motion made to accept by K. Kidd seconded by Anna Beth Le ser

Marshall's Report - Submitted by "Crow"

Treasure report - accounts payable and receivable - Motion to accept by Anna Beth Leger-seconded by Kenny Kidd

Swearing in of Anna Beth Leger by Erin Galloway; Appointment of Kenny Kidd as Emergency Management Director

Building permits - Smith House on River Bend - Motion made by Tommy Cooley - second d by Tommy Larrouse

Drainage & Roads - Allan Wisnoski - Tabled - Motion made by Kenny Kidd - seconded by Anna Beth Leger

Ordinance abolishing Bevil Oaks Municipal Utility District - Motion to table by Tommy Lat :ouse seconded by Anna Beth Leger

Approval of Reestablishing City Court - Motion made by Tommy Cooley seconded by Ton my Larrouse - Anna Beth Leger - Voted "No"

Comments from Council and Citizens Regarding Dirt bikes on roadways; "Allison" flooding

Adjourn meeting at 9:17PM -motion made by Tommy Larousse seconded by Kenny Kidd

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL - CITY OF BEVIL OAKS
JULY 17, 2001

Meeting called to order at 7:01PM by Erin Galloway

Invocation by Erin Galloway

Roll call - All members present

Minutes of June Meeting - Motion made to accept by Anna Beth Leger - seconded by Tommy Larousse

Marshall's Report - Tabled till next meeting

Transmit report accounts payable and receivable - Motion to accept by Tommy Larousse-seconded by Kenny Kidd

Action - Ordinance abolishing BOMUD - Unanimous vote "FOR" by the council (Approved)

Building permits - Three (3) - John Brickham, George W. Bryant III, Larry Trahan - All permits approved - Motion made by Tommy Larousse-seconded by Tommy Cooley

Drainage & Roads

Discussion Items

Comments from Council and Citizens

Adjourn meeting at 8:35PM -motion made by Tommy Larousse seconded by Ed Walker

WORKSHOP SESSION - AUG. 21, 2001

Call to Order by Erin Galloway at 6:10PM

Invocation; Pledge Of Allegiance; Roll Call - Absent - Ed Walker

Discussion - Fiscal Year 2001 - 2002 Budget

Discussion - City Mission Statement & Logo

Comments from Council and Citizens

Motion made by Tommy Larousse to adjourn at 6:50PM seconded by Tommy Cooley

Lom Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL - CITY OF BEVIL OAKS SEPTEMBER 18,2001

Meeting called to order at 7:28PM by Erin Galloway

Invocation by Erin Galloway

Roll call - Ed Walker - Absent

Minutes of August Meeting - Motion made to table by Tommy Cooley - seconded by Tommy Larousse

Marshall's Report - Motion to accept by Tommy Larousse seconded by Kenny Kidd

Treasure report - accounts payable and receivable - Motion to accept by Tommy Larousse-seconded by Kenny Kidd

Action - Ordinance abolishing BOMUD - Tommy Larousse motion made to repeal request - No second - Motion not carried - Motion to call election on issue made by Anna Beth Leger seconded by Tommy Larousse

Building permits - None

Drainage & Roads - Sweetgum Improvements - Motion made by Anna Beth Leger - Seconded by Tommy Larousse

Discussion Item - Appointment of press agent - Beaumont Enterprise

Discussion - Partnership of Southeast Texas

Action/Discussion - Adoption of 2001/202 Fiscal Budget - Motion made to accept by Tommy Larousse seconded by Jane Hebert

Comments from Council and Citizens

Adjourn meeting at 8:30PM -motion made by Tommy Larousse seconded by Tommy Cooley

Lom Cooley

MINUTES OF REGULAR MEETING CITY OF BEVIL OAKS October 16, 2001

The meeting was called to order and Tom Cooley, Mayor Pro-tem, gave the invocation.

Members Present: Tom Cooley, Jane Hebert, Kenny Kidd, Tommy La Rousse

Members Absent: Erin Galloway, Anna Beth Leger, Ed Walker

Minutes of September, 2001 were reviewed.

M/M/2/C: To accept minutes.

La Rousse/Kidd

Treasurer's Report: Not available.

Marshal's Report: Given by James Carrico.

M/M/2/C: To accept report.

La Rousse/Hebert

Building Permits: Betty Reed M/M/2/C: To accept application

Hebert/La Rousse

Drainage And Roads: Erosion on Shipley, between Alaskan and Thousand Oaks reported. DD6 is to be contacted. FEMA has not approved larger culverts for Sweetgum. DD6 stated the larger culverts were appropriate and necessary. The city is waiting for FEMA's endorsement before Sweetgum roadwork can begin. Council agreed to proceed with Niagra roadwork. Council discussed the need of Davida roadwork.

M/M/2/C: Proceed with Davida work while waiting for FEMA's reply.

Hebert/Kidd

EMERGENCY MANAGEMENT: Kenny Kidd stated citizens to be observant of suspect mail.

Deborah Richey-Galler reminded council of the Racial Profiling Ordnance that must be passed by January 1, 2002.

Discussion of turning lane on Highway 105 onto Sweetgum. Safety issues are a great concern. The city will contact D.P.S and TDOT to address this issue.

Improvements for City Hall/Civic Center were discussed. Items include: fire/smoke detectors, security system, and new doors and locks.

Citizen, Pete Friloux was thanked for mowing the area surrounding the pool and tennis court.

M/M/2/C: To adjourn meeting.

La Rousse/Kidd

ErinGalloway, Mayor	Tom Cooley, Mayor Pro-Tem

MINUTES OF REGULAR MEETING CITY OF BEVIL OAKS November 20, 2001

The meeting was called to order and Erin Galloway, Mayor gave the invocation.

Members Present: Tom Cooley, Jane Hebert, Kenny Kidd, Tommy La Rousse, Anna Beth Leger

Pete Friloux was sworn in as Council Person for Ward One.

Minutes of October 16, 2001 were reviewed.

M/M/2/C: To accept minutes.

La Rousse/Kidd

Treasurer's Report and Marshal's Report Not available.

Drainage And Roads: Discussion to replace culverts at Sweetgum near the Cammack and Steward property.

M/M/2/C: To replace culverts.

Cooley/Leger

Ms. Pipes, whose residence is at River Bend and near Niagra, voiced concern for poor drainage and mosquito infestation. The mayor will meet with Drainage District Six regarding problem.

Mayor Galloway is applying for a Block Grant For Law Enforcement through SETRPC.

Modification of Ordinance 32 to strengthen the City of Bevil Oak's position relating to oil and gas wells.

M/M/2/C: To accept modification.

Cooley/La Rousse

The Council discussed City Hall and Civic Center Improvements: Exit Signs with Self-Powered Lights, Install Women's Restroom Sink, Door Locks, Faucet for the Kitchen, A Dead Bolt Lock is needed to be installed as soon as possible for City Office Security.

The Water Heater must be replaced immediately.

M/M/2/C: Purchase new water heater.

Leger/ La Rousse

Dogs in estrus are causing problems in Bevil Oaks. Per Ordinance 125 section 5.3 any dog/cat in estrus shall be confined and no other animal may gain access. Section 5.5 states animals not wearing a rabies and identification tag shall be presumed to be a stray.

M/M/2/C: To adjourn meeting.

La Rousse/Kidd

ErinGalloway, Mayor

Tom Cooley, Mayor Pro-Tem

MINUTES OF REGULAR MEETING CITY OF BEVIL OAKS

December 11, 2001

e meeting was called to order and Tom Cooley, Mayor Pro-Tem, gave the invocation.

Members Present: Tom Cooley, Jane Hebert, Kenny Kidd, Tommy La Rousse, Anna Beth Leger,

Members Absent: Pete Friloux, Erin Galloway

Treasurer's Report and Marshal's Report: Not available.

Building Permits: Robert L. Fisher 13520 Thousand Oaks

M/M/2/C: To accept application

Hebert/Leger

<u>Drainage And Roads:</u> Alan Witsnowski has not applied for building permit. We have no information on elevation and drainage. Concern for additional loads of dirt will destroy roads. Culverts have been placed on property. Drainage is a problem. DD6 needs to investigate. The city needs to follow through with this matter. A G.P.S. could help the City with elevations. Resurfacing is substandard on Niagra and Davida. More limestone base is needed. Extra materials are needed for all resurfacing. This should be in all contracts with Pct. One. Drainage would be greatly improved on River Bend with clearing debris from the area and also cleaning culverts. This ditch is north of the culvert by the Bounds' home on River Bend. Improvement of the ditch and clean out the culvert with help rain overflow from the swimming pool area. Erosion is still a problem near Shipley and Thousand Oaks. Debris is being dumped on River Bend. A crew is needed to clean this up.

e gauge difference in Sour Lake and Bevil Oaks is 4.57 feet lower at the bridge on Highway 105.

Improvements for City Hall/Civic Center were discussed. Items include: fire/smoke detectors, dead bolt for city office, kitchen faucet, emergency lights with backup power, exit signs and women's restroom sink needs to be installed. Wilbert Denton has installed the new hot water heater. The dead bolt on the City Office door is needed due to theft after the craft show. Only cash was taken. A safe is needed for the office. Anna Beth Leger will check on prices for safes. General repairs and emergency supplies do not need to be voted on in a regular council meeting. The window unit air conditioner needs to be removed and replaced with paneling, and studs. A bookshelf should be placed in front of this area for additional safety precautions.

M/M/2/C: To purchase dead bolt lock, kitchen faucet, emergency lights with backup power, and exits signs. Kidd/Hebert

Comments from Citizens: Buddy Hebert stated the gas well is on hold. Marshal James "Crow" Carrico stated a home was robbed on Rolling Hills. He asked citizens to be more aware of suspicious vehicles and individuals and to help with Citizens On Patrol. He also stated, Entergy installed the new light on Inwood in the wrong place. He and Tom Cooley will check into this matter.

Council reassembled after executive session at 9:49 PM. Tom Cooley asked the Marshal what is the law on threats made on the council. The Marshal stated if threat was made in retaliation for any official action or in the name of the City, it is a felony.

**/M/2/C: To adjourn

Rousse/Leger