O. C. Hall

Mayor

Aldermen

Guest

Billy H. Kirbow

W. M. Stapleton

H. S. Watson

F. L. Vanover E. H. McCain

Hugh Freeland

Town Attorney

Meeting was called to order at 7:10 P.M. by Mayor Hall. Minutes of last meeting were read and approved. Meeting was held at Alderman McCain's residence. Invocation was given by Chaplain Watson.

Alderman Vanover asked who would try violators of ordinances? Mr. Freeland stated town court would try violators, which would consist of Mayor presiding as judge and six jurymen.

Alderman McCain asked Mr. Freeland if a Town Marshall was necessary? Mr. Freeland stated that we had ordinances that would need to be enforced if violated. Mr. Hall asked Mr. Freeland if we could legally arrest anyone. Mr. Freeland stated Yes, but it was necessary to have a bond on the marshall in event any arrest was contested. He also suggested bonding the mayor, who would act as judge. Board of Aldermen decided to get more information before deciding on marshall ruling.

Franchise was signed with Southwestern Bell Telephone Company by clerk E. H. McCain. An ordinance was filed in the minutes.

Alderman Stapleton asked Mr. Freeland about water ordinance for Mr. Cowart. Mr. Freeland reported he did not have the franchise worked up to present to aldermen.

Alderman Stapleton cuestioned Mr. Freeland on wording of ordinance for election of alderman and mayor. Mr. Freeland reported he was working up an ordinance that would be ready to present to alderman at the next meeting.

Alderman McCain asked Mr. Freeland if the town would owe any Corporation Tax? Mr. Freeland answered No.

Mayor Hall suggested to aldermen to set up a filing date for election. Mr. Freeland said he would get election papers and assist us in setting filing date as soon as possible.

Mayor Hall reported Civil Defense would like to have someone from Bevil Oaks attend refresher school on January 23rd, 1964, 7:00 to 10:00 P.M. at Nederland High School auditorium. Alderman Stapleton volunteered to attend if possible.

Mayor Hall suggested a celebration of annual township of Bevil Oaks. HaxaakadxxidernanxHanxanxkaxdxafk He suggested Mr. Hanson to draft up plans for celebration. The town has no funds for this celebration.

Mayor Hall presented forms to present to Station KAYC to salute Bevil Oaks.

Alderman Stapleton brought up questions on tax problems. Alderman Watson reported 351 property owners. Alderman Stapleton stated he needed IBM cards that would cost approximately \$4.00 total.

E.	Η.	McCain	gave	treasurer	report.	Received	\$ 565.00
						Payouts	274.97
						On Hand	290.03
						Debts	250.00
						Balance	40.03

Mayor Hall asked if anymore business. Mayor Hall adjourned meeting 9:30 P.M.

Oc Hall

O. C. Hall

Mayor

Aldermen

Guests

Billy H. Kirbow

W. M. Stapleton H. S. Watson

F. L. Vanover E. H. McCain

R. Culbertson

Acting Sheriff of Jeff. Co.

Hugh Freeland

Town Attorney

Meeting was called to order by Mayor Hall. Chaplain Watson gave invocation. Minutes of last meeting were read and admended to read Morris Carver will represent the Town of Bevil Oaks at the refresher course of Civil Defense in Nederland. Minutes approved.

Sheriff Culbertson stated that he had no way of enforcing speed laws. He did not have the equipment or trained personnel to handle traffic except D.W.I. The sheriff stated he was not clear on the opinion given him concerning the marshall of towns. Sheriff Culbertson said he would answer any calls in the Town of Bevil Oaks. If it was an infraction of the town's ordinances, it would be necessary for the town to try them, if a trail was necessary. The sheriff stated we should check the legality of our ordinances. Mr. Freeland said our ordinances were legal.

Mr. Hall is to see Captain Moore of the highway patrol and discuss our speed situation.

The discussion on marshall was tabled until next meeting. Mr. Freeland is to get more information.

Mr. Freeland presented an ordinance setting up districts for the election of aldermen for the Town of Bevil Oaks. It was incorrect and is to be redrawn and presented at next meeting.

The board of aldermen voted unanimously to impose the tax of 1/4 of 1% of the assested evaluation for six months of 1963.

The next meeting wasaset for January 31, 1964, to be held at Alderman Vanover's at 7:00 P.M.

Meeting adjourned at 9:10 P.M.

O. C. Hall

Mayor

Aldermen

Billy H. Kirbow W. M. Stapleton F. L. Vanover

E. H. McCain

The meeting was called to order and invocation given by Mayor Hall. Minutes of last meeting were read and amended to read Marvin Carver represented us at the Civil Defense refresher course in Nederland.

Mayor Hall brought up the discussion on taxes and suggested we drop taxes. Bill Kirbow said he was in agreement with Mayor Hall.

The letter from Mr. Scurlock was read. The Board of Aldermen derived from letter that if we did not charge taxes, we would not be a defacto government. Monroe Stapleton said that he has already started setting up tax forms on IBM machine and this will have to continue. Board of Aldermen said that they had authorized him to do this and for him to continue. It would be good as a permanent record.

The Board of Aldermen took a referendum vote on Ordinance No. 8 concerning taxes. Vote was unanimous.

Ordinance No. 9 for the election of the Board of Aldermen passed by unanimous vote.

Mayor Hall is to get information for filing for election from Fred Hill, County Clerk.

Mayor Hall talked with Lt. Russell and Captain Moore of the Highway Patrol. Captain Moore told Mayor Hall he would be glad to help us enforce our speed laws but would be unable to patrol as he had 16 counties and 52 men. They will set up from time to time in our area to stop speeders. Captain Moore stated that any tickets that his men gave would have to be taken to the Justice of Peace.

The vote to impower the marshall at no pay on probation until such time as the Board of Aldermen deem the marshall office as unncessary (awaiting information from the municipal league). Voted for - Vanover, Kirbow, and Stapleton. Voted against - McCain.

Vote on authorizing bond for marshall, bond not to exceed \$15.00, paid from city treasurer. Unanimously carried.

Mayor Hall has talked with Gulf States Utilities and they should have our franchise ready for us by next meeting. Mr. Freeland should have our water franchise ready.

The Board of Aldermen are to ask the residence of Bevil Oaks that have not donated for a donation.

OC Hall

Meeting adjourned 9:30 P.M.

February 11, 1964

THE TOWN OF BEVIL OAKS

O. C. Hall

Mayor

Aldermen

Guests

W. M. Stapleton H. S. Watson E. H. McCain Hugh Freeland Bob Bienvenue Town Attorney Citizen

The meeting was called to order by Mayor Hall. Mr. Watson gave the invocation. Mayor Hall said this was a called meeting and not necessary to read minutes of last meeting.

Mayor Hall suggested we make a division of wards as Place I and Place II in our election of aldermen - designing as in Ward II, the office held by E.H. McCain as Place I, the office held by Bill a Kirbow as Place II. In Ward III, the office held by Monrae Stapleton as Place I, the office held by H. S. Watson as Place II. Ward I has only one place, office now held by F.L. Vanover.

In the event three or more persons run for the same office, and no one person receives 51% of the vates, there will be a run off of the two persons receiving the most votes. The winner of the run off must receive the majority of votes.

The motion was made by H. S. Watson that newly elected officers must take office the first Tuesday in May. Seconded by Monroe Stapleton. Mr. Watson made the motion that old officers preside at first meeting to turn over town work and take care of unfinished business before swearing in new officers.

Mayor Hall suggested we ask Rev. Swank to be election judge. We will ask Mr. Porter if we may use his garage for boling place. We will have a steel canister with two locks for ballot box.

Alderman Stapleton asked Mr. Freeland if we had to keep the poles open for 12 hours; Mr. Freeland said he would check to see if we did. Compensation must be offered to election judge and helpers at the rate of \$1.00 for first 12 hours and \$1.50 for all over 12 hours.

Mr. Freeland has been in contact with Mr. McAlpine of Gulf States and has a franchise drawn for the water with Mr. Cowart. He would like to call another meeting soon.

The subject concerning River Oaks Estate Sub-Division restrictions to that Sub-Division was brought up by Monroe Stapleton. It was asked if the town would be responsible for these restrictions. The Board of Aldermen feel that this is a contract between the property owners and the Sub-Dividers of River Oaks addition. The town discussed it and gave Mr. Stapleton suggestions through Mr. Hugh Freeland, the town attorney.

Next meeting will be held Tuesday, February 18, at the home of E. H. McCain.

Monroe Stapleton made the motion the meeting adjourn. Seconded by Mr. Watson. Meeting adjourned at 9:50PM.

OC. Hall

O. C. Hall

F. L. Vanover E. H. McCain Mayor

Aldermen	Guests	
Billy H. Kirbow W. M. Stapleton	Bob Bienvenue Mr. Haydell	Citizen Citizen
H. S. Watson	Hugh Freeland	Town Attorner

The meeting was called to order by Mayor Hall. Invocation given by Chaplain Watson. Minutes read by Monroe Stapleton. Minutes approved as read.

Mayor Hall reported Rev. Swank has not been a residence long enough to be election judge. Mr. Jeton and Mr. Lewis have been asked. Mr. Jeton said he would and Mr. Lewis said he would if he was off.

Rev. Swank had offered the church as a poling place. Monroe Stapleton made the motion that we use the church as a poling place. Bill Kirbow seconded the motion. Vote to use the church as poling place passed unanimously.

Mayor Hall reported election rules required poles to be opened from 7:00 A.M. to 7:00 P.M. for voting. To qualify as voters, the person must have been a residence of the town for six months and be a holder of a paid poll tax receipt.

An ordinance was presented by Hugh Freeland fixing the election of the mayor, marshall and board of aldermen for the town and the requirements governing such election.

Monroe Stapleton made the motion, seconded by Eddie McCain, that position of town marshall be left vacant because services are not now needed and that the position not appear on the ballot. The law requires that a peace officer be paid \$40.00 per month. To provide these funds the town would have to tax and possibly jeopardize our roads.

Eddie McCain made the motion, time for run off election be the second Saturday following the general election. Motion seconded by F.L. Vanover. Passed unanimously.

Eddie McCain made the motion, seconded by Monroe Stapleton, to make the second Tuesday of each month designated time for regular town meeting. Passed unanimously.

Mayor Hall will write a letter to radio station KAYC to thank them for salute to Bevil Oaks.

Monroe Stapleton made motion that meeting adjourn. Bill Kirbow seconded the motion. Meeting adjourned 9:30 P.M.

BOORUM & PEASE "NOTEAR" ®

THE TOWN OF BEVIL OAKS

O. C. Hall

Mayor

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dermen Guests

W. M.	H. Kirbow	John Basy e	Citizen
	Stapleton	Eddie Procter	Citizen
	Watson	Mr. Crenshaw	Citizen

F. L. Vanover E. H. McCain

The meeting was called to order by Mayor Hall. Invocation was given by Chaplain Watson. Minutes of last meeting were read and approved.

Monroe Stapleton said we would be unable to use the church as a polling place. Bill Kirbow suggested John Lowe's apartment as a polling place. This is to be looked into by the Board of Aldermen.

Mayor Hall has talked to Mr. J. G. Cowart on the water franchise. He will not accept Articles 6,7, & 8. The Board of Aldermen re-drafted these and sent them to Mr. Freeland to rewrite the franchise. Monroe Stapleton made the motion that when we get the franchise acceptable to Mr. Cowart, we should call a town meeting at the park and present it to the people of the town. Motion seconded by F.L. Vanover. This was agreed on by the aldermen.

Alderman Vanover was asked to see Judge Young for information on our town marshall.

Mayor Hall donated \$2.75 to the town which was his pay from the county for selling poll tax.

Motion made for meeting to adjourn by Monroe Stapleton. F. L. Vanover seconded the motion.

OC Hall

O. C. Hall

Mayor

Aldermen

Guests

W. M. Stapleton F. L. Vanover E. H. McCain

Randy McAlpine
Mr. Porter
J.G. Cowart
Earl Rigsby

Gulf States Citizen Water System of River Oaks

The meeting was called to order and invocation given by Mayor Hall.

Mr. McAlpine of Gulf States Utilities presented a franchise from Gulf States to The Town of Bevil Oaks and explained that this was a standard franchise that Gulf States has with towns and cities in Texas. It is not an exclusive franchise. Monroe Stapleton questioned Mr. McAlpine on Section VI. Mr. McAlpine explained that if any part of this franchise was found to be unconstitutional, that this part would be excluded and not the full franchise voided.

Mr. McAlpine explained that as a rule they owed a town something when they signed a franchise but as they do not owe us anything, they will pay us \$2.50 per day from date of acceptance of this franchise to June 30th, 1964. Then in September, we will be paid in advance 4% of estimated gross revenue.

E. H. McCain asked Mr. McAlpine why it was a 50 year franchise. Mr. McAlpine stated that with a 50 year franchise, Gulf States Utilities was in a better position to acquire money cheaper which is a savings to Gulf States Utilities which they can pass on to the consumer.

Monroe Stapleton asked Mr. McAlpine about street lights and if they charged for poles for setting street lights. Mr. McAlpine said they do not try to make a profit on cities and towns and poles were set free as long as they were in line with their other poles. The charge for the lamps, which are 7000 aluminous power and also a 7000 hour lamp, cost \$39.00 per year per light which includes installation, maintenance, and power. Monroe Stapleton asked if this could be deducted from the pay to the town. Mr. McAlpine stated that their accounting department was such that it could not.

Monroe Stapleton made the motion that we accept Gulf States Utilities franchise. Motion seconded by Mr. Vanover. Motion carried unanimously.

Mr. McAlpine thanked the board of aldermen and excused himself from the meeting.

Minutes of the last meeting were read and approved.

Mr. J. G. Cowart and Mr. Earl Rigsby of the River Oaks water system were told by the board of aldermen that the town had a general meeting and at this meeting, the citizens would not accept the water franchise offered by them and we would like to ask him some questions concerning the franchise and water system. Monroe Stapleton asked Mr. Cowart if the fire plugs were primarily for fighting fires or flushing of lines. Mr. Cowart stated the plugs were for fighting fires. Monroe Stapleton asked that if a person buys 750 feet of pipe then others tie on to this line, will he then be reimbursed for a portion of this pipe for which he has paid. Mr. Cowart stated No.

Monroe Stapleton stated that we need a provision in the franchise so they would be reimbursed. Mr. Porter, citizen, asked to be heard and was given permission. He stated he had seen this tried at Naples, Texas. A man had laid a line to his house and paid for it. When others wanted to tie on to it, they were only able to charge them a tie on fee as this was a public utility. Mr. Cowart stated that this was not a public utility, that he operated for a profit and he could designate who could or could not tie on.

Monroe Stapleton stated that from the franchise that we have let so far, we receive 2 to 4 per cent of the yearly gross revenue. He asked Mr. Cowart that after the town grows and he is operating at a profit, could he do this. Mr. Cowart stated that he is furnishing fire fighting water for compensation to the franchise. Mr. Porter asked to be heard. Mr. Porter stated there still should be a definite statement to specify pipe size and kind of pipe used and the amount of pressure on water. Mr. Cowart said. I am guaranteeing you adequate water regardless of pipe size. Mr. Porter asked who was to determine it was adequate water. Mr. Cowart said the user of the water. Mr. Porter asked what if a user says it is not adequate, what then can be done about it. Mr. Cowart said, I either correct it or the franchise is void. Monroe Stapleton asked Mr. Cowart if it would be possible for once a year the Board of Aldermen and Mr. Cowart meet and try to compromise and adjust the franchise to fit the needs. Mr. Cowart said we would only have a one year contract then. E. H. McCain asked should there be a clause to allow a person to have his own well. Monroe Stapleton stated that there would be no need for this as it is not mandatory to connect to the water system. Mr. Cowart stated we do need a clause on line extension to the residents or users. He gave an example, that Beaumont will run, regardless of size, 300 ft. of pipe for \$2.25 per foot, over 300 ft. was \$3.50 per foot.

Mr. Cowart explained when the City of Beaumont had a sub-division within its incorporated limits, that the sub-divider laid all sewer and water lines with fire plugs as designated by the city and if the specifications were not met, the sub-division was not accepted. Monroe Stapleton asked Mr. Cowart if he operated sewage systems. Mr. Cowart answered he did. Monroe Stapleton asked Mr. Cowart that if in the future could he operate one for us. Mr. Cowart answered, possibly, in the far future.

Mr. Cowart stated that in his redrafting of the franchise he had left out the clause for aldermen's approval on new work. He stated he thought this would cause confusion for both the aldermen and himself.

Monroe Stapleton asked Mr. Cowart about the \$100.00 tap on fee. Mr. Cowart stated that the \$100.00 would merely pay for the meter and pipe, that he did the labor free. Mr. Cowart said he could not reduce the tap on fee. He did not intend to run off customers with the tap on fee, but he needed it to cover the cost.

Mr. Cowart is to draft a prorated clause for new line work to customers for the board of aldermen.

Mr. Cowart stated, I am in the water business and am here to give good service and good water at a reasonable price at which I can make a profit.

Mr. Cowart and Mr. Rigsby excused themselves from the meeting.

Mr. Hall stated the next thing in order was our election.

The aldermen choose to hold the election in Bob Gellatly's office.

Mr. Hall stated that he had received the ballots from Lamb Printing company and that we had a bill for \$12.80 for these ballots.

Mr. Porter stated that he was unhappy with the way it had gone for the filing of offices, that it had come out one opponent was running in one paper and then later came out another opponent was running and some were not and in different places. The board of aldermen told Mr. Porter that they were unhappy that this had happened too, that it was through mistakes and inexperience that this had happened, that the board of aldermen were drafting ordinances to eliminate this in the future.

The ordinace was - At least one alderman from each ward shall check with town clerk the affidavits of each candidate before any announcement is made. The affidavits shall be in triplicate. Through courtesy, it is requested all incumbent officers should file application of intent seven days before deadline. Incumbents shall not withdraw from race after filing(within this seven days), only in case of emergency or should there be two candidates file against said officer.

Mr. Porter excused himself from the meeting and said he was satisfied to know what had happened.

Mr. Hall suggested that we ask Mr. Jeton if he would hold absentee voting as he was election judge.

Mr. Hall presented a ticket book for the marshall with 50 tickets and carbon copies that he had received from the Joe W. Mauldin Printig Service, Garland, Texas, for \$5.80. E. H. McCain made the motion to buy the ticket book. Mr. Vanover seconded the motion. Motion carried.

Monroe Stapleton made the motion to pay for the ticket book and turn over to the marshall, seconded by Mr. Vanover, motion carried.

Monroe Stapleton made the motion to pay for the ballots. Mr. Vanover seconded the motion. Motion carried.

Mr. Vanover made the motion the meeting adjourn. Monroe Stapleton seconded the motion. Meeting adjourned.



THE TOWN OF BEVIL oaks

O. C. Hall

Mayor

Aldermen

Guests

W. M. Stapleton H. S. Watson F. L. Vanover Billy H. Kirbow E. H. McCain

Hugh Freeland Mrs. Grady Shaffer G. O. Vanover

J. W. Covington R. J. Caldwell R. J. Haydell

Cliff Kellett. Jr.

Mayor Hall called the meeting to order. Invocation was given by H. S. Watson.

First order of business was to count ballots from election held April 7, 1964.

Minutes of April 7, 1964 were read and approved with additions that motions were approved.

Mayor Hall introduced a letter received from the Texas Municipal League concerning the marshall. It read: Article 484, Penal Code, excepts "any peace officer in the actual discharge of his duty" from the provisions of Article 482, Penal Code, Article 36, Code of Criminal Procedure, in defining who are peace officers, lists the offices of marshal or policeman of an incorporated town or city. Therefore, a duly elected, or appointed, and qualified town marshal is a peace officer and is authorized to bear arms without regard to the amount of his salary.

Monroe Stapleton reported on general meeting held in the park and of the vote that was taken. . Eleven for and nine against the water franchise with Mr. Cowart.

Mayor Hall asked Mr. Freeland if we accept this franchise and refuse to renew it, do we have to buy the water system? Mr. Freeland answered No.

Bill Kirbow stated that 25 years were a long time to give on the franchise, but he saw no actual need of deriving revenue out of this franchise.

Monroe Stapleton stated that meat of this franchise is that Mr. Cowart guarantees to furnish adequate water.

E. H. McCain stated that he did not like the buying clause on this franchise and that a number of other people did not like this clause.

Jerry Covington asked if this adequate water meant adequate for home use or for fire fighting. Monroe Stapleton answered it was for home use.

Cliff Kellett stated that the main opposition to this franchise from the general meeting at the park was because there was no revenue derived from it for the town and some of the people were not going to benefit from it, that some of the town aldermen were pushing it.

He stated he was for giving Mr. Cowart a franchise if it was 90 years in order to keep the water system for the 41 users.

Jerry Covington stated he was for the water franchise to help the 41 people but the thing that worried him was that if Mr. Cowart was to have to quit operating the water system, would the town have to buy it.

Mr. Freeland stated that if he doesn't operate it or sell it, he would have to declare bankruptcy and the lenders would probably operate the system.

Mr. Freeland suggested that we re-write clause 13 in the franchise and possibly add a reopening clause.

Monroe Stapleton stated as for revenue, he is giving the town six 6 inch fire plugs at a cost of \$200.00 each.

Monroe Stapleton made the motion that Mr. Freeland re-write section 13 and for us to circulate a letter that section 13, the buying clause, has been re-written, that we circulate a letter that there will be a regular meeting and anyone that would like to talk about the franchise attend this meeting, and that the water franchise discussion be dropped for now. Motion seconded by Bill Kirbow. Motion carried.

The marshall presented his bond to the Board of Aldermen. Bill Kirbow made the motion to authorize the secretary-treasurer to pay the marshall's bond, \$12.50. Motion seconded by Mr. Watson. Motion carried.

Tax Collector reported that Southwestern Bell Telephone Co. had sent a check for 2% of their gross annual earnings in our area between January 1, 1963 and December 21, 1963, for a sum of \$173.48.

Monroe Stapleton made the motion to pay H. E. Brady Sales Co. \$1.12 for voted stamp. Seconded by F. L. Vanover. Motion carried.

Mayor Hall thanked the aldermen leaving their offices for the good work they had done through the year.

Mr. Freeland sworn in Mayor Hall and aldermen Jerry Covington, Bob Caldwell G. O. Vanover, F. L. Vanover and E. H. McCain and Marshall J.W. "Slim" Watts.

Mayor Hall thanked the people who had run for office and has not been elected and stated that the people who had ran had the town's interest at heart.

Mayor Hall explained that we had an invocation at each meeting and at most of our meetings we had disagreed on various things but no one had been disagreeable.

Mayor Hall asked G. O. Vanover if he would act as Chaplain for the Board of Aldermen. G. O. Vanover accepted the position.

Mayor Hall asked Jerry Covington if he would act as secretary for the Board of Aldermen. He accepted the position.

Mayor Hall asked Bob Caldwell if he would act as our health committee. He accepted.

** Mayor Hall suggested we let Mr. Freeland gring the franchise that he has drawn with the garbage man.

Marshall Watts stated he would like to discuss the possibilities of having a deputy. This is to be brought up later.

Mayor Hall told of the three ordinances that the marshall was able to enforce - Being - the speed ordinance, school ordinance and the accumulation of garbage and trash and he has the right to call the sheriff's department or highway patrol.

The marshall would like for citizens to call him when they know of offenses.

Mr. Vanover made the motion for Marshall Watts to head up the celebration of the town on our anniversary date. Monroe Stapleton seconded the motion. Motion carried.

Monroe Stapleton stated we needed a historian. Mayor Hall said we would give it some thought.

Jerry Covington made the motion the meeting adjourn. F. L. Vanover seconded the motion. Meeting adjourned.

O.C. Hall

Mayor

Aldermen

Guests

F.L. Vanover Mayor Protem

W. M. Stapleton

G.O. Vanover

R.J. Caldwell

E.H. McCain

J.W. Covington

Mayor Hall called the meeting to order and the invocation was given by Glenn Vanover.

The minutes from April 14, 1964 were read and a correction was made to recognize Mr. F.L. Vanover as Mayor Protem in minutes of future meetings.

Eddie Mc Cain presented the treasurers report noting that the town has received a check from Gulf States Utility Company in the amount of \$262.50, revenue from franchise.

Mayor Hall presented a statement for services from Mr. Freeland and a suggestion was made to ask him to attend the next meeting of this board to discuss this with him personally.

Bob Caldwell made a motion that we install the street light at the intersection of Sweetgum road and Highway 105. The cost of this light and its operation for one year will be \$39.00. It was noted also that Mr. Jetton who resides on this corner should be contacted to see if he has any objections or preferences as to location of the light. The motion was seconded by Mr. F.L. Vanover. Mayor Hall agreed to contact Gulf States pertaining to the installation of the light.

A list of questions and suggestions for improvements to the water franchise with Mr. Cowart were presented by Bob Caldwell on behalf of Mr. Cliff Kellett. This list was put on file in the town files under correspondence, after being fully explored and analized by this board.

The suggestion was made that we check with Mr. Freeland on the use of the word Town or the word City in our incorporation, and all documents pertaining to this incorporated area.

Eddie Mc Çain also suggested that Mr. Freeland be consulted on the statement "Cause to be purchased" in section 13 of the proposed water franchise, as to the meaning of the word Cause.

Bob Caldwell suggested that this committie complete the water franchise and initate same without another town meeting $\sin_{\tilde{n}c}e$ no apparent agreements can be reached at these meetings. The board of aldermen in general all agreed to this suggestion and a public notice will be posted when any agreement is reached.

Mayor Hall suggested and the board agreed, that another meeting will be held Thursday May 14th 1964.

The motion to adjourn was made by Mayor Protem F. L. Vanover and seconded by Jerry Covington.

The meeting was adjourned.

O.C.Hall

Mayor

Aldermen

Guests

F.L. Vanover Mayor Protem G.O. Vanover

Mr. Freeland W.M. Stapleton

R.J. Caldwell

E.H. McCain

J.W. Covington

Mayor Hall called the meeting to order and the invocation was given by G.O. Vanover.

Mayor Hall noted that the papers for the installation of the light at the intersection of Sweetgum road and the highway had been sigured and the light would be installed as soon as possable.

Mr. Freeland was consulted on the use of the word City or Town in this incorporation and he said that we should use the word Town when refering to this area.

The phrase "cause to be purchased" was discussed with Mr. Freeland and the board was satisfied that this will not in any way hold this town responsible to buy or furnish buyer for thewater system if the sale of same becomes necessary.

The motion was made by Eddie McCain and seconded by Bob Caldwell calling for a vote of the board as to the acceptance of the franchise. Mayor Hall asked if there was any more discussion before the vote and there was none. The board voted to accept the franchise.

A copy of the Form of Ordinance of this water franchise is hereby entered in these minutes.

Form of Ordinance

"An ordinance granting to J.G. Coward the exclusive Right, Privilege and Franchise to Use the streets, Public Easments, Avenues, Highways and Alleys of the Town of Bevil Oaks for the Purpose of Establishing, Constructing, Laying, Maintaining, Operating, Repairing, and Extending a Pipage System for the Sale of Water within the Limits of the Town of Bevil Oaks Texas, and Prescribing the Terms and Conditions under which such Rights Privileges and Franchises shall be Exercised."

Bob Caldwell made the motion that the water franchise be recorded and the motion was seconded by Mayor Protem F.L. Vanover.

The vaccination of pets on a community basis was discussed, and Monroe Stapleton agreed to contact the Veternarian and make arrangements to have him come to the community as soon as possible. The motion to have the date set for May 23 was made by G.O. Vanover and seconded by Mayor Protem F.L. Vanover.

The statement for services received from Mr. Freeland was discussed with Mr. Freeland and the motion was made by Eddie McCain to pay the final 250.00 incorporation fee and upon presentation of an itemized bill for the 16.50 out of pocket expenses, that this be paid also. The motion was seconded by Bob Caldwell. The motion was voted on and passed by this board.

Eddie McCain made the motion and was seconded by Mayor Protem F.L. Vanover, that we present a letter of resolution by this board pertaining to the selling of the property belonging to the Evening Optimist Club, clocated across the highway from our town limits. The purpose of the resolution being our objection to the selling of this property for any business wherein beer or liquor will be sold and consumed. Mayor Hall asked that the secretary write the letter on behalf of the board.

The motion was voted on and carried by the board.

The plans for the anniversery celebration were discussed but no definite date or arrangements were decided upon.

It was agreed that the next meeting will be held June 9, 1969
The meeting was adjourned.

Mayor 6.C. Hall

Aldermen

F. L. Vanover Mayor Protem R. J. Caldwell

The meeting was called to order by Mayor Hall.

Since there were only two aldermen present, a short discussion was held on restriction and the meeting was adjourned.

start

Page 1

June 16, 1964

THE TOWN OF BEVIL OAKS

O.C. Hall Mayor

Aldermen <u>Guests</u>

F.L. Vanover Mayor Protem

G.O. Vanover

R.J. Caldwell

E.H. Mc Cain

J. W. Covington

Mr. Wolston Civil Defense Director

Mr. J.G. Cowart

Water system operator

The meeting was called to order by Mayor Hall and the invocation was given by G.O. Vanover.

Mr. Wolston, the civil defense director for this area, explained the operation and objectives of civil defense and it's application in this area.

Mr. Cowart presented his letter of acceptance of the water franchise for the signature of the Mayor and himself, to complete the franchise. The board voted to sign the document and this was completed.

Mr. Cowart noted that he will have the franchise recorded.

A bill was presented for the installation of a red spotlight on Marshall Watt's car. The motion to pay this bill was made by Eddie Mc Cain and seconded by Mayor Protem F. L. Vanover. The motion carried.

A motion was made by Eddie Mc Cain to pay half of the remainer of lawyer Freelands bill and to pay the balance when the treasury permits. This motion was seconded by Bob Caldwell and voted on and passed by this board.

The motion was also made by Eddie Mc Cain, that we discontinue the services of Mr. Freeland, and the motion was seconded by Bob Caldwell. A discussion was called for and the board voted to discontinue the services.

The meeting was adjourned.

O.C.Hall Mayor

Guests

Aldermen

E.H. Mc Cain

Marshill W.J. Watts

G.o. Vanover

R.J. Caldwell

J.W. Covington

Mayor Hall called the meeting to order and the invocation was given by G.O. Vanover.

The proposed garbage franchise was discussed and it was decided by this board not to grant a franchise on the garbage pickup at the present time.

Bob Caldwell gave a report on his talk with the liquor control board concerning the control of liquor sales in this community. This board requested that he compose an ordinance and present it to the board as soon as possible for the consideration of possibly adopting such an ordinance.

It was noted that Cliff Kellett Jr. has accepted the appointment as Civil Defense Director for the community.

The secretary was requested to send a letter to lawyer Freeland to discontinue his services for the present time. This letter will accompany a check for the remainer of Mr. Freelands fee.

A motion was made by Bob Caldwell and seconded by Glen Vanover to make a loan at the bank for approximately \$100.00 to make up the balance lacking in the treasury to pay lawyers Freelands fee. This motion was voted on and passed by this board.

Another motion was made by Glen Vanover and seconded by Bob Caldwell to check with Mr. Wolston, the Civil Defense Director for this area, on the possible loan of an emergency generator to be placed at the water well and to be used as emergency power when other services are out of order. This motion was voted on and passed.

The meeting was adjourned.

O. C. Hall Mayor

Aldermen

Visitors

F.L. Vanover Mayor Protem

Marshall Watts Tommy La Rousse

E.H. Mc Cain G.O. Vanover

The meeting was called to order by Mayor Hall and the invocation was given by G.O. Vanover.

Mayor Hall reported that Mr. Wolston, head of Civil Defense for this area and Mr. Coward, operator of the water system had checked with Houston to see if an auxiliary generator was available for an emergency power supply for the water well.

available for an emergency power supply for the water well.

They were informed that there were none available at this time, but that they would make it known when there were some to be had.

Mayor Hall also reported that the letter concerning the proposed ordinance on the control of alcholic beverages in the town limits would be distributed this week to the town people.

The mosquito control board asked a letter of permission to fly over the town for the purpose of spraying.

The motion to give the letter to the board was made by F.L. Vanover and seconded by G.O. Vanover.

The financial report was given by treasurer E.H. McCain as follows: Received from Gulf States utilities company the sum of \$877.44 revenue from franchise Debts: \$7.83 owed to Gulf States for electricity bill for street light. \$100.00 plus \$5.00 interest owed to the Village state bank.

E.H. Mc Cainmade the motion to pay in full the loan to the Village State bank and was seconded by Mayor Protem F.L. Vanover

G.O. Vanover made the motion and was seconded by Mayor Protem F.E. Vanover to inquire with Gulf States on the possibility of paying the electric bill on the street light by the year at the rate of \$39.00 per instead of by the month.

Marshall Watts presented Mr Tommy La Rousse the proposed deputy marshall.

The motion was made by G.O. Vanover and seconded by E.H. McCain to make Mr. La Rousse deputy marshall.

Marshall Watts reported that several cars had been stopped but only warnings had been given as yet.

The motion to adjourn the meeting was made by G.O, Vanover and seconded by Eddie McCain.

The meeting was adjourned.

O.C.Hall

Mayor

Aldermen

F.L. Vanover Mayor Protem

Visitors

R.J. Caldwell J.W. Covington

Citizens of Bevil Oaks

The meeting was called to order by Mayor Hall and the invocation was given by Mr. Swand, minister of River oaks Baptist church.

Cliff Kellett presented a proposal to contact Mr. Cowart, operator of the water system, about filling in the sunken places in driveways and road right of ways.

A public discussion was held and viewpoints given for and against the institution of the proposed alchoilic beverage ordinance.

A motion was made by Bob Caldwell and seconded by F.L. Vanover, Mayor Protem to appoint Mrs. Wherry town Historian.

The motion was made to adjourn and the meeting was adjourned.

O.G.Hall

Mayor

Aldermen

F.L. Vanover

Mayor Protem

R.J. Caldwell

G.o. Vanover

E.H. Mc Cain

J.W. Covington

Mayor Hall called the meeting to order and the invocation was given by G.O. Vanover.

The treasurers report was given by B.H. McCain treasurer.

It was discussed and agreed upon by the council to acknowledge all letters and suggestions sent or brought in by citizens of this community.

A residential zoning ordinance was discussed. The council decided to table this discussion until the next meeting.

Bob Caldwell presented a complaint on loose livestock in the neighborhood destroying yards and shrubs. It was decided to contact the owners about the problem.

The alcholic beverages ordinance was discussed.

Mayor Hall stated that it was his personal opinion that the sale of Alcholic beverages would be of no benifit to the community as a whole.

A ballott was called for on the proposition of letting the stores, if they so desire, sell any alchbilic beverages under 1% alcholic content. The only beverage under 4% alchoil being beer. The vote carried three to two in favor of this proposition.

Another vote was called for on the proposition of on premises consumption of alchoilic beverages and it was voted unanomously against any form of on premises consumption.

The elcholic beverages ordinance will be drafted and presented to the council when completed , for it's approval.

A program of Civil Defense suggestions by Cliff Kellett Civil Defense Director, was discussed and it was decided by the council that the suggestions would be good to carry out.

The subject of purchaseing a duplicating machine for use by the town Council for Town busineds was brought to the attention of the council and Mayor Hall agreed to look into the price of several makes for presentation to the council.

. The meeting was adjourned

December 8 th 1964

THE TOWN OF BEVIL OAKS

As there were not but two Aldermen present, these being Mayor Protem F.L. Vanover and Alderman J. W.Covington only a short meeting was held and no business was discussed at this time.