

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
January 16, 2007**

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance.
Invocation given by Councilman Lowrey.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis

Staff Members Present: Ray Crader, Marshal, Norma Lucus, City Clerk

Citizen's Comments:

Chris Gonzales, Emergency Services Fire District Chief provided an overview of services provided in 2006. They responded to 208 calls. The district incorporates 32 square miles. Volunteers include three certified medical personnel. A new truck is on order and is due to arrive in April. It has been a very busy year.

Ruth Boles, a Jefferson County Sheriff Department employee speaking as a private citizen, stated that Bevil Oaks is no longer a "sleepy" community. Crime has risen. She asked that all citizens pay attention to their surroundings.

Jane Hebert states that Citizens on Patrol is still active. More street lights are needed.

George Bryant stated that he has noticed Marshal Crader stopping speeders. BOMUD is upgrading some equipment.

Louis Leach asked if the City plans to hire another Marshal, as Ray can't work 24 hours a day.

Review of December 19, 2006 Minutes. M/M/2/C as written. Moseley/Tevis

Waxman & Associates: Did not attend.

Treasurer's Report: Given by Councilwoman Adams. M/M/2/C as reported.

Accountant's Report: Given by Mayor Ford. M/M/2/C as reported.

Marshal's Report: Given by Ray Crader. M/M/2/C: Adams Moseley

Court Report: Given by Norma Lucus. M/M/2/C: Nelson/ Grimes

Building Permits/Work Request: None

ACTION ITEMS:

- Approve rental of Safety Deposit Box, not to exceed \$150.00 per year. M/M/2/C: Lowrey/Adams
- Trailer Park Ordinance & Permits: Revisions/Renewals. **TABLED.** M/M/2/C: Moseley/Grimes
- Resolution to authorize signatories for Development Block Grant Funds. M/M/2/C: Nelson/Tevis
- Authority to open new bank account with Texas State Bank for Development Block Grant Funds/Authorized signatories for account. M/M/2/C: Lowrey/Grimes

Committee Reports:

Building & Grounds: Councilwoman Adams reported on tree cutting and spreading of sand at rear of civic Center.

Roads & Drainage: Councilman Moseley reported there may be additional funds from Precinct 1. Commissioner Arnold estimated 3 miles replacement of roads to cost an estimated 8 million dollars. Recommended the opening of charge accounts to purchase road materials. Recommends starting on River Bend Road.


Community Development: Councilman /grimes provided an update on Roundup-Texas. Ms. Wheat, Coordinator, is to send additional information after 11 January. Not received to date. Mayor Ford will call to check status.

Education: Mayor Ford and Mr. Bledsoe attend all BISD Advisory Committee meetings. School bond issue to go to citizens. New requirements for Science with Lab to comply with State law. Not funded by State. State also requires 4 years of Science. Possible 4th High School. Zoning not discussed.

Grants: Waxman & Associates not in attendance.

Council Comments: All is going well with the City, and is financially stable.

Meeting adjourned at 8:55 P.M.


Rebecca Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

5 Feb 2007

Workshop - No action taken. Reviewed
license requirements of Ordinance 191.

No Minutes taken

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
March 20, 2007**

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Jimmie Grimes, Norman Lowrey, Rusty Moseley, Dave Tevis

Member Absent: Sherry Adams, Michelle Nelson

Staff Member Present: Ray Crader, Marshal, Norma Lucus, City Clerk

All in attendance said the Pledge of Allegiance. Invocation led by Councilman Lowrey.

Presentation on outdoor burning given by David Roach of the Emergency Fire District. Mr. Roach discussed the basic rule of outdoor burning. Provided handouts to those in attendance.

Citizen's Comments:

There were questions about ordinance restricting 4-wheelers and go-carts on City roads. State law prohibits the driving of 4-wheelers and go-carts on public streets. Not a City Ordinance.

Council reviewed February 20, 2007 Minutes of Meeting. See Atch 1. M/M/2/C as written. Moseley/Grimes

Treasurer's and Accountant's Report: Given by Mayor Ford. See Atch 2. M/M/2/C as reported. Lowrey/Grimes

Marshal's Report: Given by Ray Crader. Atch 3. M/M/2/C as reported. Moseley/Tevis

Court Report: Given by Norma Lucus. Atch 4. M/M/2/C as reported. Grimes/Lowrey

Building Permits/Work Request: None

DISCUSSION ITEMS:

- Mobil Home Park License: Will schedule a workshop. Awaiting draft license from City Attorney.
- Substandard Building Ordinance: Will schedule a workshop. No need for an ordinance if not enforced

ACTION ITEMS:

- Cancelled election called for 12 May 2007 to elect Mayor, and Council positions for Wards I, II, and III as unopposed. M/M/2/C Grimes/Tevis

ATCH 1

ACTION ITEMS (Continued):

- Weed Abatement – Ordinance 192: City Attorney reviewed ordinance. The City has power to enforce guidelines of Ordinance 192, such as cleaning up property and billing responsible party. This process to bill, etc. will take up to 90 days. No guarantee that city will recoup money, short of a lien on property. All Council present clearly understands the City's obligation, and that Marshal Crader has authority to enforce Ordinance # 192.

Committee Reports:

Building & Grounds – Mayor Ford reported on installation of new outside light at storage building.

Roads & Drainage – Councilman Moseley stated that Drainage District is doing a good job on Inwood and other locations they are working on.

Community Development – Councilman Grimes stated that 13350 Alaskan Dr. was nominated for Yard of the Month. He asked for additional nominations. Texas Round-up met on the 19th March. 5K walk still scheduled for 28 April. There will be a Health Fair, Food, and Band in the Park. Dedication of playground equipment donated by the Bevil Oaks Community Group will also be held. Councilman Grimes asked more citizens to register for Round-up Texas.

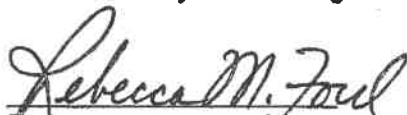
Education: Mr. Bledsoe, BISD Citizen's Advisory Committee member reported there are positive moves by BISD. Verbal promise that Bevil Oaks students will attend Westbrook. For the first time in 40 years, Bevil Oaks may have a say in the Schools they will attend. Mayor Ford stated that this area is growing with 15,000 new jobs in the future. They will need someplace to live.


Grants: DRS 06 0005 update: Councilman Grimes will make a presentation on 29 March 2007 to the Grant review committee. He will be joined by Mayor Ford, David Waxman and a representative from BOMUD. A decision will be made on who will get a Grant. There are 18 applicants. Only 12 will receive a Grant.

Council Comments:

Councilman Tevis stated four new streetlights have been installed. He will call in a work order to report a leaning pole.

Motion to adjoin meeting at 8:25 P.M. M/M/2/C: Lowrey/Tevis


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
April 17, 2007

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis

Staff Member Present: Ray Crader, Marshal, Norma Lucas, City Clerk

All in attendance said the Pledge of Allegiance. Invocation led by Brother Lindsey.

Mayor Ford called for a moment of silence in memory of the victims of the Virginia Tech shooting.

Assistant Fire Chief Dan Flowers of the Emergency Fire District demonstrated the use of a Thermal Imaging Camera.

Citizen's Comments:

Ruth Boles with the Jefferson County Sheriff's Department provided information on Community issues. In recent weeks a rash of residential burglaries has hit the City. One home was hit three times this week, taking guns and tools. She asked everyone be aware of their surroundings and report anything suspicious to the Marshal, or/and the Jefferson County Sheriff's Department. She is working closely with the Marshal. She would like to see Citizens on Patrol (COP) reactivated. Marshal Crader feels we should not see this as a critical issue, but one to be aware of. Mayor Ford is checking into the hiring of a second Marshal in the future.

John Hignett stated he would consider the reactivating COP. He is giving some thought to the idea. Information will be included in the next newsletter for those wishing to volunteer. Marshal Crader could use the help. Mayor Ford will work with COP but the City can't sponsor them.

John Hignett provided an update on the Bevil Oaks Municipal Utility District (BOMUD). BOMUD is getting 3 new pumps. This should increase some pressure, and should not see an interruption in service.

George Bryant spent 3 1/2 hours attended a meeting at Beaumont Independent School District (BISD). Questioned what is BISD doing to upkeep current schools. They must meet State requirements.

Minutes of Meeting: Council reviewed March 20, 2007 Minutes of Meeting. See Atch 1. M/M/2/C as written. Adams/Grimes

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 2 and 3. M/M/2/C as reported. Lowrey/Tevis

Marshal's Report: Given by Ray Crader. Atch 4. M/M/2/C as reported. Adams/Nelson

Court Report: Given by Norma Lucus. Atch 5. M/M/2/C as reported. Adams/Moseley

Building Permits/Work Request: Two approved by Councilman Lowrey prior to meeting.

DISCUSSION ITEMS:

- Mobil Home Park License and Substandard Building Ordinance. Scheduled a workshop for May 3, 2007 at 7:00 P.M.

ACTION ITEMS:

No action taken on Oath of Office. Will do on May 15, 2007.

Committee Reports:

Community Development – Councilman Grimes. Purchased 6 new signs. \$180.00 for all. Texas Round-up 5K walk scheduled for April 28th.

Mayor Ford stated City of Bevil Oaks sign at Highway 105 is in need of cleaning. The sign maker will clean.

Building & Grounds – Councilwoman Adams. Adult completing Community Service is cutting wood at rear of Civic Center. Firewood is free. Two juveniles were released from Community Service due noncompliance. They are scheduled to meet Court on 9 May 2007.

Roads & Drainage – Councilman Moseley – Precinct 1 will do roadwork when the rain stops.

Education - Mayor Ford: School Bond will go to voters on May 12, 2007. BISD must take action before Citizen's committee can move forward. No point in building neighborhood schools if kids will not attend them.

Grants: DRS 06 0005 update: Amended. More paperwork completed and mailed to David Waxman & Associates.

Emergency Management - Don Smith, Coordinator: People should prepare for next Hurricane season. Asked that information be included in next newsletter.

Motion to adjourn meeting at 9:05 P.M. M/M/2/C: Nelson/Lowrey


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
May 15, 2007

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Michelle Nelson

Members Absent: Dave Tevis, Rusty Moseley,

Staff Member Present: Ray Crader, Marshal

All in attendance said the Pledge of Allegiance & Invocation.

Presentation by Jefferson County Emergency Services District (JCESD). Awaiting new truck, new repeater, and stressed the need for summer safety.

Presentation by Bevil Oaks Municipal Utility District (BOMUD). Awaiting Grant money

Citizen's Comments:

Mr. George Bryant stated the need for a traffic light at Sweetgum and Highway 105.

Minutes of Meeting: Council reviewed April 17, 2007 Minutes of Meeting. See Atch 1. M/M/2/C as written. Adams/Lowrey

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 2 and 3. M/M/2/C as reported. Grimes/Lowrey

Emergency Management: Coordinator Don Smith and Councilman Grimes discussed Emergency preparedness. Dial 211 for special needs evacuation, contract for generators, etc. in case of an emergency.

Marshal's Report: Given by Ray Crader. M/M/2/C as reported. Adams/Nelson Guest, Ruth Boles with the Jefferson County Sheriff's Department, stated that the Citizen's Police Academy begins on 23 August. This should be attended if anyone is interested in Citizen's on Patrol.

Court Report: None

Building Permits/Work Request: None

DISCUSSION ITEMS:

- Scheduled date of Special Meeting for Oath of Office of Mayor and Council for Wards I, II, & III changed from 18 May to 22 May, 2007 at 6:30 P.M.

ACTION ITEMS:

- Ordinance Number 201 "Substandard Structures." M/M/2/C: Grimes/Adams
- Ordinance Number 202 "Curfew." M/M/2/C: Lowrey/Adams
- Attachment "A" to Ordinance Number 191. M/M/2/C: Adams/Grimes
- Attachment "B" to Ordinance Number 191. M/M/2/C: Lowrey/Nelson

Committee Reports:

Building & Grounds – Councilwoman Adams. Two contracts signed for rental of Civic Center during the month of June, 2007

Community Development – Councilman Grimes. Yard of Month selected

Grants – Mayor Ford reported funds should start arriving

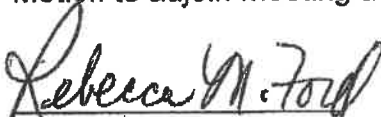
Council Comments:

Mayor Ford provided the following information:

- Flu shots will be available this fall
- Working on securing a Vet to provide animal shots
- There are 4 new lights, and 3 more in the works
- 5K event was a success

Councilwoman Nelson discussed the City of Bevil Oaks Web site. Some of the features are BOMUD, JCESD, happenings, contact information, yard of the month, link to Entergy, Centerpoint Energy, and CMA Cablevision.

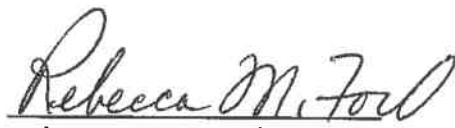
Motion to adjourn meeting at 9:05 P.M. M/M/2/C: Nelson/Lowrey


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CANCELLATION OF a Special Meeting
CITY OF BEVIL OAKS

Emergency CANCELLATION NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS HAS **CANCELLED a Special MEETING** scheduled for Friday, May 18, 2007 at 6:30 P.M. at City Hall located at 7390 Sweetgum Road, Bevil Oaks, Texas.



Rebecca M. Ford, Mayor

I, the undersigned authority, do hereby certify that the above NOTICE OF A Cancellation of a Special MEETING of Governing Body of the City Of Bevil Oaks, Texas is a true copy of said Notice and that I posted a true copy of said NOTICE in the following places:

- City of Bevil Oaks Bulletin Board at 7390 Sweetgum Road, Bevil Oaks Texas
- City of Bevil Oaks Bulletin Board at LaRousse PARK, 7390 Sweetgum Road, Bevil Oaks, Texas
- Community Bulletin Board, Sweetgum Road at Highway 105

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by May 17, 2007 before 6:30 P.M., remaining posted continuously for at least 12 hours preceding scheduled time of said meeting.



Rebecca M. Ford, Mayor

CITY OF BEVIL OAKS
MINUTES OF Special MEETING
May 22, 2007

Mayor Rebecca Ford called meeting to order at 6:30 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Michelle Nelson, Dave Tevis

Members Absent: Norman Lowrey, Rusty Moseley

Staff Member Present: Norma Lucas, City Clerk, Notary Public

All in attendance said the Pledge of Allegiance. Mayor Ford gave Invocation.

ACTION ITEM:

Sworn Oath of Office taken for Mayor by Rebecca M. Ford, and City Council for Ward I, by Dave L. Tevis; & Ward II, by Jimmie L. Grimes. Oath administered by Norma Lucas, City Clerk, Notary Public.

Memo for Record: Sworn Oath of Office for Councilman, Ward III, taken by Meekie D. Moseley. Oath administered by Norma Lucas, City Clerk, Notary Public, this date, prior to special meeting.

Motion to adjoin meeting at 7:35 P.M.: M/M/2/C: Nelson/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF SPECIAL MEETING
July 31, 2007

Mayor Rebecca Ford called meeting to order at 6:30 p.m.

Members Present: Sherry Adams, Norman Lowrey, Rusty Moseley, Michelle Nelson,

Members Absent: *Jimmie Grimes, Dave Tevis*

Staff Member Present: *Norma Lucas, City Clerk*

Staff Member Absent: Ray Crader, Marshal


All in attendance said the Pledge of Allegiance. Invocation given by Councilman Lowrey.

ACTION ITEMS:

1. Approved funds for the purchase of a Generator for Emergency Management, size of 15 to 18K, permanently mounted on a concrete pad, using Natural gas at a turnkey cost not to exceed \$7,500. M/M/2/C: Nelson/Lowrey
2. Approved costs of travel expenses to Tyler, TX for FEMA mandatory training from 17-21 September, 2007 for Mayor Ford and Councilman Lowrey. Costs are not to exceed \$1,800. M/M/2/C: Moseley/Adams
3. Approved Ordinance Number 205, adopting "The National Incident Management System (NIMS) as a standard for incident management by the City. M/M/2/C: Moseley/Nelson

Motion to adjourn meeting at 7:10 P.M.: M/M/2/C: Nelson/Moseley


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
July 17, 2007

Mayor Ford called meeting to order at 7:00 p.m.

Council Members Present: Jimmie L. Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson

Members Absent: Sherry Adams & Dave Tevis

Staff Members Present: Ray Crader, Marshal, Norma Lucas, City Clerk

Others Present: Chief Chris Gonzales, Emergency Fire District, Kevin Lovett, JeffCo Sheriff's Department

All in attendance said the Pledge of Allegiance and Invocation.

- Chief Gonzales: October is National Fire Fighters Month, don't be complacent in fire safety, test alarms, have an escape plan, plan for Junior Firefighter Day in October.

- Kevin Lovett - ATV's/4 wheelers are required to be registered with State and considered a motor vehicle. Slow moving vehicles not capable of exceeding 25 MPH, such as golf carts, must be lit at night. He stated that he would not pull over drivers of ATV's on City streets unless they were operating the vehicle unsafely. Unsafe operations is the issue.

Citizen's Comments: None

Minutes of Meeting: Council reviewed June 19, 2009. M/M/2/C as written: Grimes/Moseley Approved Minutes of Meeting 8 & 15 July, and 12 August 2008: Atch 2, 3, & 4. M/M/2/C: Adams/Grimes

Treasurers & Accountant's Report: Given by Mayor Ford. (3 Reports). M/M/2/C: Lowrey/Moseley

Marshal's Report: Written report given by Marshal Crader. M/M/2/C: Grimes/Lowrey

Building Permits/Work Request: Councilman Lowrey has one permit that will be approved.

DISCUSSION ITEMS:

- Emergency Management Plan and Procedure- Mayor Ford:
 - Reviewed City and County recommendations to Citizens.
 - Reviewed responsibility of City of Bevil Oaks Emergency Management Coordinator, Don Smith.
- Review of Firms for inspectors to inspect substandard buildings:
 - Turning over to Councilman Lowrey. He will bring recommendations to August meeting.

ACTION ITEMS:

- Street Lights:
Cost of materials: poles \$500 Each. 10 locations = \$11,316.72 + \$1200-\$1300 for Alaskan Dr. \$15,000 maximum on the 11 street lights approved. M/M/2/C: Grimes/Lowrey.
- Engineering firm for 2006 Disaster Recovery Project: BOMUD has selected Carrol & Blackman of Beaumont, TX. City Council approved this selection. M/M/2/C: Moseley/Nelson

Committee Reports:

Building & Grounds – No report.

Community Development: "Yard of Month" winner, Mr. & Mrs. Bob Bowers for the month of July, 2007. Pet vaccination Clinic will be in October. (Joan Howard is heading this project). Established guidelines for Yard of the Month & revised selection process. Website now live "www.cityofbevilocks.com."

Education - No report

Trailer Park Ordinance: Working with owners. Progress is being made.

Council Comments:

- Moseley - Who is point of contact in event of an emergency? Don Smith stated this has been established.
- Lowrey - Questions about reimbursement for expenses incurred in travel on behalf of the City. The City will reimburse, per Mayor Ford.
- Discussion about purchasing generator for Civic Center that we will install ourselves, rather than the expensive generators we have received bids for so far.

Motion to adjoin meeting at 8:40 P.M. M/M/2/C: Nelson/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
June 19, 2007

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis

Staff Member Present: Norma Lucus, City Clerk

Staff Member Absent: Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Mayor Ford.

Presentation given by Jefferson County Emergency Services District (JCESD). Chief Chris Gonzales talked about summertime heat. Asked everyone to lookout for his or her neighbor. He invited everyone to the Fire Station to see the new fire truck.

Citizen's Comments:

- Mr. Hebert stated the easement problems are DD6 and not City problems.
- Mr. Doug Canant assigned Mr. Broussard to work with the City
- County easements were designated before City was formed.
- Mr. George Bryant asked if there is anyone else the City could go through to solve drainage problems. There should be someone. Need to give problem to Mr. Ritter.

Minutes of Meeting: Council reviewed May 15, 2007. M/M/2/C as written. Nelson/Adams Council reviewed & May 22, 2007 Minutes of Meeting. M/M/2/C as written. Tevis/Lowrey

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 3 and 4. M/M/2/C as reported with correction to Merrill Lynch Account # 522-07F81 from 150,824.50 to 150,824.30. Lowrey/Grimes

Marshal's Report: None

Court Report: None. No Court action

Building Permits/Work Request: None

Tabled: David Waxman & Associates: Consider selection of Engineering firm for 2006 Disaster Recovery project. 5 qualifications received for review. Not necessary that Council work on qualifications. Not addressed.

DISCUSSION ITEMS:

Roads & Drainage: Councilman Moseley reported there are easement problems. He also talked with Mr. Broussard who stated he would get people out here to start getting work done on drainage ditches.

Community Development: Councilman Grimes reported on "Yard of Month" winners. The Marc Wilson's on Davida for the month of April, and the Jeffery Thibodeaux's for the month of May 2007. An award was given to "Sugar" the Horse for the 5K run event. Councilman Grimes asked for yard of month nominees be turned in by the end of the week, 22 June. Citywide garage sale is this weekend.

ACTION ITEMS:

- Correction to change Ordinance Number 201 to Ordinance Number 202 "Substandard Structures." M/M/2/C: Grimes/Moseley
- Correction to change Ordinance Number 202 to Ordinance Number 204 "Curfew." M/M/2/C: Adams/Nelson

The following Action Items were **tabled**:

- Review Engineering firms "Statement of Qualifications" and
- Approval and selection of an engineering firm for 2006 Disaster Recovery project

Committee Reports:

Building & Grounds – Councilwoman Adams.

Grants – Mayor Ford. All required paperwork has been completed. Other work in progress. It's hurry up and wait process.


Emergency Management: Dial 211 for special needs evacuation. New issues: Assisted living facilities within the City of Bevil Oaks have been requested to provide the City a copy of their Emergency Evacuation Plan.

Council Comments:

Encroachment is DD6 problem. Easements widths are being marked so that drainage work can continue. Mayor Ford says DD6 is working with about 5 homeowners about encroachments. The Mayor also stated that some trees will be lost, if necessary, for drainage.

Councilwoman Nelson discussed the City of Bevil Oaks Web site. Mayor and Council gave approval to continue working to get the site up and running. Approximate cost is \$895.00.

Motion to adjoin meeting at 8:20 P.M. M/M/2/C: Nelson/Adams


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF BUDGET WORKSHOP
August 14, 2007

Mayor Rebecca Ford called the meeting to order at 6:35 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Michelle Nelson,

Members Absent: Rusty Moseley, Dave Tevis

Others Present: Gary Zimmerman, City Accountant

Staff Member Present: Norma Lucus, City Clerk

Staff Member Absent: Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Councilman Lowrey.

DISCUSSION ITEMS:

- The Mayor, City Council and City Accountant reviewed line items for the proposed Fiscal Year 2007-2008 Budget. Needed adjustments were made.

- The Mayor, City Council and City Accountant reviewed FY 2006-2007 Budget to adjust line items to complete funding expenditures for the remainder of this fiscal year.

- Mr. Zimmerman identified some budgeted items that are over funded, and some items underfunded. He also recommended that "miscellaneous expenses" have funds added to it.

MEMO FOR RECORD:

- A recommendation was made to develop a Travel Policy for the City. Mayor Ford will work on this project for Council review/approval.

- Mr. Zimmerman recommended that Mayor Ford call the Tax Assessor-Collector about the possibility of adjusting the tax base to keep up with inflation. Mayor Ford said she would do this, however the tax base had already been published in the newspaper.

Motion to adjoin meeting at 9:30 P.M. M/M/2/C: Nelson/Adams


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
August 21, 2007**

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson

Member Absent: Dave Tevis

Staff Member Present: Norma Lucus, City Clerk, Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Mayor Ford.

No presentation given by Jefferson County Emergency Services District (JCESD).

Citizen's Comments:

Questions about All Terrain Vehicles (ATV's) and Golf Carts use within the city. Mayor Ford instructed the Marshal to follow State law. The law states that Golf Carts are only to be used to and from home to a neighborhood Golf Course.

Some concerns about swimming pool without fence around it.

Minutes of Meeting:

Council reviewed July 17, 2007 Minutes. M/M/2/C as written. Grimes/Adams

Council reviewed July 31, 2007 Minutes of Meeting. M/M/2/C as written. Moseley/Lowrey

Council reviewed August 14, 2007 Minutes of Meeting. M/M/2/C as written. Grimes/Nelson

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 1 and 2. Lowrey/Grimes

Marshal's Report: Limited duty due to illness.

Court Report: None. No Court action

Building Permits/Work Request: None

DISCUSSION ITEMS:

Civic Center Cleaning after rental. Research the cost of cleaning the Civic Center after renting, and charge the extra amount to renter. Will inquire for costs.

ACTION ITEMS:

- Council approved an increase of the General Petty Cash Account from \$50 to \$100 retroactive to February 2007. M/M/2/C: Adams/Moseley
- Council approved adjusted 2006-2007 Fiscal Year Budget. (Atch 3) M/M/2/C: Grimes/Nelson
- Council adopted 2007 Property Tax Rate of 0.23 per \$100 of property value (Atch4). M/M/2/C Lowrey/Adams

Committee Reports:

Building & Grounds - Councilwoman Adams. Purchase of office furniture will be after new fiscal year.

Roads & Drainage - Councilman Moseley. Before September 30th roadwork will begin on Riverbend Road, from Highway 105 to River Oaks Blvd., then Sweetgum to Capitol Drive. If any materials are left, will do parking lot paving. Asphalt account established for direct purchase of oil from the Company. This eliminates going through Precinct 1 for purchase. Robby, PCT 1 is to do "1 Call."

Community Development - Councilman Grimes.

18K Generator is marginal. Looked at a 20K, Air/water cooled approximate cost of \$7500.

Vet Clinic: Ms. Howard is heading. Set for 27 September. Hours are 6-9 P.M.: CMA Television will advertise free. Volunteers are needed.

The Bevil Oaks sign is still being cleaned. Mayor Ford talked with Mrs. Hall to ask if it is still OK to keep the sign there. She was assured that there is no need to worry about that in the near future. Mayor Ford stated that she would ask Mrs. Hall about leasing the site for 99 years.

Bevil Oaks WEB Site – Councilwoman Nelson. The site is active. Need to have this site for the City. She will continue to update with more information on the City.

Education Committee: Mayor Ford provided an update the B.I.S.D. Citizen's Committee input. Committee gave School Board good ideas. Cost of School Bond is not going to fly as it is now. Some of the cost effective ideas presented to the School Board were merging smaller schools, closely located for efficiency. Dr. Fischer is working hard on the project.

Mayor's Comment: She and Councilman Lowrey are attending FEMA mandatory training in Tyler 17-21 September 2007. City must among other things, not allow anyone to change the Bevil Oaks floodplain.

Motion to adjourn meeting at 8:30 P.M. M/M/2/C: Nelson/Grimes

for

Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF SPECIAL MEETING
4 September 2007

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis

Staff Member Present: Norma Lucus, City Clerk, Ray Crader, Marshal

DISCUSSION ITEM:

Mayor Ford updated Council on the condition of the Marshal's vehicle. The truck has a leak that has been repaired twice without success due to a damaged door. It rains in the truck. The transmission is going out, and have had many miscellaneous repairs. The truck is seven years old, and it is time to replace it. The City requested a bid from Philpott Ford on the cost to purchase a new police equipped vehicle. Philpott Ford allowed Bevil Oaks to use the same purchase contract, and at the same costs that Jefferson County paid for it's police vehicles. This afforded a significant savings. Total bid for a fully equipped police vehicle 2008 Crown Victoria is \$26,435.00 after trade-in of the F-150 Pickup. Decals will have to be applied after receiving the car.

Councilwoman Adams asked How the door on the truck was damaged? No one knew. It was damaged before Marshal Crader came on board. Councilman Grimes asked about Pro-Copper Console? A console that runs between seats to hold equipment.

ACTION ITEM:

- Bid was reviewed and motion was made to approved the purchase a 2008 Ford Crown Victoria Police Interceptor at a cost of \$26,435.00 after 1 October 2007 (new fiscal year). **M/M/2/C: Grimes/Moseley**

Committee Reports:

Building & Grounds - Councilwoman Adams. Someone is will ing to work to clear the back of parking lot for \$250.00, and a tax write-off. Tax write-off can be given per Gery Zimmerman, City Accountant.

Roads & Drainage - Roadwork is still planned as reported last meeting.

Community Development - Councilman Grimes. Date of Fire District dinner not firm as of yet. Emergency generator is here. Will require that a platform be made to lift up off the ground.

Mayor Ford explained why Entergy is putting lights according to available poles first. Lights will be installed with 5' arms.

(Mayor Ford will have information in the newsletter about dog clinic and flu shots)

Councilwoman Nelson. CMA is providing free adds for the City.

Education Committee: Mayor Ford introduced Mr. Bledsoe, BISD Citizen Committee, to report on the scheduled Town Hall Meeting to be held at the First Baptist Church of Bevil Oaks on September 12, 2007 at 7:30 P.M. The focus of the meeting will be the BISD Bond. Communities north of Highway 105 have been invited to attend this meeting as bond approval will have positive changes for those communities. School Board Member for Bevil Oaks, Board of Realtors representative, and other BISD Citizen Committee Members will be in attendance. Among discussion items will be:

- Defining construction plans
- Impact to our Children for the next 30 years if Bond does not pass.
- Property Value affected by school zoning
- Approximate bond cost to each homeowner per year
- Benefits
- One Stadium to support all schools for sports, swimming, the arts, and family activities. It will be a multi purpose facility. Our City would like to see the stadium built near the downtown proposed Riverwalk.
- Over-site Committee if Bond passes.

Everyone is encouraged to attend the meeting.

Motion to adjoin meeting at 8:40 P.M. M/M/2/C: Nelson/Moseley


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS

MINUTES OF REGULAR MEETING

September 18, 2007

Mayor Pro-Tem Jimmie Grimes called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Rusty Moseley, Michelle Nelson, Dave Tevis

Excused Absents: Rebecca Ford, Norman Lowrey (FEMA Training)

Staff Member Present: Norma Lucus, City Clerk, Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Mr. George Bryant.

No presentation given by Jefferson County Emergency Services District (JCESD).

Citizen's Comments:

- Mr. Smith voiced his complaint about excessive speeding, running stop signs. One vehicle in particular continue to violate the State Traffic Laws. He identified the type and color of the vehicle. Marshal Crader will attempt to catch this vehicle, and will try to bring in unmarked car that should help.
- Mrs. Grimes has identified the same vehicle. She also suggested planting Crape Myrtle Trees along the Bevil Oaks Blvd.
- Mr. Bryant suggests calling 911 for speeders. He is also has concerns about the BISD Bond.

Minutes of Meeting:

Council reviewed August 21, 2007 and September 4, 2007 Minutes. M/M/2/C as written. Moseley/Tevis

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 1 and 2.
M/M/2/C as reported: Moseley/Nelson

Marshal's Report: Verbal report given by Marshal Crader. 3 traffic citations, and 7 Ordinance violations were given. Violations within Trailer Parks will be issued to the Owner of Park, not individual owner of trailer, so that they can see that corrective action is taken. M/M/2/C: Adams/Tevis

Court Report: No Court was held this month. Next Court is scheduled for 3 October.
3 Citations received will be on October docket.

Building Permits/Work Request: None. (1 approved by Building Inspector prior to meeting).

DISCUSSION ITEMS:

IESI Division Manager Ms. Sharon L. Schmoker discussed the requested price increase in the monthly amount of .15 cents per month. From \$13.15 to \$13.30 a month.

ACTION ITEMS:

- Council approved TML Training in Diboll, TX and the \$30.00 cost for registration and travel Mileage for Councilman Grimes. M/M/2/C: Tevis/Moseley

- Council approved Ordinance #206 adopting 2007-2008 Fiscal Year Budget. M/M/2/C: Adams/Nelson
- Revision of Civic Center Rental Application and Rental Fee from \$100.00 per day to \$150.00 per day. This cost will include the heavy cleaning of the floor and routine cleaning. The Renter is still responsible for all items on the cleaning checklist of the Rental Agreement. The Damage deposit will be reduced from \$150.00 to \$100.00. M/M/2/C: Moseley/Tevis
- Council adopted the City of Bevil Oaks Investment Policy. M/M/2/C: Adams/Moseley
- Council approved bid to purchase Communication Computer for Marshal's vehicle in the amount of \$1,190.00, the installation cost not to exceed \$400.00, and the monthly Cellular Broadband Modem service at \$50.00 per month. (Atch 3). Training for computer software will be provided by the Sour Lake Police Department.
- Council approved payment to Entergy-GSU for previously approved installation of additional street lamps in the amount of \$12,674.54. M/M/2/C: Adams/Nelson
- Council approved IESI the requested price increase in the monthly amount of .15 cents per Month to .30 cents per month. M/M/2/C: Tevis/Moseley

Committee Reports:

Building & Grounds - Councilwoman Adams. A citizen volunteered to clean out the area behind the Civic Center for a tax write off. The City Accountant said that the City is allowed to issue a letter for the estimated value of work. The cleared area will provide for additional parking when completed.

Roads & Drainage - Councilman Moseley. Last hurricane stopped work that Precinct 1 started on roads. They will return within two weeks to continue work on the roads. The City will purchase road materials from Yarbrough's directly without going through Precinct 1.

Community Development - Councilman Grimes. Pet Shots Clinic is scheduled for 27 September. Other local Communities can participate. Will put out more signs to support the Vet Clinic.

Bevil Oaks WEB Site – Councilwoman Nelson. The site is active. Will continue to update as new information is available.

Education Committee: Mayor Ford was in FEMA Training. Councilwoman Adams stated that Doctor Teusher did a wonderful presentation on the BIRD Bond issue held at the Bevil Oaks First Baptist Church for the community.

Council Comments:

Councilwoman Nelson provided the Marshal with a truck license number she also observed breaking traffic laws.

Motion to adjoin meeting at 8:05 P.M. M/M/2/C: Nelson/Tevis

Rebecca M. Ford

Jimmie L. Grimes, Mayor Pro-Tem

Michelle Nelson

ATTEST: Michelle Nelson, Secretary

CITY OF BEVIL OAKS

MINUTES OF REGULAR MEETING

October 16, 2007

Mayor Rebecca M. Ford called meeting to order at 7:00 p.m.

Members Present: Sherry Adams, Jimmie Grimes, Rusty Moseley, Norman Lowrey

Absent: Michelle Nelson, Dave Tevis

Staff Member Present: Norma Lucus, City Clerk, Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Councilman Lowrey

Presentation given by Chief Gonzales, Jefferson County Emergency Services District (JCESD)

Presentation given by Ms. Erin Soto and Mr. Sam Bethea, representatives of Entergy Texas, briefed Council on their proposed rate change request.

Citizen's Comments:

- *Notice some changes in speeders. Things are better, but there are those who are still speeding. All thanked the Marshal for his work.*
- *Mrs. Hebert thanked everyone for helping with the Fire District's Recognition.*
- *There are still concerns about the upcoming BISD School Bond*

Minutes of Meeting:

Council approved September 18, 2007 Minutes. M/M/2/C as written. Lowrey/Moseley

Treasurer's and Accountant's Report: Given by Councilwoman Adams. See Atch 2 and 3. M/M/2/C as reported: Grimes/Moseley

Marshal's Report: Report given by Marshal Crader. See Atch 4. M/M/2/C: Adams/Grimes

Court Report: Court was held on 3 October. *Three* Defendants were allowed to take a Safety Driving Course. October Income from Court Costs and administration fees was \$285.00.

Building Permits/Work Request: None. (1 approved by Building Inspector prior to meeting).

DISCUSSION ITEMS:

- *Entergy-Texas Rate change request*
- *Edgar Kiker & Cross Engagement Letter - pre-audit and new State Audit Requirements*
- *Building Permits including FEMA requirements*
- *Floodplain Development Permit Application*
- *Flu shots will be given on October 31, 2007*

ACTION ITEMS:

- Council approved Edgar Kiker & Cross Engagement letter for Pre-Audit compiled 2007 Financial Statement. M/M/2/C: Grimes/Lowrey

- Council approved revision of Building Permit to include FEMA requirements with spacing correction
M/M/2/C : Grimes/Moseley
- Council approved TML Insurance coverage for one year in the amount of \$4,297.10. M/M/2/C:
Adams/Lowrey
- Council approved travel cost to Diboll, TX for Mayor Ford: Ref ORCA Grant. M/M/2/C: Grimes/Adams
- Council approved Flood Damage Prevention Ordinance #207. M/M/2/C: Lowrey/Adams
- Council approved Computer Software Training for Marshal Crader at a cost of \$20.00. M/M/2/C:
Adams/Moseley

Committee Reports:

Building & Grounds - Councilwoman Adams. The City issued a donation of service letter for the clearing of area behind Civic Center for the estimated value of work. The cleared area will provide for additional parking when completed.

Roads & Drainage - Councilman Moseley. Work on Riverbend Road started by Precinct 1. The City purchased road materials from Yarborough's. Work continues on road repairs.

Community Development - Councilman Grimes. Fire District appreciation was held prior to Council meeting. Mayor, and Council thanked the committee for their work on the recognition of the volunteers with the Fire Department. Fire Chief Gonzales thanked the Committee for the recognition. All Vets Pet Shots Clinic of 27 September was a success.

Bevil Oaks WEB Site – No report. The site is active.

Education Committee: Open discussion about the upcoming BISD Bond issue. Everyone asked to get out and vote.

Council Comments:

Mayor and Council thanked everyone for attending the meeting.

Motion to adjoin meeting at 8:45 P.M. M/M/2/C: Lowrey/Adams


Rebecca M. Ford, Mayor


ATTEST: Michelle Nelson, Secretary

CITY OF BEVIL OAKS

MINUTES OF SPECIAL EMERGENCY ACTION MEETING

October 27, 2007

Mayor Rebecca M. Ford called meeting to order at 10:15 A.M.

Members Present: Sherry Adams, Jimmie Grimes, Rusty Moseley, Michelle Nelson, Norman Lowrey

Absent: Dave Tevis

All in attendance said the Pledge of Allegiance and Invocation.

DISCUSSION ITEMS:

- Entergy-Texas Rate change request

ACTION ITEMS:

Council Denied Entergy Rate increase. M/M/2/C: Adams/Lowrey. Councilman Grimes abstains.

Motion to adjoin meeting at 10:22 A.M. M/M/2/C: Ford/Adams



Rebecca M. Ford, Mayor



ATTEST: Michelle Nelson, Secretary

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
November 20, 2007**

Mayor Rebecca M. Ford called meeting to order at 7:00 p.m.

Members Present: Rebecca Ford, Sherry Adams, Jimmie L. Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson

Absents: Dave Tevis

Staff Member Present: Norma Lucas, City Clerk, Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Councilman Lowrey.

Presentation given by Fire Chief Chris Gonzales of the Jefferson County Emergency Services District (JCESD). He spoke amount of insurance rating from insurance companies. The City of Bevil Oaks should be rated at about 4% if home is located within 5 miles of Fire Department. The audit of the Fire District reflects the upgraded Engines, training received, and all equipment requirements. Also includes trained EMS Fireman of the District.

Citizen's Comments:

Mr. George Bryant commented about the Frederick's Trailer Park. Concerns about not going to the BOMUD for their water/sewer connections. He was assured that the City has a BOMUD procedure to follow prior to issuing a permit. Mr. Bryant also urged all to write Mr. Ritter's office to about cleaning out the Pine Island Bayou. He has talked to Mr. Ritter's office staff several times about the Bayou.

Minutes of Meeting:

Council reviewed October 16, 2007 and October 27, 2007 Minutes. See Atch 1 & 2. M/M/2/C as written. Grimes/Moseley

Treasurer's: Given by Councilwoman Adams. See Atch 3. M/M/2/C as reported: Moseley/Lowrey

Accountant's Report: Given by Councilwoman Adams. See Atch 4. M/M/2/C: Gimes/Nelson

Marshal's Report: Report given by Marshal Crader. 4 traffic citations were issued. See Atch 5 for written report. M/M/2/C: Adams/Moseley

Court Report: Report given by Court Clerk Lucus. Court was held on 7 November. Four new traffic citations received from Marshal. See Atch 6 for written report. M/M/2/C: Grimes/Adams

Building Permits/Work Request: 1 pre approved. Conditional.

Discussion Items:

Engagement letter of Charles E. Reed and Associates to perform the 2006 Audit of Financial Statements ending 30 September 2007. This Audit Firm completed audit of Financial records for Fiscal Year 2003, 2004, and 2005.

CDBG Bond update: Mayor Ford is closely following the progress of this bond. Things are being worked. A special meeting at BOMUD about the Generators and Road money is scheduled. Mayor Ford will attend the meeting. She asked that Council member also try to attend the meeting. More information will be available at December City Council Meeting.

Action Items:

- Approved Charles E. Reed & Associates Engagement Letter to perform 2006 Audit of Financial Statements ending 30 September 2007. M/M/2/C: Moseley/Nelson
- Approved Certified Roll Jurisdiction Summary Resolution. Signed and notarized. M/M/2/C: Adams/Grimes
- Approved Ordinance # 208 - Declining approval of Entergy/Gulf States rate changes. M/M/2/C: Moseley/Adams
- Approved Capitalization Policy. M/M/2/C: Grimes/Lowrey
- Approved Local Government Records Act Form SLR 508. Adopted as an amendment to Ordinance 101 already in place for Local Records Act. M/M/2/C: Nelson/Lowrey
- Reviewed and approved Code of Ethics. M/M/2/C: Adams/Moseley
- Reviewed and approved Purchasing Policy with Attachment "A" Public Procurement Practices (an overview of Texas Law Relating to Municipal Purchasing). M/M/2/C: Lowrey/Nelson

- Reviewed and approved Fraud Policy after discussion and correction. M/M/2/C
M/M/2/C: Grimes/Adams

Committee Reports:

Building & Grounds - Councilwoman Adams. Installed two new Thermostats. Paid for bush hogging at rear of civic Center. Water in draining against building and puddling on ground next to City office. Will need to find a way to redirect flow of water.

Roads & Drainage - Councilman Moseley. About \$40,000 spent materials on resurfacing Riverbend Road, River Oaks Blvd., and sections of Sweetgum. Jefferson County, Pct 1, County completed work, labor free. Councilman Moseley will check with Sour Lake about their roads contractor. He said that the City needs to place more speeding signs.

Community Development - Councilman Grimes. Committee will meet next week to discuss upcoming holiday season.

Education Committee: No new news, but Mayor Ford will keep everyone updated.

Motion to adjoin meeting at 8:30 P.M. M/M/2/C: Nelson/Lowrey



Rebecca M. Ford, Mayor



ATTEST: Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
December 18, 2007

Mayor Rebecca M. Ford called meeting to order at 7:00 p.m.

Council Members Present: Sherry Adams, Jimmie L. Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis

Staff Member Present: Norma Lucus, City Clerk, Ray Crader, Marshal

All in attendance said the Pledge of Allegiance. Invocation given by Mayor Ford.

No presentation given by Fire District.

Citizen's Comments:

Ms. Ryan reported someone dumped a washer and dryer on Riverbend Road. Mayor Ford noted that dumping is against City Ordinance. We have a problem with litters, and she urged everyone to report anyone found littering within our City. Arrangements will be made to remove the washer and dryer.

Mr. Fontenot advised Council that he is working to bring the Bevil Oaks Mobile Home Park into compliance with city ordinance, but he will need more time to fully comply.

Mrs. Vautrot is working to fully comply with Ordinance. She voiced concerns about having to completely enclose the Vautrot Mobile Home Park with a Fence. The cost to do this would be estimated at \$30,000. She also stated that part of her property is not seen from the road, and have not received complaints about her Park.

Minutes of Meeting:

Council reviewed November , 2007 Minutes, with correction. See Atch 1.
M/M/2/C as written. Grimes/Adams

Treasurer's: Given by Councilwoman Adams. See Atch 2. M/M/2/C as reported:
Moseley/Lowrey

Accountant's Report: Given by Councilwoman Adams. See Atch 3. M/M/2/C:
Grimes/Nelson

Marshal's Report: Report given by Marshal Crader. See Atch 4 for written report.
M/M/2/C: Lowrey/Moseley

Court Report: Report given by Court Clerk Lucas. Court was not held. Approved two Safety Driving training for two defendants, and collection of prior to December Court Date. Additional comments by Mayor and Council on this issue: As of today 18 December, 2007, no Mobile homes can be moved into Mobile Home Park M/M/2/C: Tevis/Adams

Building Permits/Work Request: 1 Conditional approval prior to meeting.

Discussion Items:

- Request for Bid to be posted in the Beaumont Enterprise legal notices 17th and 24th of December in reference to the DBG grant funds for BOMOD. Cost to run ad is \$380.00.
- Meeting held between BOMUD with Carroll & Blackman, Inc. and agreement will be made for a two-phase bid process. This will afford the opportunity to add/delete items from bid, if necessary.
- The Mayor and Council reviewed three Mobile Home Park Permit Applications, and each checklist was reviewed for Ordinance 191 compliance/deficiencies.

Action Items:

- Approved the payment of \$380.00 to the Beaumont Enterprise to run invitation to Bid \$380.00. M/M/2/C: Tevis/Adams
- Approved **Conditional** Mobile Home Park Permit given to the following:
 - Bevil Oaks Mobile Home Park
 - Mike Fredericks, Inc. Mobile Home Park
 - Vautrot Mobile Home Park

Conditional Provision are: A \$1,000 Surety Bond with City of Bevil Oaks as obligee within 30 days from date of minutes, and Survey with elevation Certificate due within 45 days from date of these Minutes. M/M/2/C: Moseley/Nelson

Additional comments by Mayor and Council on this issue: As of today 18 December, 2007, no Mobile homes can be moved into Mobile Home Park during permit review. Councilman Moseley informed Mobile Home Park owners that they might apply for a fence variance, to be reviewed by Council, as long as it is not a nuisance to the surrounding area.

Councilman Lowrey expressed his concerns about compliance with the elevation of the Mobil Homes. He stated that they would have to meet FEMA standards. FEMA Standards will apply to all future incoming Mobil Homes. As mobile homes move out of park, the elevation in that space will have to be the correct elevation as noted in the survey.

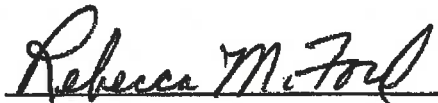
Committee Reports:

Building & Grounds - Ceiling tile and leak repaired. No damage reported.

Roads & Drainage – All is running smoothly for now. Nothing new to report.

Community Development – the Committee will select Holiday Yard of the month

Motion to adjoin meeting at 9:10 P.M. M/M/2/C: Nelson/Adams



Rebecca M. Ford, Mayor



ATTEST: Michelle Nelson, Secretary