A special meeting of the CITY COUNCIL members was held on Thursday January 9, 1992 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

Absent Treasurer Kathie Tew and Jerry Pickett

Present also were city clerk Agnes Vaughn and Jim Whitmeyer from Bevil Oaks Fire Department

Call to Order: A quorum being present, Mayor Tindel called the meeting to order at 6:50pm. C K Netterville gave the invocation.

Emergency Services District: Mr. Whitmeyer explained what the functions of the district would be. The taxes would be collected by Nick Lampson. Limit set by Texas Legislation is .10. To change this rate it would take a state wide vote. There would be a 5 (five) member Board of Directors to run Emergency Services District. The Board would be responsible for providing fire protection and medical protection. Appointed by County Commissioners from prect. 1. Upon motion duly made by Lorraine turk and seconded by Linda Davis an ordinace granting consent for the creation of the Jefferson County Emergency Services District no 1 and consent for the inclusion of the area within the city limits of the City of Bevil Oaks within said Jerrerson County Emergency Services District No 1.

There being no further business before the the Council, the meeting was asjourned at 7:30pm.

Quellii Tindel

Attest:

Sécretary

NOTICE OF REGULAR MEETING

998 3300 935-9981

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 meeting, Tuesday January 21, 1992 at 6:30 o'clock p.m. at the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matter:

- 1. Invocation
- 2. Approval or Corrections of Minutes.
- 3. Recycling presentation by Bobby Gipson
- 4. Building permits N/K
- 5. Buildings and Grounds
- 6. Roads and Drainage
- 7. Marshall' report
- 8. Comments by Council Members and or Citizens

Quentin Tindel, Mayor Langer

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 17th day of January 1992 by 6:00 P·M· and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Quentin Tindel By Agres Vaugh

A regular meeting of the CITY COUNCIL members was held on Tuesday January 21, 1992 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 ----absent

Alderman: Lorraine Turk Karrel Waller

Jerry Pickett

Also present were Marshall Tim Lene, clerk Agnes Vaughn, Paul Prejean and Mr. Gipson.

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

Approval of Minutes. Upon motion duly made by Jerry Pickett and seconded by C. K. Netterville the minutes of December 9, December 17 and December 23 were approved unanimously.

Mr. Gipson made presentation on recycling. He wanted to pick up recyclable items with the city doing the billing at \$1.50 per household. Mr. Gipson gave each council member a brochure, his phone number is 547-3652.

Building Permit: nane

Building and grounds: Agnes will check with BOMUD about leveling the grounds also ask not to cover the drain hole.

Roads and drainage: none

Mr. Paul Prejean, candidate for county commissioner, made a short speech.

Marshall report: Marshall Tim Lene presented a letter from the sheriff' dept. with a list of schools —the schools are free. Milage on patrol car 7309.

Following this report, there being no further business before the

Quetew Tindel

Council, the meeting was adjourned at 8:30 p.m.

ATTEST:

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 meeting, Tuesday February 18, 1992 at 6:30 o'clock p·m· at the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matter:

- 1. Invocation
- 2. Approval or Corrections of Minutes.
- 3. Don McFarlin, Southwestern Bell Telephone representative, presentation on municipal fees.
- 4. Approval of order for election
- 5. Building permits
- 6. Buildings and Grounds
- 7. Roads and Drainage
- 8. Discussion and/or action on marshall's and assistant marshall's duty book.
- 9. Marshall's report
- 10. Comments by Council Members and or Citizens

Quentin Tindel. Mayor Lagres Vaugen

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:

- 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 February 1992 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 Vacyan

A regular meeting of the CITY COUNCIL members was held on Tuesday February 18, 1992 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council Mayor Quentin Tindel were present:

Mayor Pro-tem C. K. Netterville

Treasurer Kathie Tew Secretary Linda Davis Alderman: Unrraine Turk Karrel Waller Jerry Pickett

Also present were Marshall Tim Lene, clerk Agnes Vaughn, Mr. McFarlin with Southwestern Bell Telephone.

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

The City Council approved recognizing Mr. McFarlin first,

because he had another commitment.

Mr. McFarlin presented a model ordiance, that was fair for all cities (see attached), that would guarantee the city franchise fees in the amount of \$3900 plus growth rate. Mr. McFarlin told the city council he would send the ordiance to Bevil Oaks to be reviewed by council and Attorney Jerry Hatton. Southwestern Bell would need an answer no later than May 1992 so it could be in place by July 1992.

Approval of Minutes. Upon motion duly made by Jerry Pickett and seconded by C. K. Netterville the minutes of January 21 were approved unanimously.

Upon motion made by C K Netterville and seconded by Linda Davis an election was ordered for May 2, 1992 for three (3) aldermen.

Building Permit: none

Building and grounds: Mrs. Bean would like to have a vaccum cleaner to use in the building. Upon motion duly made by Jerry Pickett and seconded by C K Netterville it was approved that Lorraine Turk and Kathie Tew would purchase a vaccum cleaner and a file cabinet. The file cabinet would be kept at BOMUD office with a copy of the minutes and ordiances.

Roads and Drainage: none

Marshall's Duty Book: Tabled until March meeting.

Marshall's report: patrol car milage 07431

The Mayor made a suggestion that there should be one report from the marshall and one from the assistant marshall.

Bill from Night's Uniform Co. was tabled.

Following this report, there being no further business before the Council, the meeting was adjourned at 9:20 p.m.

ATTEST: Secretary

CITY OF BEVIL OAKS FINANCIAL REPORT FEB., 1992

| | 91/92 BUDGET | PD/FEB. | PD TO DATE | | | | | |
|--|---|--------------|--|--|--|--|--|--|
| PAYROLL PAYROLL TAXES MARSHALL'S EXP. INSURANCE & BONDS ELECTRICITY-GSU GAS (ENTEX) TELEPHONE TELEPHONE ANSBOMULEGAL FEES ELECTION EXPENSES OFFICE SUP & EXP NEWSLETTER & PERMIT E.M.S. CONTRACT ROADS & DRAINAGE BUILDINGS & GROUNDS ROAD CONTRACT (JEFF S.E.REG PLAN COM.& CIVIL DEFENSE | 4,000 850 300 450 1,959 2,000 3,000 (CO) 7,500 | 114.2 | 514.74 968.91 7,901.78 7,901.78 7,250.55 94 359.71 200.00 1,073.90 00 115.16 200.00 500.00 60.00 166.12 10,160.24 | | | | | |
| | \$ 51,719 | \$ 2,471.8 | \$28,503.32 | | | | | |
| DEPOSITS: SALES TAX LEWIS TRA.PARK F CIVIC CENTER REN EMS | | 712.5 | 9 5,502.77 | | | | | |
| SCHEDULE OF ACCOUNTS | | | | | | | | |
| CHECKING ACCOUNT #1 | -10026960-01 | BALANCE 2/ | 29 \$ 1,279.76 | | | | | |
| M M ACCOUNT #1 | -50015626-01 | CUR BAL 4 | .7% \$ 4,630.56 | | | | | |
| CERTIFICATES OF DEPOSITS | | | | | | | | |
| ACCOUNT NUMBER | OPENING BAL. | CURRENT BAL. | RATE MATURITY DATE | | | | | |
| 1-09034439-12 | \$20,000.00 | \$25,936.15 | 5.85% 09-09-92 | | | | | |
| 1-09039057-12 | \$15,000.00 | \$ 9,937.59 | 5.80% 09-13-92 PT | | | | | |
| 1-09044693-11 | \$20,000.00 | \$20,384.83 | 5.85% 09-03-92 | | | | | |

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 meeting, Tuesday March 17, 1992 at 6:30 o'clock p.m. at the Civic Center, 7390 Sweetgum, Bevil Oaks, Texas, to consider the following matter:

- 1. Invocation
- 2. Approval or Corrections of Minutes.
- 3. Closed Session: Authorized by Texas Revised Civil Statutes Annotated. Article 6252-17. Sec. 2e.
 - a. Gulf States Utilities Co. rate case.
- 4. Consideration of city's continued participation in Gulf States Utilities Company rate proceedings
- 5. Building permits Kevin Fontenot 3100 sq. ft Chimney Rock Gaig Flanson 3640+1400 Inwood
- 6. Buildings and Grounds
- 7. Roads and Drainage
- 8. Discussion and or action on ordinace with Southwestern Bell Telephone Co.
- 9. Discussion and/or action on marshall's and assistant marshall's duty book.
- 10 Marshall's report
- 11 Comments by Council Members and or Citizens

Quentin Tindel by agrees Very de 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:

 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 13th day of March 1992 by 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Quentino Dindel by agres Jang In

A regular meeting of the CITY COUNCIL members was held on Tuesday March 17, 1992 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-----absent

Alderman: Lorraine Turk

Karrel Waller----absent

Jerry Pickett

Also present were Marshall Tim Lene, Asst. Marshall Rodney Tindel, clerk Agnes Vaughn.

Call to order. A quorum being present, Mayor Pro-tem C. K.

Netterville called the meeting to order at 7:45 p.m.

Approval of the Minutes: Upon motion duly made by Lorraine Turk and seconded by Kathie Tew the minutes of February 18th were approved unanimously.

Upon motion duly made by Kathie Tew and seconded by Lorraine

Turk the GSU rate case was tabled.

Building Permit: Upon motion duly made by Lorraine Turk and seconded by Jerry Pickett building permits were approved for Kevin Fontenot, Greg Hanson and also a trailer permit.

Building and grounds: None

Roads and Drainage: none Southwestern Bell offer was tabled until April meeting Marshall's Duty Book: Tabled until April meeting. Marshall's report: patrol car milage 07847

Bill from Night's Uniform Co. will be paid by Rodney Tindel Following this report, there being no further business before the Council, the meeting was adjourned at 8:55 p.m.

ATTEST: - Danis
Secretary

A regular meeting of the CITY COUNCIL members was held on Tuesday April 21, 1992 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, Attorney Jerry Hatton and clerk Agnes Vaughn.

Call to order. A quorum being present, Mayor Pro-tem C. K. Netterville called the meeting to order at 6:40 p.m.

C. K. Netterville gave the invocation.

Attorney Jerry Hatton presented a Resolution to study GSU fuel rate case. Attorney Hatton made a recommendation that the city join. Upon motion duly made by Jerry Pickett and seconded by Linda Davis the recommendation was approved unanimously.

Attorney Hatton made a recommendation that the Southwestern Bell resolution be tabled. Upon motion duly made by Jerry Pickett and seconded by Lorraine Turk the Southwestern Bell resolution be tabled was approved unanimously.

Approval of the Minutes: Upon motion duly made by Lorraine Turk and seconded by Kathie Tew the minutes of March 17th were approved unanimously.

Building Permit: Upon motion duly made by Lorraine Turk and seconded by Jerry Pickett building permits were approved unanimously for Daniels (Gerhardt), Woodham, and Allison.

Building and grounds: None

Roads and Drainage: It was decided to leave truck travel on Sweetgum at this time. Replace stop sign with yield sign at Alaskan & Shipley.

Mr. Hegwood, Jim Lusk, Phil Waller and Mr. Spivey with Gulf States and Tim Manners with Asplundh tree trimming talked with council about why the trees need to be trimmed and about putting squirrel guards on the transformers and how they would be notifing the citizens.

Mr. Copeland with Timberlake Cable TV was present to answer any questions.

Marshall's Duty Book: Tabled until May meeting.

Marshall's report: patrol car milage 07938

Following this report, there being no further business before the Council, the meeting was adjourned at 9:40 p.m.

Quentin Timbel

ATTEST: Lathe D. Dew

A special meeting of the CITY COUNCIL members was held on Thursday May 7, 1992 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 ---- absent

Alderman Lorraine Turk Karrel Waller

Jerry Pickett ----absent

Also present were Marshal Tim Lene, Clerk Agnes Vaughn and Attorney Jerry Hatton.

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

Invocation was given by Mayor Tindel

Upon motion duly made by Kathie Tew and seconded by Lorraine Turk the election returns were approved unanimously. The results were declared as follows:

Alderman, Ward I Karrel Waller 175 votes Alderman, Ward II Lorraine Turk 191 votes Alderman, Ward III C. K. Netterville 183 votes

C. K. Netterville, Lorraine Turk, and Karrel Waller signed the pre-oath statements.

Meeting was adjourned at 6:45 p.m.

Attest:

A regular meeting of the CITY COUNCIL members was held on Tuesday May 19, 1992 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 ----absent

Alderman: Lorraine Turk

Karrel Waller

Jerry Pickett ----absent

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

Call to order. A quorum being present, Mayor Pro-tem C. K.

Netterville called the meeting to order at 6:40 p.m.

C. K. Netterville gave the invocation.

Waste Management presented a check to Bevil Oaks on money collected for the city for the first quarter of 1992 in the amount of \$1,152.00.

Election of officers. Upon motion duly made by Lorraine Turk and seconded by Karrel Waller that the same officers remain seated was approved unanimously.

Building Permit: Upon motion duly made by C. K. Netterville and seconded by Kathie Tew building permits were approved unanimously for Chesser, and Hignett.

Building and grounds: Garrett Turk will mow.

Roads and Drainage: Discussion on replacing stop and yield signs.

Law Enforcement was tabled until next meeting.

Marshall's Duty book was tabled until next meeting.

Council recognized Mr. Kennedy . Mr. Kennedy wanted to discuss drainage ditch cleaning.

Marshall's report: patrol car milage 08070

Jerry Pickett sent word by Lorraine Turk that he was resigning

with a letter to follow.

Following this report, there being no further business before the Council, the meeting was adjourned at 7:55 p.m.

Quentio Giridel

ATTESt:

A regular meeting of the CITY COUNCIL members was held on Tuesday June 16, 1992 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 ----absent
Alderman: Lorraine Turk
Karrel Waller ----absent

Also present were Marshall Tim Lene, and clerk Agnes Vaughn.
Call to order. A quorum being present, Mayor Tindel
called the meeting to order at 6:45 p.m.

C. K. Netterville gave the invocation.

Upon motion duly made by Councilwoman Turk and seconded by Mayor pro-tem Netterville the minutes were unanimously approved.

Upon motion duly made by Councilwoman Tew and seconded by Mayor Pro-tem C. K. Netterville that a letter to designate Jerry Pickett to take the Mayor's place at emergency meetings.

Mayor Tindel is to contact Gene Fears to come to our next

meeting, to talk with council about filling a vacancy.

Building Permit: Upon motion duly made by C. K. Netterville and seconded by Kathie Tew building permits were approved unanimously for Pickens.

Building and grounds:

Roads and Drainage: 7530 Village Lane drainage ditch need to be cleaned out. Upon motion duly made by Lorraine Turk and seconded by Kathie Tew the road from Shipley to the sewer plant will be named Bayou road

Law Enforcement: Mr. Tindel needs to be in patrol car and visible more and need to come to the meeting to receive check.

Marshall's Duty book was tabled until next meeting.

Marshall's report: patrol car milage 8219

Following this report, there being no further business before the Council, the meeting was adjourned at 8:15 p.m.

Quellio Tinchel

ATTESt: Linda Davis
Secretary

July

no meeting because agenda not Justed according to Pules

A SPECIAL meeting of the City Council members was held on Thursday, August 6, 199% at 6:30 p.m. 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
Treasurer Kathie Tew
Alderwoman Lorraine Turk
Alderman Karrel Waller
Alderman

Also present: Clerk Agnes Vaughn, Marshall Tim Lene and Jerry Pickett.

Mayor Pro-Tem C. K. Netterville gave the invocation.

Mayor Quentin Tindel called the meeting to order at 6:35 p.m.

Consideration of appointment of Alderman for Ward III
Council tabled this item.

Presentation of Mayor's Proposed Budget for the fiscal year 1992/1993 Mayor Tindel presented the proposed budget for 1992/1993.

Hearing on Proposed Budget for fiscal year 1992/1993 - Upon motion made by Alderman Netterville and seconded by Alderwoman Davis, Council voted unanimously to hold a public hearing for the Proposed Budget of fiscal year 1992/1993 to be held on August 27, 1992.

Discussion of Salt Barrier Installation - Mayor Tindel stated that on July 22, 1992, LNVA has requested another Salt Water Barrier. He also stated the the people have to contact LNVA to let them know a hearing is needed on this. The people can then attend a hearing to protest when it is scheduled. Mayor Tindel has written a letter to request a hearing on this matter.

Council received and accepted Alderman Jerry Pickett's letter of resignation.

There being no further business to come before the Council, Alderman Netterville made a motion and motion was seconded by Alderwoman Tew to adjourn the meeting. Meeting was adjourned at 8:10 p.m.

ATTEST CONTARY

MAYÖR

A SPECIAL meeting of the CITY COUNCIL members was held on Tuesday August 27, 1992 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 late

Secretary Linda Davis Alderman: Lorraine Turk Karrel Waller

Also present were Marshall Tim Lene, assistant marchall Rodney Tindel and clerk Agnes Vaughn.

Call to order. A quorum being present, Mayor Tindel called the meeting to order at 7:25 p.m.

C. K. Netterville gave the invocation.

Upon motion duly made by mayor pro-tem C.K. Netterville and seconded by alderwoman Davis the minutes were unanimously approved.

Upon motion duly made by mayor pro-tem Netterville and seconded by alderwoman Davis the proposed budget for 92/93 was unanimously approved.

Marshall Lene is to contact Mike Clarke about coming to our next workshop meeting, to talk with council about filling a vacancy.

Disabled Vehicles: Marshall Lene is to make copies of the state law.

Building Permit: Upon motion duly made by C. K. Netterville and seconded by Kathie Tew building permits were approved unanimously for Reggie Daniel (mobile home), Jack Odom (Hicory Chip barbecue addition), Dennis Klumpp (new home).

Building and grounds: Fire department had a training session and burned trash.

Roads and Drainage: A number of work orders had been turned into the county for drainage ditch work.

Law Enforcement: There was some discussion because a check was withheld because Mr. Tindel was not coming to the meetings

Marshall's Duty book was tabled until next meeting, Marshall Lene suggested the duty book should be in an ordinance.

Marshall's report: patrol car milage 8904 (487.5 this month) Following this report, there being no further business before the Council, the meeting was adjourned at 8:45 p.m.

Junilio Tineles.

ATTESt: Linda Daiis

Secretary

A regular meeting of the CITY COUNCIL members was held on Tuesday September 15, 1992 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

Also present were Marshall Tim Lene, assistant marshall Rodney Tindel and clerk Agnes Vaughn.

Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:30 p.m.

C. K. Netterville gave the invocation. Executive meeting from 6:35 to 6:45

Upon motion duly made by Mayor pro-tem C. K. Netterville and seconded by Alderwoman Davis the adoption of resolution on Gulf States Utilities merger was unanimously approved

Upon motion duly made by mayor pro-tem C.K. Netterville and seconded by alderman Waller the minutes were unanimously approved.

Upon motion duly made by Mayor pro-tem Netterville and seconded by alderwoman Turk to place donated fence and recycling bin at the civic center was approved unanimously.

Stop Signs: Kathy Burch presented a petition to have four way stop signs placed on River Bend at Rolling Hills and Moss Hill, council discussed the need of ordiances before the signs could be placed.

Jim Whitmeyer with the Bevil Oaks fire dept. was recognized. Mr. Whitmeyer wanted to report that some citizens were concerned about emergencies and the preparedness ahead of time, also about the city phone needs to be answered until the emergency is over. He wanted to report the fire department is a seperate entity and has no voice in emergencies.

Upon motion made by Alderwoman Turk and seconded by Mayor protem C.K. Netterville the appointment of alderman for ward III was tabled until special meeting October 1, 1992.

Building Permit: Upon motion duly made by Lorriane Turk and seconded by Linda Davis building permit, for addition to present house, was approved unanimously for Donald Owens.

Building and grounds: It was reported that the structure of the city building needed to be evaluated.

Roads and Drainage: The council voted to remove the notruck signs Marshall's Duty book was tabled until next meeting.

Marshall's report: Marshall Lene reported that the State Law on junk cars, with written notice, could be a fine for \$200.00 per day. Patrol car milage 9038.

Sandra Graham and Harold Rayburn were concerned about the building on Dennis Klumpp's property. The city can not enforce and deed restrictions, but any citizen can ligate.

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

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ALLEST Dinda

CITY OF BEVIL OAKS FINANCIAL REPORT SEPTEMBER 1992

| 04.4 | 92 BUDGET | PD/SEPT | PD TO DATE | | | | | |
|--|------------------|------------------|-----------------------|--|--|--|--|--|
| · · · · · · · · · · · · · · · · · · · | | • | | | | | | |
| PAYROLL PAYROLL TAXES | \$ 10,560 900 | \$ 880.00 .00 | \$10,560.00 992.64 | | | | | |
| MARSHALL'S EXP. | 2,000 | 134.15 | 1,760.72 | | | | | |
| INSURANCE & BONDS | 9,600 | .00 | 12,298.02 | | | | | |
| ELECTRICITY-GSU GAS (ENTEX) | 5,800 600 | 527.84 .00 | 5,641.37 470.14 | | | | | |
| TELEPHONE | 800 | 58·94 | 800.15 | | | | | |
| TELEPHONE ANSBOMUD | 600 | 200.00 | 600.00 | | | | | |
| LEGAL FEES | 4,000 | .00 | 1,569,10 | | | | | |
| ELECTION EXPENSES OFFICE SUP & EXP | 850 300 | .00 24.40 | 785,78 242,83 | | | | | |
| NEWSLETTER & PERMIT | 450 | .00 | 200.00 | | | | | |
| E.M.S. CONTRACT | 1,959 | 459.00 | 1,959.00 | | | | | |
| ROADS & DRAINAGE | 2,000 | 269+28 | 329.28 | | | | | |
| BUILDINGS & GROUNDS ROAD CONTRACT (JEFF CO) | 3,000 7,500 | 50.00 .00 | 513.66 11,093.87 | | | | | |
| S.E.REG PLAN COM.& TML | , 600 | .00 | 603.54 | | | | | |
| CIVIL DEFENSE | 200 | .00 | .00 | | | | | |
| | \$ 51,719 | \$ 2,603.61 | \$50,420.10 | | | | | |
| DEPOSITS: | | | | | | | | |
| GSU FRANC FEE (30,074.18) \$10,074.18 BALANCE INTO A CD | | | | | | | | |
| 14 | | 10,074.18 | 25,279.48 | | | | | |
| | | | | | | | | |
| COUEDINE OF ACCOUNTS | | | | | | | | |
| SCHEDULE OF ACCOUNTS | | | | | | | | |
| CHECKING ACCOUNT #1-1002 | 26960-01 | BALANCE | \$ 7,902.84 | | | | | |

CERTIFICATES OF DEPOSITS

| ACCOUNT NUMBER | OPENING BAL. | CURRENT BAL. | RATE MA | TURITY DATE |
|----------------|--------------|--------------|---------|-------------|
| 1-09034439-12 | \$20,000.00 | \$25,812.53 | 5.85% | 09-09-92 |
| 1-09039057-12 | \$15,000.00 | \$ 9,376.61 | 5.80% | 09-13-92 PT |
| 1-09044693-11 | \$20,000.00 | \$20,255.82 | 5.85% | 09-03-92 |
| 1-1610022-80 | \$20,000.00 | \$20,037.30 | | |

A SPECIAL meeting of the CITY COUNCIL members was held on Thursday October 1, 1992 at the City Hall pursuant to notice duly posted in accordance wity the law. The following members of council were present:

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

Also present were Marshall Tim Lene and clerk Agnes Vaughn Call to Order: A quorum being present, Mayor Tindel called the meeting to order at 6:50 PM

C. K. Netterville gave the invocation.

Donald Giblin and Richard Thomas were interviewed to

fill the vacant seat in ward III

The Mayor called for a vote by secret ballot. Richard Thomas received the majority.

Tim Lene gave the pre-oath statement to Rick Thomas Meeting was adjourned at 7:10 PM.

Tuestin Tuidel

ATTEST:

Oct 20 no quarum

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A SPECIAL meeting of the CITY COUNCIL members was held on Wednesday October 28, 1992 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council Mayor Quentin Tindel were present:

Mayor Pro-tem C. K. Netterville ---absent

Treasurer Kathie Tew Secretary Linda Davis Alderman: Lorraine Turk Karrel Waller Ricky Thomas

Also present were Marshall Tim Lene, and clerk Agnes Vaughn. Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:30 p.m.

Executive meeting from 6:35 to 6:55 Attorney Jerry Hatton reported to council that there were no restrictions on the lot owned by Dennis Klumpp. Mr. Klumpp can proceed with his building.

Southwestern Bell Telephone was discussed in the executive meeting.

Upon motion duly made by Lorraine Turk and seconded by Kathie Tew the minutes were unanimously approved.

Kathie Tew reported that there was a letter on file with Guaranty Federal Bank as a depository.

Stop signs. Waste Mangement had previously donated \$100.00 toward purchasing some stop signs. Upon motion duly made by Lorraine Turk and seconded by Ricky Thomas to purchase 20 stop signs.

Disability Act. Tim Lene reported we needed hand rails in the restroom and a parking sign.

Phone connection in council room. Discussion on price of line connection.

Building Permits, Approval upon lawyers ok.

Building & Ground. Lorraine Turk to check with Kathie Burch about moving the fence to enclose the recycling bin. Cork is needed for the bulletion board by the street.

Roads and Drainage: Nothing was reported

Marshall's Duty book. At next meeting to nomiate a committe

to work on the book to be submitted to council.

Marshall's report: Patrol car milage ___KA__. Linda Davis to bring to next council meeting a letter of warning about dog complaints

Following this report, there being no further business before the Council, upon motion duly made by Kathie Tew and seconded by Ricky Thomas the meeting was adjourned,

Pulle ville

Secretary

no meeting in november quarum not gresent

A SPECIAL meeting of the CITY COUNCIL members was held on Thursday December 3, 1992 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

Ricky Thomas

Treasurer Kathie Tew

Secretary Linda Davis ----absent

Alderman: Lorraine Turk Karrel Waller

Also present were Marshall Tim Lene, and clerk Agnes Vaughn.
Call to order. A quorum being present, Mayor Pro-tem
Netterville called the meeting to order at 6:55 p.m.

Mayor pro-tem Netterville gave the invocation.

Upon motion duly made by Lorraine Turk and seconded by Rick

Thomas the minutes were unanimously approved.

Upon motion duly made by Lorraine Turk and seconded by Kathie Tew the building permits for Bonura, Dunigan & Landry were unanimously approved.

Attorney Hatton is working on new building permits that include

plot plan and deed restrictions.

Buildings and Grounds: need gutters cleaned & fence need to be moved to surround the recycle ben.

Road & Drainage: Need pot holes fixed

Possible proposal revising law enforcement procedure: Tabled Radio for squad car: Lene had the radio worked on, has been to shop about 7 times in last month. Radio is 27 years old. This is a High Band 460 Mega Herz Police radio. Lene has prices coming.

Marshall's Duty book. To be discussed in workshop on January 7th Marshall's report: Patrol car milage <u>9484</u> no report

turned in to council by Rodney Tindel

Following this report, there being no further business before the Council, upon motion duly made by Kathie Tew and seconded by Ricky Thomas.

Luntin Sinds

The meeting was adjourned 8:15pm