

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

A regular meeting of the CITY COUNCIL members was held on Tuesday January 15, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Jerry Pickett
Mayor Pro-tem C. K. Netterville
Treasurer
Secretary Sherry Adams
Alderman Lorraine Turk
Karrel Waller

Alderman Johnny Grimes was absent. Also present were Marshall Tim Lene, city clerk Agnes Vaughn, Linda Davis, Attorney Jerry Hatton, and Jim Turk.

A quorum being present, Mayor Pickett called the meeting to order and indicated that the first order of business was review and approval of December 18, 1990 minutes with one correction.

Attorney Jerry Hatton swore Linda Davis to oath of office. A discussion followed on how the city might get some aid for the fire department.

Jim Turk, with the Bevil Oaks fire department, wanted to discuss the room upstairs and addition to the back of the building. Mr. Turk was asked to bring some plans to a future meeting.

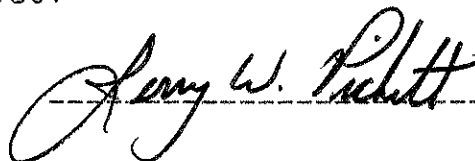
Following a discussion on police officers survival school, C. K. Netterville made a motion for the city to pay for schooling for Rodney Tindel to attend and Karrel Waller seconded.

Mr. Netterville was to check with the county about culverts to be cleaned out.

No building permits were submitted.

The council next heard the Marshall's report. The patrol car has 2997 miles. There were 117 hours marshall duties.

There being no further business to come before the council the meeting was adjourned at 8:30.



Attest:



Secretary

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

A SPECIAL meeting of the CITY COUNCIL members was held on Monday February 18, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Jerry Pickett
Mayor Pro-tem C. K. Netterville
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman Linda Davis
Karrel Waller

Alderman Johnny Grimes was absent. Also present were Asst. Marshall Rodney Tindel, city clerk Agnes Vaughn, Kathie Tew, and Attorney Jerry Hatton.

A quorum being present, Mayor Pickett called the meeting to order. Attorney Jerry Hatton swore Linda Davis into the office of alderman for ward 1 to finish the unexpired term of John Williams.

The minutes were read and approved.

Attorney Jerry Hatton called an executive session for the council members for approximately 10 minutes.

The regular meeting re-convened. Lorraine Turk made a motion for Jerry Hatton to continue to represent Bevil Oaks in the GSU rate case, C. K. Netterville seconded the motion.

Mayor Pickett stated we needed to call for election on May 4th for the office of mayor and an alderman from each of the three wards. C. K. Netterville made a motion for the election and Linda Davis seconded. Sherry Adams reported that she was not seeking re-election for ward 3.

No building permits were submitted.


The council next heard the Marshall's report. The patrol car has 2997 miles. There were 126 hours marshall duties.

Discussions followed on Deed restrictions in Bevil Oaks and the different address changes and when each one occurred.

There being no further business to come before the council the meeting was adjourned at 8:20.



Attest:



Secretary

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

A SPECIAL meeting of the CITY COUNCIL members was held on Tuesday March 5, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Jerry Pickett -----absent
Mayor Pro-tem C. K. Netterville
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman Linda Davis
 Karrel Waller
 Johnny Grimes


Also present were city clerk Agnes Vaughn, and Attorney Jerry Hatton.


A quorum being present, Mayor Pro-tem C. K. Netterville called the meeting to order.

Mr. Hatton reported that Gulf States had offer a settlement. Lorraine Turk made a motion to accept current proposal stated by Mr. Hatton, Linda Davis seconded the motion.

There being no further business to come before the council the meeting was adjourned at 6:50. A workshop for the March 19th meeting followed.

Attest:





Secretary

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

A regular meeting of the CITY COUNCIL members was held on Tuesday March 19, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present: Mayor Jerry Pickett

Mayor Pro-tem C. K. Netterville
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman: Linda Davis
Karrel Waller
Johnny Grimes

Also present were city clerk Agnes Vaughn, Marshall Tim Lene, Van Vanover, Dr. Sampeck, Dr Gish, Mr. Cone, and Mr. & Mrs. Melton.

A quorum being present, Mayor Pickett called the meeting to order.

The minutes were read and approved for the special meeting held on March 5.

Mayor Pickett reported that he had met with Charlie Barnett to discuss the roads. Mr. Barnett made a suggestion to break Bevil Oaks into 3 work areas to fix pot holes, also a suggestion on fixing River Bend Dr. He said he would fill all the soft spots with limestone, after this hardens he would grade the road to keep the water from standing on it, then top with gravel or rock then a substance that works like glue to hold it together and would make a good foundation, in case we ever black topped River Bend Dr. The cost \$4850 to 6000. Some of the streets would cost from \$2000 to 2500 and to dress up the corners would be \$200 per intersection. Marshall Lene questioned River Oaks Blvd. being extended to Tram Road. Lorraine Turk suggested the 3 areas to be the wards. C. K. Netterville made motion to rebuild River Bend, Johnny Grimes seconded the motion.

Mr. & Mrs. Melton ask city council to oppose school bond election on April 11. City Council agreed it will have further discussion at the workshop before any decisions can be made.

Jon Tom Day wanted the city to donate sand for a baseball diamond to be built on BISD property. He had permission from BISD. Sherry Adams made motion, Johnny Grimes seconded the motion not to exceed \$600.00 for 10 loads or more of sand.

Resolution approving and authorizing payments of bills and statements, of Jerry Hatton attorney, in regards to GSU rate case Docket #8702. Motion was made by Lorraine Turk and seconded by C. K. Netterville to pay Mr. Hatton.

Permit for Mr. Ritter in Bevil Oaks trailer park was approved.

Permit for Mr. Roy LeDoux building addition was approved.

Marshall report car milage 4151 and 152 hours.

Attest:

Sherry Adams
Secretary

Jerry W. Pickett

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

A regular meeting of the CITY COUNCIL members was held on Tuesday April 16, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present: Mayor Jerry Pickett

Mayor Pro-tem C. K. Netterville -----absent
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman: Linda Davis
Karrel Waller
Johnny Grimes

Also present were city clerk Agnes Vaughn, Marshall Tim Lene, Randy Gallier, Kathie Tew, and other vistors.

A quorum being present, Mayor Pickett called the meeting to order at 6:40 P.M.

The minutes were read and approved for the March 19 meeting.

Mayor Pickett reported that Mr. Canant, with Drainage District 6, was to report on a flood study on Bevil Oaks. Mr. Canant was unable to be at the meeting.

A discussion followed about a fine after multiple calls to the marshall from one resident - decided to talk with resident about calls instead.

The mayor reported the bugs in 911 were being ironed out.

Agnes Vaughn reported a long distance call to John Williams, former treasurer) about EMS payments per Lorraine Turk.

It was decided that if the travel trailer wanted to move to another location in Bevil Oaks trailer park, there would not be an additonal charge.

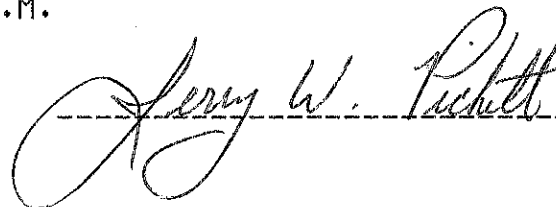
Tim Welty volunteer to hang the, recently purchased, swings in the park.

Lorraine Turk reported that Mr. Carter said we needed to take the paint off of building, by using chemical then pressure. The building could then be painted. Karrel Waller or Johnny Grimes to check on a professional opinion.

Tim Lene presented a marshall book for council to look at and add to about duties for the marshall and deputy marshall also job descriptions.

Tim gave his marshall report, he had 108 hours duty. No report from Rodney Tindel. Milage is 4505 on the marshall car.

Meeting adjourned at 8:15 P.M.



Attest:



Secretary

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

A special meeting of the CITY COUNCIL members was held on Tuesday May 7, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present: Mayor Jerry Pickett

Mayor Pro-tem C. K. Netterville
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman: Linda Davis
Karrel Waller
Johnny Grimes

Also present were city clerk Agnes Vaughn, Marshall Tim Lene, Quentin Tindel, Kathie Tew, and Jon Tom Day.

A quorum being present, Mayor Pickett called the meeting to order at 6:30 P.M.

Canvass of ballots from May 4 election for Mayor and 3 aldermen.

112 people voted

For mayor Tindel received 73
Gallier received 31

For ward I Davis received 105

For ward II Tew received 101

For ward III Day received 102
Monk received 1

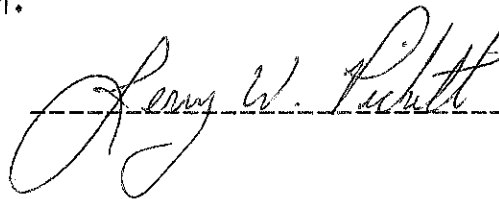
C. K. Netterville made a motion to adopt the ordinance seconded by Sherry Adams.

Tim Lene gave the oath of office to the following elected officials:

Mayor elect Quentin Tindel
Aldermen Linda Davis
Kathie Tew
Jon Tom Day

Meeting adjourned at 7:15 P.M.

Attest:





Secretary

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

A regular meeting of the CITY COUNCIL members was held on Tuesday May 21, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Jerry Pickett
Mayor Pro-tem C. K. Netterville
Treasurer Lorraine Turk
Secretary Sherry Adams
Alderman: Linda Davis
Karrel Waller absent
Johnny Grimes

Also present were newly elected Mayor Quentin Tindel and Aldermen Kathie Tew and Jon Tom Day also city clerk Agnes Vaughn, Marshall Tim Lene.

A quorum being present, Mayor Pickett called the meeting to order at 6:30 P.M.

The minutes were read and approved for the April 16th and May 7th meeting.

One building permit for a trailer was approved for Steve Shaver. Marshall's report Tindel 48 hours, Lene 91 hours. Milage on marshall's car 04680.

Tim Lene gave the Oath of Office to Mayor Tindel
Alderman Kathie Tew
Alderman Linda Davis
Alderman Jon Tom Day

Election of Officers:

Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew

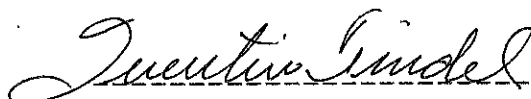
C. K. Netterville shared with the city council about the proposal, from Bevil Oaks Baptist Church, to build a new Family Life Center.

Certificates of Participation were presented to all the Aldermen by Ex-Mayor Jerry Pickett.

Plaques were presented to Ex-Mayor Jerry Pickett and Alderman Sherry Adams and Johnny Grimes.

Bank Resolutions were signed by Mayor Tindel, C. K. Netterville, Linda Davis, and Kathie Tew.

Meeting adjourned at 7:05 P.M.



Attest:



Secretary

NOTICE OF SPECIAL MEETING

Board of Aldermen
City of Bevil Oaks
Monday June 17, 1991
7:00 P.M.

Civic Center, 7390 Sweetgum, Bevil Oaks, Texas

Items on Agenda:

1. Executive Meeting - Article 6252 -17, 2 (g)
Vernon's Texas Civil Statutes
 - A. Discussion of Personnel
2. Adjournment



Quentin Tindel, Mayor

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

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

These places being convenient and readily accessible to the general public at all times, and said Notice was posted on the 14th day of June, 1991 by 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Quentin Tindel, Mayor

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

A special meeting of the CITY COUNCIL members was held on Monday June 17, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
 Karrel Waller
 Jon Tom Day absent

The meeting was called to order at 7:00 P.M.

The council went into Executive session.

The matters discussed were personnel.

The council came out of Executive session at 7:30 P.M.

The meeting was adjourned at 7:35 P.M.



Attest:



Secretary

NOTICE OF REGULAR MEETING

Board of Aldermen
City of Bevil Oaks
Tuesday June 18, 1991
6:30 P.M.

Civic Center, 7390 Sweetgum, Bevil Oaks, Texas

Items on Agenda;

1. Invocation
2. Correction of minutes of special Meeting May 7th.
3. Corrections and or Approval of the minutes to the City Council meeting held 05-21-91.
4. Appointment of Records Management Officer. - *Lorraine Turk*
5. Elect or Appoint Energy Management Co-ordinator. - *Table*
6. Personnel - *Bill + Martha Fowler \$25.00 - Cleaning Building*
7. Building Permits - *OK*
8. Marshall's Report -
9. Comments by Council Members and or Citizens

Quentin Tindel

Quentin Tindel, Mayor

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

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Quentin Tindel

Quentin Tindel, Mayor

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

A regular meeting of the CITY COUNCIL members was held on Tuesday June 18, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller
Jon Tom Day

Also present were Marshall Tim Lene, Assistant Marshall Rodney Tindel, clerk Agnes Vaughn, and Jerry Pickett.

A quorum being present, Mayor Tindel called the meeting to order at 6:30 P.M.

There was a correction to the May 7th minutes. A statement of Officers was taken by Tim Lene instead of Oath of Office. The correction was approved by City Council.

The minutes for the regular meeting held on May 21 were read. Motion was made by C. K. Netterville and seconded by Kathie Tew to approve the minutes. All voted yes.

Item #5 was incorrect on the agenda should have read Emergency Management Co-ordinator. This item will appear on the July agenda correctly.

Tim Lene reported that Mrs. Bean could no longer clean the building due to health problems, Lene also reported that Mr. & Mrs. Fowler would be willing to clean the building. C. K. Netterville made a motion to accept this offer and Linda Davis seconded the motion.

Mayor Tindel read a letter, to the city council, from Dave and Mary Ann Monk about the road conditions. The city council decided to invite the Monk's to come to the next meeting.

There were two building permits submitted from Mike Toups and D. G. Morrison. Both permits were approved.

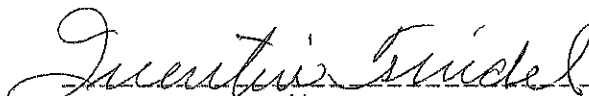
Marshall's report: Lene 93 hours, Rodney 78 hours, patrol car milage 04913. This report was accepted.

Tim Lene reported Chevron had donated uniforms for the medical team and \$750.00 to the fire department.

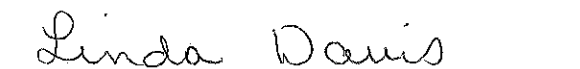
Work release people could do the work on the city building such as blasting, sealing, and painting.

Meeting adjourned at 7:30 P.M.

Attest:



Mayor



Secretary

CITY OF BEVIL OAKS ACCOUNTS PAYABLE
JUNE 18, 1991

BEVIL OAKS GRO.	60.53
ENTEX	19.09
S. W. BELL	55.84
GULF COAST INS. (PROPERTY)	1,310.00
GULF COAST INS. (P.O. BOND)	50.00
ELECTION EXP (COUNTY TREAS)	229.31
GULF STATES UTILITIES	428.73
OFFICE EXP - TURK	12.99
BEAN (BLDG)	25.00
	<hr/>
	2,191.49

(B O PART OF) PAYROLL TAXES (FICA) 67.31 (FOR ONE MONTH)

WRITTEN IN MAY - NOT ON MAY ACCTS PAY

MARSHALL EXP- TIM LENE	81.53
OFFICE (PLAQUES) TURK	51.45

BANK BALANCE AS OF 6/18 \$1,071.42

CITY OF BEVIL OAKS
FINANCIAL REPORT
MAY, 1991

	90/91 BUDGET	PD/MAY	PD TO DATE
PAYROLL	\$ 10,560	\$ 880.00	\$ 7,040.00
PAYROLL TAXES	1,733	.00	874.94
MARSHALL'S EXP.	2,000	185.52	1,814.18
INSURANCE & BONDS	8,500	.00	5,138.35
ELECTRICITY-GSU	6,400	451.93	3,567.55
GAS (ENTEX)	550	29.01	507.80
TELEPHONE	800	57.82	452.08
TELEPHONE ANS.-BOMUD	540	100.00	300.00
LEGAL FEES	4,000	.00	5,865.10
LEGAL NOTICES	300	.00	.00
ELECTION EXPENSES	800	480.90	616.80
OFFICE SUP & EXP	300	76.80	374.63
NEWSLETTER & PERMIT	300	.00	205.94
E.M.S. CONTRACT	1,959	1,000.00	1,459.00
ROADS & DRAINAGE	2,000	.00	60.00
BUILDINGS & GROUNDS	3,000	35.50	1,490.20
ROAD CONTRACT (JEFF CO)	1,200	.00	1,799.90
S.E.REG PLAN COM.& TML	600	.00	383.00
FIRE DEPT.(MISDIR. FUNDS)	-----	-----	70.00
	\$ 45,542	\$ 2,297.47	\$32,019.47

DEPOSITS

TRAILER PERMITS	20.00		
C C RENTAL	25.00		
EMS	75.00		
CABLEVISION	507.34		
		\$1,627.84	\$16,707.92

SCHEDULE OF ACCOUNTS

CHECKING ACCOUNT #1-10026960-01	CURRENT BALANCE	\$ 1,625.63
M M ACCOUNT #1-50015626-01	CURRENT BALANCE	\$ 1,355.68

CERTIFICATES OF DEPOSITS

ACCOUNT NUMBER	OPENING BAL.	CURRENT BAL.	RATE	MATURITY DATE
1-80069791-11	\$10,000.00	\$10,000.00	6.00%	09-01-91
1-80069809-11	\$10,000.00	\$10,000.00	6.00%	09-01-91
1-09034439-11	\$20,000.00	\$24,642.09	7.60%	09-02-91
1-09039057-11	\$15,000.00	\$17,651.21	7.60%	09-08-91

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

A regular meeting of the CITY COUNCIL members was held on Tuesday July 16, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller
Jon Tom Day

Also present were Marshall Tim Lene, Assistant Marshall Rodney Tindel, clerk Agnes Vaughn, attorney Jerry Hatton, and Jerry Pickett.

AGENDA ITEM NO. 1: Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:35 p.m. and ask Alderman C. K. Netterville to give the invocation. The first order of business was a review and approval of the minutes.

AGENDA ITEM NO. 2: Approval of Minutes. Upon motion duly made by Linda Davis and seconded by Lorraine Turk, the minutes of the special meeting of June 17, 1991 were approved as presented. Upon motion duly made by C. K. Netterville and seconded by Linda Davis, the minutes of the regular meeting of June 18 were approved as presented.

AGENDA ITEM NO. 3: Waste Management. Agnes Vaughn reported that the representatives would be at the August 20 meeting.

AGENDA ITEM NO. 4: Junk Cars. Tim Lene has five names to start with. Attorney Jerry Hatton suggested a picture of the vehicles to go with letters to the citizens.

AGENDA ITEM NO. 5: Building Permits. Gordon Oge had an application for a trailer permit. Upon motion duly made by C. K. Netterville and seconded by Linda Davis the permit was approved.

AGENDA ITEM NO. 6: Appointment of Emergency Management Co-ordinator. Lorraine Turk submitted Jerry Pickett's name. Upon motion duly made by C. K. Netterville and seconded by Kathie Tew, Jerry Pickett was appointed as Emergency Management Co-ordinator.

AGENDA ITEM NO. 7: Licensing Fees. Mr. Gibbs with the Bevil Oaks Trailer Park paid his licensing fees for 1990 and 1991.

AGENDA ITEM NO. 8: Executive Session was called at 7:00 p.m. Regular meeting reconvened at 7:20 p.m.

AGENDA ITEM NO. 9: Personnel. Upon motion duly made by Linda Davis and seconded by Kathie Tew item no. 9 was tabled until next meeting.

AGENDA ITEM NO. 10: Buildings and Grounds. No reports.

AGENDA ITEM NO. 11: Roads and Drainage. There were a number of comments from citizens about the roads. It was suggested that Mayor Tindel and Jerry Pickett could check into a Community Block Grant to help pay for street repair. The council instructed the Mayor to check into rerouting the trucks onto Sweetgum.

AGENDA ITEM NO. 12: Consideration of filing proposed budget. Upon motion duly made by Lorraine Turk and seconded by Linda Davis it was decided to use 90/91 proposed budget and work on it further at workshop.

AGENDA ITEM NO. 13: Consideration of a resolution on a budget. Upon motion duly made by C. K. Netterville and seconded by Linda Davis a Resolution on the budget was adopted.

AGENDA ITEM NO. 14: Marshall's report. Tim Lene hours were 119, Rodney Tindel hours were 36 1/2. Milage on the patrol car was 5074.

AGENDA ITEM NO. 15: Comments by Council Members and/or citizens. Agnes Vaughn reported that council needed to transfer money from TD and/or money market account, to pay the bills. Upon motion duly made by C. K. Netterville and seconded by Lorraine Turk the money was to be transferred by Kathie Tew. John Gundolf talked about an Emergency Service District.

Following these comments, there being no further business before the Council, the meeting was adjourned at 8:35 p.m.

Quentin Tindel

ATTEST:

Linda Davis

Secretary

A RESOLUTION TO ESTABLISH AND FILE A TENTATIVE BUDGET FOR THE CITY OF BEVIL OAKS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1991 AND TERMINATING ON SEPTEMBER 30, 1992, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT AND GIVING NOTICE OF A PUBLIC HEARING

WHEREAS, under Chapter 102 of V.T.C.A., Local Government Code, provision is made for a public hearing on a City Budget; and

WHEREAS, the Mayor of the City of Bevil Oaks has filed a tentative budget, a true copy of which is attached to this resolution; and

WHEREAS, it is deemed in the public interest to have a public hearing as set forth herein.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BEVIL OAKS:

Section 1. That the attached budget be filed with the City Secretary and that the same remain open for inspection to the general public at all times during regular business hours until the adoption of a budget by the Board of Aldermen of the City of Bevil Oaks, and that a public hearing shall be held in the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas at 6:30 o'clock p.m. on the 20th day of August, 1991, at which time all interested persons may appear and be heard to give their views concerning said budget, and any facts, statistics, and other information, suggestions or protests concerning said Budget or any proposed amendments to the same.

Notice of said public hearing shall be published in THE BEAUMONT ENTERPRISE and notice shall be posted with other public notices at the Civic Center, 7390 Sweetgum, in Bevil Oaks, Texas, and at two (2) other public places.

PASSED AND APPROVED this 16th day of July, 1991.

QUENTIN TINDEL, MAYOR
CITY OF BEVIL OAKS, TEXAS

APPROVED:

LINDA DAVIS, CITY SECRETARY
CITY OF BEVIL OAKS, TEXAS

NOTICE OF PUBLIC BUDGET HEARING

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

Said proposed budget is for the fiscal year commencing October 1, 1991. All citizens and other interested persons are invited to attend and give their views. Said hearing will be held in the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas on the 20th day of August, 1991 at 6:30 o'clock p.m.

QUENTIN TINDEL, MAYOR
CITY OF BEVIL OAKS, TEXAS

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

A regular meeting of the CITY COUNCIL members was held on Tuesday August 16, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller
Jon Tom Day

Also present were Marshall Tim Lene, Assistant Marshall Rodney Tindel, clerk Agnes Vaughn and Jerry Pickett.

AGENDA ITEM NO. 1: Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:35 p.m. and ask Alderman C. K. Netterville to give the invocation. The first order of business was a review and approval of the minutes.

AGENDA ITEM NO. 2: Approval of Minutes. Upon motion duly made by Jon Tom Day and seconded by Linda Davis, the minutes of the regular meeting of July 16 were approved as presented.

AGENDA ITEM NO. 3: Waste Management bid for garbage pickup and disposal with recycling for the City of Bevil Oaks.

City Billed	
Once a week service with cart and recycling	\$10.00/month
twice a week service with cart and recycling	\$11.25/month
Individually Billed	
Once a week service with cart and recycling	\$11.00/month
Twice a week service with cart and recycling	\$12.25/month

Per Month There would be no charge to city, fire department, church or Bomud. Quote would be good for 60-90 days. Second box \$6.00, second can \$3.00. Large items would be picked up with notice from the customer. Dumpsters are available.

AGENDA ITEM NO. 4: Budget. Following discussion and upon motion duly made by C. K. Netterville and seconded by Linda Davis ordinance no. 102 adopting and approving a budget for the fiscal year was voted on. The approval was unanimous.

AGENDA ITEM NO. 6: Building Permits. Mr. Gillard had an application for a new house. Upon motion duly made by Linda Davis and seconded by Kathie Tew the permit was approved.

AGENDA ITEM NO. 7: Buildings and Grounds. Grounds need to be mowed. Lorraine said she would see that grounds were mowed.

AGENDA ITEM NO. 8: Roads and Drainage. Jerry Pickett suggested a road and drainage fee, to provide the needed funding for work on the roads and drainage.

AGENDA ITEM NO. 9: Wide Area Calling. C. K. Netterville reported that he had received information from SERPCO that Bevil Oaks share of election expenses would be \$285.00. Upon motion duly made by C. K. Netterville and seconded by Jon Tom Day the expense was approved.

AGENDA ITEM NO. 10: Marshall's report. Tim Lene hours were 50, Rodney Tindel hours were 47. Milage on the patrol car was 5506.

Following these comments, there being no further business before the Council, the meeting was adjourned at 9:00 p.m.

C. K. Netterville

Mayor Pro Tem

ATTEST:

Linda Davis

Secretary

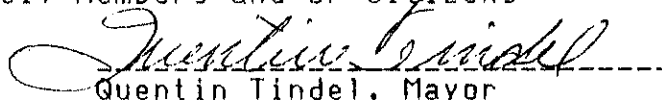
NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

COUNTY OF JEFFERSON

NOTICE IS HEREBY GIVEN that the Board of Alderman of the City of Bevil Oaks, Texas will meet in a regular monthly meeting, Tuesday, August 20, 1991 at 6:30 o'clock p.m. at the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matters:

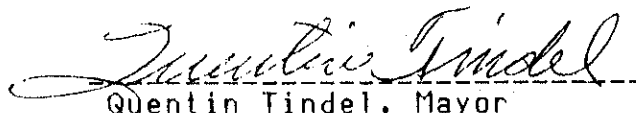
1. Invocation
2. Approval or Corrections of Minutes
3. Waste Mangement
4. Public hearing on proposed budget
5. Consideration of adopting a budget for 91/92
6. Building Permits
7. Buildings and Grounds
8. Roads and drainage
9. Dicussion and action on wide area calling 285.02 *Sou East Tex Regional Planning Comm.*
10. Marshall's report
11. Comments by Council Members and or Citizens


Quentin Tindel, Mayor

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

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

These places being convenient and readily accessible to the general public at all times, and said Notice was posted on the 16th day of August, 1991 by 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Quentin Tindel, Mayor

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

A regular meeting of the CITY COUNCIL members was held on Tuesday September 17, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel----- absent
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller

Also present were Marshall Tim Lene, clerk Agnes Vaughn and Jerry Pickett.

AGENDA ITEM NO. 1: Call to order. A quorum being present, Mayor pro-tem Netterville called the meeting to order at 6:40 p.m. The first order of business was a review and approval of the minutes.

AGENDA ITEM NO. 2: Approval of Minutes. Corrections to the minutes were marshall's report Tim 15 hours and Rodney 47 hours, Waste Mangement should have read second can \$3.00 per month and second box \$6.00. Upon motion duly made by Lorraine Turk and seconded by Linda Davis, the minutes of the regular meeting of September 17 were approved as corrected.

AGENDA ITEM NO. 3: Resignation of Alderman Jon Tom Day. Alderman Day reported at the August meeting he was moving to another city and would no longer be eligible to serve on the city council. Upon motion duly made by Councilwoman Turk and seconded by Councilwoman Tew this resignation was accepted. All voted aye.

AGENDA ITEM NO. 4: Appointment of Alderman. Jerry Pickett's name was submitted. Upon motion duly made by Councilwoman Tew and seconded by Councilwoman Davis, Jerry Pickett was appointed to fill councilman Day's unexpired term on city council.

AGENDA ITEM NO. 5: EMS discussion only.

AGENDA ITEM NO. 6: Mr. Gibbs. Did not appear.

AGENDA ITEM NO. 7: Speed limits and stop signs. Tabled until next meeting.

AGENDA ITEM NO. 8: Building Permits. First Baptist Church submitted a permit for Family Life Center Bldg. Upon on motion duly made by Councilwoman Davis and seconded by Councilwoman Turk the permit was approved. A permit to build a house was submitted by Mr. Godina. Upon motion duly made by Councilwoman Turk and seconded by councilwoman Tew the permit was approved.

AGENDA ITEM NO. 9: Buildings and Grounds. Nothing to report.

AGENDA ITEM NO. 10: Roads and Drainage. Jerry Pickett suggested a road and drainage fee, to provide the needed funding for work on the roads and drainage. Jerry was to check with Attorney Hatton and Councilman Netterville was to attend the Bevil Oaks Municipal Utility board meeting to possibly having BOMUD do the billing.

AGENDA ITEM NO. 11: Marshall's report. Tim Lene hours were 82, Rodney Tindel hours were 66. Milage on the patrol car was not reported. 5943

Following this report, there being no further business before the Council, the meeting was adjourned at 7:00 p.m.

CR Netterville

ATTEST:

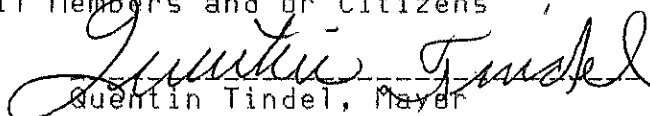
Linda Davis
Secretary

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS
COUNTY OF JEFFERSON

NOTICE IS HEREBY GIVEN that the Board of Alderman of the City of Bevil Oaks, Texas will meet in a regular monthly meeting, Tuesday, October 15, 1991 at 6:30 o'clock p.m. at the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matters:

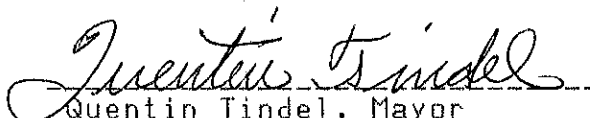
1. Invocation
2. Approval or Corrections of Minutes
3. Roads and drainage fees
4. Building Permits
- ✓5. Buildings and Grounds
- ✓6. Roads and drainage
7. Marshall's report
8. Comments by Council Members and or Citizens


Quentin Tindel, Mayor

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

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

These places being convenient and readily accessible to the general public at all times, and said Notice was posted on the 11th day of October, 1991 by 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Quentin Tindel, Mayor

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

A regular meeting of the CITY COUNCIL members was held on Tuesday October 15, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel----- absent
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller
Jerry Pickett

Also present were Marshall Tim Lene, clerk Agnes Vaughn

AGENDA ITEM NO. 1: Call to order. A quorum being present, Mayor pro-tem Netterville called the meeting to order at 6:45 p.m. Lorraine Turk gave invocation.

Jerry Pickett was sworn into office by Tim Lene.

AGENDA ITEM NO. 2: Approval of Minutes. Corrections to the minutes were the miles on the marshall car was 5943.

Upon motion duly made by Jerry Pickett and seconded by Kathie Tew, the minutes of the regular meeting of September 17 were approved as corrected.

AGENDA ITEM NO. 3: Roads and Drain. Jerry Hatton working on roads and drainage fees. C. K. Netterville reported that he had talked with Bevil Oaks M.U.D. about possible billing for the roads and drainage fees, the BOMUD board agreed.

AGENDA ITEM NO. 4: Building Permits.

AGENDA ITEM NO. 5: Building and grounds.

AGENDA ITEM NO. 6: Roads and drainage. Council decided not to pay Jefferson County until C. K. Netterville had talked with County Commissioner

AGENDA ITEM NO. 7: Marshall's report. Tim Lene hours were 97, Rodney Tindel hours were . Milage on the patrol car was 06420.

Following this report, there being no further business before the Council, the meeting was adjourned.

Quentin Tindel

ATTEST:

Linda Davis
Secretary

CITY OF BEVIL OAKS
FINANCIAL REPORT
OCT., 1991

	91/92 BUDGET	PD/OCT.	PD TO DATE
PAYROLL	\$ 10,560	\$ 880.00	\$ 880.00
PAYROLL TAXES	900	13.20	13.20
MARSHALL'S EXP.	2,000	187.13	187.13
INSURANCE & BONDS	9,600	.00	.00
ELECTRICITY-GSU	5,800	455.15	455.15
GAS (ENTEX)	600	14.38	14.38
TELEPHONE	800	63.88	63.88
TELEPHONE ANS.-BOMUD	600	.00	.00
LEGAL FEES	4,000	171.90	171.90
ELECTION EXPENSES	850	.00	.00
OFFICE SUP & EXP	300	56.42	56.42
NEWSLETTER & PERMIT	450	.00	.00
E.M.S. CONTRACT	1,959	.00	.00
ROADS & DRAINAGE	2,000	60.00	60.00
BUILDINGS & GROUNDS	3,000	25.00	25.00
ROAD CONTRACT (JEFF CO)	7,500	.00	.00
S.E.REG PLAN COM.& TML	600	220.54	220.54
CIVIL DEFENSE	200		200.00
	\$ 51,719	\$ 2,147.60	\$ 2,147.60

DEPOSITS: EMS	4.50		
TRAIL. PER.	20.00		
T. LIC. FEE	175.00		
LENE (CR PH)	50.92		
SALES TAX	569.97		
ENTEX FRAN.	1,995.70		
CABLE T V	540.67	\$ 3,356.76	3,356.76
INTEREST PAID TO DATE			77.24

SCHEDULE OF ACCOUNTS

CHECKING ACCOUNT #1-10026960-01	CURRENT BALANCE	\$ 3,532.31
M M ACCOUNT #1-50015626-01	CURRENT BALANCE	\$ 6,877.93

CERTIFICATES OF DEPOSITS				
ACCOUNT NUMBER	OPENING BAL.	CURRENT BAL.	RATE	MATURITY DATE
1-80069791-12	\$10,000.00	\$ 2,000.00	5.55%	03-06-92
1-80069809-12	\$10,000.00	\$10,000.00	5.55%	03-06-92
1-09034439-12	\$20,000.00	\$25,471.24	5.85%	09-09-92
1-09039057-12	\$15,000.00	\$17,596.01	5.80%	09-13-92
1-09044693-11	\$20,000.00	\$20,000.00	5.85%	09-03-92

CITY OF BEVIL OAKS ACCOUNTS PAYABLE
NOV. 19, 1991

BEVIL OAKS GRO.	92.06
ENTEX	14.38
S. W. BELL	61.95
JERRY HATTON	120.00
GULF COAST INS. (BOND TINDEL)	50.00
TEXAS MUN LEAGUE	182.50
GULF STATES UTILITIES	447.74
TURK (MOWING)	25.00
TIM LENE	34.29
MANNINGS	15.24
RODNEY TINDEL	224.50
BEAN (BLDG)	25.00
	<u>\$ 1,292.66</u>

(B O PART OF) PAYROLL TAXES (FICA) 67.31 (FOR ONE MONTH)

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

PRESENT WERE

MAYOR QUENTIN TINDEL
TREASURER KATHIE TEW
ALDERMAN: LORRAINE TURK
JERRY PICKETT

ALSO PRESENT WERE MARSHALL TIM LENE AND CLERK AGNES VAUGHN.

NO MEETING WAS HELD DUE TO A QUORUM NOT BEING PRESENT, AT THE
REGULAR SCHEDULED MEETING OF NOVEMBER 16, 1991.

Mayor Quentin Tindel

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

A regular meeting of the CITY COUNCIL members was held on Tuesday December 17, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-tem C. K. Netterville
Treasurer Kathie Tew -----absent
Secretary Linda Davis
Alderman: Lorraine Turk -----absent
Karrel Waller
Jerry Pickett -----absent

Also present were Marshall Tim Lene, clerk Agnes Vaughn and Attorney Jerry Hatton, also two representatives from BFI Waste.

Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:40 p.m. C K Netterville gave invocation.

C K Netterville made motion to change the order on the agenda, Linda Davis seconded.

Attorney Jerry Hatton reviewed the contract from Waste Management. Waste Management will do the billing and collecting, also check on paying the city quarterly. Jerry Hatton suggested a special meeting, after correcting the contract, for Monday December 23 at 6:30 p.m..

Approval of Minutes. Upon motion duly made by C K Netterville and seconded by Linda Davis the minutes of October 22 were approved unanimously. There were no meeting held on November 19, a quorum was not present.

Mr. Van Vanover, our insurance agent, presented our general liability for renewal. Last year it was \$2,985 for \$300,000. This year the best rate available was \$5,858.21 but it was for \$500,000. Standard exclusions with an A rated company. Upon motion duly made by Linda Davis and seconded by C K Netterville, it was unanimously approved to renew the general liability.

Building Permit: Mary Ann Welty to build a garage. Upon motion duly made by Linda Davis and seconded by C K Netterville it was approved.

Building and grounds: There will be a controlled burn of the brush on the grounds, supervised by the fire department.

Roads and drainage: C K made motion to pay the county the outstanding bill on repairing River Bend Dr., seconded by Karrel Waller. The vote was unanimous.

Marshall report: Marshall Tim Lene reported that Lene and Tindel can train with the Jefferson County sheriff dept., in exchange Lene will give CPR lessons to 911 dispatchers. Lene on vacation Dec 21-28 Milage on patrol car 6990.

Following this report, there being no further business before the Council, the meeting was adjourned at 8:35 p.m.

ATTEST: C K Netterville
Secretary

Quentin Tindel

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

A special meeting of the CITY COUNCIL members was held on Monday December 23, 1991 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Quentin Tindel
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Alderman: Lorraine Turk
Karrel Waller
Jerry Pickett

Absent Treasurer Kathie Tew

Present also were Attorney Jerry Hatton, city clerk Agnes Vaughn and Kathie Burch from Waste Management

Call to Order: A quorum being present, Mayor Tindel called the meeting to order at 6:35pm. C K Netterville gave the invocation.

Trash Pick-up: Waste Management presented a revised contract. See attached. Upon motion duly made by Jerry Pickett to add \$1.00 to the base of \$8.53 plus tax, for use by the city as needed and seconded by Lorraine Turk. Vote was unanimous.

Upon motion duly made by C K Netterville to accept ordinance to authorize city representatives to execute a residential solid waste and curbside collection agreement in behalf of the city of Bevil Oaks and accepting the terms thereof. Linda Davis seconded. Vote was unanimous.

The attorney was to send a letter to Eastex Waste Management to notify Eastex Waste that Waste Management and City of Bevil Oaks had signed a contract effective on January 1, 1992.

There being no further business before the the Council, the meeting was asjourned at 7:20pm.



Attest:



Secretary