A SPECIAL meeting of the CITY COUNCIL members was held on Tuesday January 7, 1993 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 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 6:45 p.m.

Mayor pro-tem Netterville gave the invocation.

Upon motion duly made by C. K. Netterville seconded by Linda

the minutes were unanimously approved.

Upon motion duly made by Lorraine Turk and seconded by Linda Davis the building permits for Busselle, Cole were unanimously approved.

Buildings and Grounds: None

Road & Drainage: Need pot holes fixed,

Possible proposal revising law enforcement procedure: Mayor Tindel reported that he had this put on the agenda sometime back, but the person did not make the meeting.

Radio for squad car: Lene had some prices on the radio Uniden, \$1125, \$1875 and Motorola \$2350, reconditioned radio 1 year warranty.

Appointment Emergency Mangement co-ordinator: Tabled Marshall's report: Patrol car milage _9484___. Lene reported that he and Tindel has to have mor training. Tindel's report was read.

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 8:30pm

untin Tindel

Šecretary

A regular meeting of the CITY COUNCIL members was held on Tuesday January 19, 1993 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 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 6:45 p.m.

Mayor pro-tem Netterville gave the invocation.

Approval of minutes: Upon motion duly made by C. K. Netterville and seconded by Lorraine Turk the minutes were unanimously approved.

Presentation on recycling by Kathie Burch, discussion on Change for empting the recycling by the second for empting the second for

charge for empting the recycling bin.

Building Permits: Trailer permit for Kim Scott approved.
Buildings and Grounds: Work release people to be contacted by
Mayor Tindel to clean gutters and put up stop signs. The stop signs
and post have been delivered.

Roads & Drainage:

Radio for squad car: Tabled

Appointment Emergency Mangement co-ordinator: This job will be handled by the Mayor and/or Mayor pro-tem.

Marshall's report: Patrol car milage _ 2669__. Following this report, there being no further business before the Council. The meeting was adjourned 8:25 pm

Queettii Guisdel

ATTESt:

A regular meeting of the CITY COUNCIL members was held on Tuesday February 16, 1993 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

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 6:45 p.m.

Mayor pro-tem Netterville gave the invocation.

Approval of minutes: Tabled

Recycling: Tabled

Building Permits: None

Buildings and Grounds: Work release people are going to clean the gutters and put up stop signs.

Roads & Drainage: Invoice was sent from Jefferson County for repair, invoice held over. Lorraine Turk made motion and C. K. Netterville seconded to buy concrete to use in installing the stop signs.

Appointment Emergency Mangement co-ordinator: Upon motion duly made by Kathie Tew and seconded by Rick Thomas the Mayor and mayor pro-tem will serve as Emergency Mangement co-ordinator was unanimously approved.

Upon motion duly made by C. K. Netterville and seconded by Rick Thomas that an election be held on May 1, to elect a mayor and three aldermen was unanimously approved.

Marshall' car radio. Rick Thomas may be able to get used radios donated, by city of Beaumont.

Marshall's report: Patrol car milage _____ Following this report, there being no further business before the Council. The meeting was adjourned 7:50 pm

Quentin Turdel

ATTESt:

A regular meeting of the CITY COUNCIL members was held on Tuesday March 16, 1993 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

e absent LAte

Treasurer Kathie Tew Secretary Linda Davis

Alderman: Lorraine Turk

Karrel Waller Ricky Thomas

Also present clerk Agnes Vaughn.

Call to order. A quorum being present, Mayor Tindel called the meeting to order at 6:55 p.m.

Mayor pro-tem Netterville gave the invocation.

Approval of minutes: Upon motion duly made by Netterville and seconded by Thomas the minutes were unanimously approved.

Recycling: Upon motion duly made by Davis and seconded by Tew to have Waste Mangement to pick up recycling bin was unanimously approved. Mayor Tindel will call Kathie to have bin picked up.

Stop Signs: Tabled

Building Permits: Upon motion duly made by Netterville and seconded by Turk to accepted the lawyer's recommedation of additions to the building permits.

Buildings and Grounds: None

Roads & Drainage: Invoice from Jefferson County was paid.

Marshall's phone to be at the civic center

Neighborhood watch: Tabled.

Marshall' car radio. Tabled

Marshall's report: Patrol car milage 2832.

Marshall's Book: Tabled

Following this report, there being no further business before the Council. The meeting was adjourned 9:40 pm

Queulio Tindel

ATTEST ::

A regular meeting of the CITY COUNCIL members was held on Tuesday April 20, 1993 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

Ricky Thomas

absent

Also present clerk Agnes Vaughn.

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

Mayor pro-tem Netterville gave the invocation.

Approval of minutes: Upon motion duly made by Netterville and seconded by Davis the minutes were unanimously approved after the correction that Kathle Tew was present.

Kay McIlrath talked with the council about restrictions on property next to her, also about leash laws. There are no ordinaces to cover her problem with the vacant lot.

Stop Signs: Mayor & trustees will install street signs.

Building Permits: None

Buildings and Grounds: None

Roads & Drainage: Mr Willie Strother from Jefferson County came out to talk about drainage & driveways.

Marshall' car radio, Tabled

Marshall's report: Patrol car milage 9945.

Marshall's Book: Tabled

Following this report, there being no further business before the Council. The meeting was adjourned 8:25 pm

695 nottentle

ATTEST:

A special meeting of the CITY COUNCIL members was held on Thursday May 6. 1993 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

absent

Karrel Waller Ricky Thomas

late

Also present clerk Agnes Vaughn and Marshall Tim Lene.
Call to order. A quorum being present, Mayor Tindel
called the meeting to order at 6:40 p.m.

Mayor pro-tem Netterville gave the invocation.

Approval of minutes: Tabled

The council canvassed the election votes as follows. Total votes 168. Randy Gallier received 153 votes for Mayor, Alderman Linda 150 votes. Alderman Tew 145, Alderman Rick Thomas 142. Alderman Tew introduced a resolution and order and moved its adoption. The motion was seconded by Alderman Davis, and the motion carrying with it the adoption of the resolution and order prevailed by the following vote: AYES: 5 NOES: Q.

Fire Chief John Gundolf told the council that the Fire District now has a contract for EMS. This was confirmed by Will Lyons with

the Beaumont EMS, so the city contract has been cancelled.

Sherry Adams wants a yield sign to replace the stop sign on Alaskan & Shipley.

Building Permits: One trailer permit & one addition building permit.

Mayor Tindel introduced Commissioner Jimmy Cokinos.

Roads & Drainage: Mr Willie Strother from Jefferson County came out to talk about drainage & driveways.

Mayor Gallier & Aldermen Davis, Tew and Thomas were sworn in.
Mayor Gallier took his seat Upon motion duly made by Alderman
Kathie Tew and seconded by Mayor pro-tem Netterville to table the
election of officers until all members were present.
Alderman Tew suggested to the Mayor that the H E Bagleys & Gary
Scotts were building additions on thier property and possilbly needed
the Marshall or assistant to check on building permits.

Discussion on calls about the early garabage pick-up Following this report, there being no further business before the Council. The meeting was adjourned 8:00 pm

C95 Wetterelle

ATTEST:

A special meeting of the CITY COUNCIL members was held on Thursday June 3, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Randy Gallier

Mayor Pro-tem C. K. Netterville

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

Ricky Thomas

Also present clerk Agnes Vaughn

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 6:35 p.m.

Mayor pro-tem Netterville gave the invocation.

Election: Alderman Turk nominated Linda Davis for secretary. The nomination was approved by the council on motion duly made by Lorraine Turk and seconded by Rick Thomas.

Alderman Davis nominated Kathie Tew for treasury. The nomination was approved by the council on motion duly made by Alderman Turk and seconded by Alderman Waller.

Alderman Waller nominated Alderman Netterville for Mayor pro-tem. The nomination was approved by the council on motion duly made by Alderman Turk and seconded by Alderman Thomas.

Delbert O'Haver: Wanted the City of Bevil Oaks to sponsor him to the police academy, at no expense to the city. Upon motion duly made by Alderman Netterville and seconded by Alderman Turk, the Council approved the motion.

Building Permits: Three trailer permits & four addition building permits (Bagley, Scott, Shaffer & Boles) Also one new house Andy Widner. Upon on motion duly made by Alderman Turk and Seconded by Alderman Davis, the Council approved the permits.

Roads & Drainage: None State Grant: Tabled

There being no further business before the Council, the meeting was adjourned.

29 Rettentas

ATTEST:

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 or before the 31st day of May, 1993 before 6:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Randy Gallier, Mayor

A regular meeting of the CITY COUNCIL members was held on Tuesday June 15, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were Mayor Randy Gallier present: absent

Mayor Pro-tem C. K. Netterville

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

Ricky Thomas

absent

Also present clerk Agnes Vaughn, Attorney Jerry Hatton, Marshall Tim Lene, asst. Marshall Rodney Tindel

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.

Executive Meeting: 7:00 to 7:10 P.M.

Upon motion duly made by councilwoman Turk and seconded by councilwoman Tew a resolution of the City of Bevil Oaks directing Gulf States Utilities Company to file certain information with the City of Bevil Oaks was approved.

Upon motion duly made by Councilwoman Davis and seconded by Councilwoman Tew to amend the June 3rd minutes to include the approval of April 20th minutes then the May 6th and corrected June 3rd corrected minutes were approved.

State Grant: Bevil Oaks does not qualify.

Parking: The vacant lot needs to be cleaned - The mayor is to call Mr. Rainey.

Emergency Planning - Tabled

Building Permits: Upon on motion duly made by Alderman Tew and seconded by Alderman Davis, the Council approved Haydel addition permit

Buildings & Grounds: Upon motion duly made by Alderman Tew and seconded by Alderman Davis the handicapped sign was approved to be put on the building. The city bought new fire extingushers to be install in the building.

Roads & Drainage: None

Cablevision: Regulation - (1) Bevil Oaks can apply for certification to regulate (2) FCC can regulate, if we request this it will cost us our franchise fees. We receive approximately \$2900.00 per year. (1) If Bevil Oaks regulates the cablevision (This will need to be a lawyer or accountant for 40 hours per week). (2) Bevil Oaks can continue to do business as it is now, with no regulation. Basic is \$20.45 and has not been regulated since 1984. We have until October 1, 1993 to make a decision.

Marshall' Duties: Tabled

Marshall's Report: milage 1202. The City of Beaumont gave Bevil Oaks 4 hand held radios RCA, 4 chargers and 1 mobil radio There being no further business before the Council, the meeting was adjourned at 9:45. Kandy Gallier

Attest:

A special meeting of the CITY COUNCIL members was held on Thursday July 1, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Randy Gallier

Mayor Pro-tem C. K. Netterville

Treasurer Kathie Tew Secretary Linda Davis

absent

Alderman: Lorraine Turk Karrel Waller

Ricky Thomas

absent

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

Call to order. A quorum being present, Mayor pro-tem

Netterville called the meeting to order at 6:50 p.m.

Mayor Gallier gave the invocation.

Building Permits: Upon on motion duly made by Alderman Netterville and seconded by Alderman Waller, the Council approved Rabun addition and Quibodeaux building permits.

Roads & Drainage: Kay Neichoy and Mr. Holt brought pictures showing how the drains were blocking the water from draining the property on Natchez and Saddlewood. Upon motion duly made by Alderwoman Turk and seconded by Alderwoman Tew the city would purchase culverts, if needed, that goes under Saddlewood.

Meeting was adjourned.

Randy Sallier Mayor

Attest:

Sachatany

A regular meeting of the CITY COUNCIL members was held on Tuesday July 20, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present: Mayor Randy Gallier

Mayor Pro-tem C. K. Netterville

Treasurer Kathie Tew Secretary Linda Davis

absent

Alderman: Lorraine Turk Karrel Waller

Ricky Thomas late

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

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 6:45 p.m.

Lorraine Turk gave the invocation.

Upon motion duly made by C. K. Netterville and seconded by Lorraine Turk the minutes of July 1 were approved.

Kathie Burch from Waste Management talked about recycling.

With the 96 gallon cart and twice weekly pickup \$12.50

96 gallon cart and once weekly pickup 11.00 Recycling once weekly pickup 2.50

The recycling is for newspaper, aluminun cans, milk jugs and liter bottles, and glass. The Mayor also reminded Kathie that the trucks were not to be in the city before 7:00 AM.

The Mayor presented a Resolution and a proposed budget for 1993/94.

Upon motion duly made by C.K. Netterville and seconded by Rick Thomas it was approved to set the date for the Public Hearing on the proposed budget for August 17, 1993 at 7:00 P. M.

Meeting Time: Upon motion duly made by Kathie Tew and seconded by Karrell Waller it was approved to change the meeting time to 7:00 PM starting with the August 5th meeting.

Building Permits: The building permit application was not approved for Newall Construction until the slab level is a minumin of 29 feet.

Roads & Drainage: Mayor Gallier is going to talk with Mrs. Brewer, the Davis and the Bailey's about the ditch, on Saddlewood being dug out so the ditch will drain. Upon motion duly made by Karrel Waller and seconded by Rick Thomas it was approved for the city to buy culverts to be used under Moss Hill for drainage, it probably will take 5. Mayor Gallier is checking on cost to improve 550' of Saddlewood.

Marshall's Report: Lene followed by Tindel car milage is 10,567 Coucil has given final approval for the lawyer to check Marshall's book for legal status.

Lorraine Turk filed a complaint against Rodney Tindel for poor timing.

Meeting was adjourned at 9:10.

Kandy Gallier
Mayor

Attest: Linda Daris

A SPECIAL meeting of the CITY COUNCIL members was held on Thursday August 5, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. The following members of council were present:

Mayor Randy Gallier

Mayor Pro-tem C. K. Netterville

Treasurer Kathie Tew absent

Secretary Linda Davis

Alderman: Lorraine Turk absent

Karrel Waller

Ricky Thomas absent

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

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 7:07 p.m.

Linda Davis gave the invocation.

Upon motion duly made by C. K. Netterville and seconded by Karrel Waller the minutes of July 1 were approved, with the correction that Mayor Gallier called the meeting to order.

The accounts payable were read.

Update on Saddlewood: The cost to work on the 550° of road on Saddlewood using #52 oil & remix would cost \$780.00 and using #80 oil would cost \$1000.00. Commissioner Cokinos and engineer are to check the drainage, one of the council people will meet them.

Building permits: Upon motion duly made by C. K. Netterville and seconded by Linda Davis council gave the approval for a building permit to Newell Construction Co. for the Joseph Kirkland home, after the slab elevation was raised to a minimum of 29'. (base flood elevation).

Ordinance for Emergency Management update. Upon motion duly made by C. K. Netterville and seconded by Linda Davis it was approved.

There being no other business to come before the council the meeting adjourned at 7:30 PM.

Randy Gallier Mayor

Attest:

<u>sanda Ruuru</u> Secretary

A regular meeting of the City Council members was held on Tuesday August 17, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. the following members of council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis absent
Treasurer Kathie Tew
Alderwoman Lorraine Turk

Alderman Ricky Thomas late

Also present clerk Agnes Vaughn, Marshall Lene. Asst. Marshall Tindel.

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 7:07 p.m.

Mayor pro-tem Netterville gave the invocation.

Upon motion duly made by Mayor pro-tem Netterville and seconded by councilman Waller the minutes of July 20th and August 5th were approved.

Kathie Burch reported that Waste Management would send out a survey for those that wanted to recycle, one time a week for \$2.50 per month and also included in the survey would be the number of residents that wanted the carts. The Mayor reminded Waste Management not to come into Bevil Oaks before 7:30 AM. Ordinance for Emergency Management: Second reading. C K Netterville made a motion and was seconded by Lorraine Turk the ordinance was unanimously approved.

Budget: Upon motion duly made by Councilwoman Turk and seconded by Councilwoman Tew the budget was unanimously approved. The Resolution to establish and file a tentative budget for the City of Bevil Oaks for the fiscal year begining October 1, 1993 and terminating on September 30, 1994, and making appropriations for each department, project and account and giving notice of a public hearing was signed by Mayor Gallier and Secretary Linda Davis.

Buildings and Grounds: Grass needs to be cut and ditch needs to be dug.

Roads & Drainage: Commissioner Cokinos and county engineer is scheduled to meet with Mayor Gallier to check on drainage problems. Marshall's report: Lene and Tindel gave there reports.

the car milage is 10739,

Comments: Clerk Agnes Vaughn told the council that she would be leaving on November 19th.

There being no further business to come before the Council the meeting was adjourned at 8:50PM.

Randy Dallin

Attesti

Secretary / Treasures

A regular meeting of the City Council members was held on Tuesday September 21, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. the following members of council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew
Alderwoman Lorraine Turk - late
Alderman Ricky Thomas

Also present clerk Agnes Vaughn, and Marshall Lene. Call to order. A quorum being present, Mayor Gallier called the meeting to order at 7:04 P.M.

Mayor pro-tem Netterville gave the invocation.

Upon motion duly made by Alderwoman Davis and seconded by Alderman Thomas the minutes of August 17th were to be corrected.

City Funds: The franchise check from Gulf States Utilities in the amount of \$30,209.55 was deposited in the checking account. Upon motion duly made by Alderwoman Davis and seconded by Mayor Pro-tem C. K. Netterville it was unanimously approved to transfer \$20,000.00 to a certificate of deposit in December for term of one year.

Buildings and Grounds: Mayor Gallier reported that Mike Amy can provide a dozer and operator to knock down trees for future parking lot.

Roads & Drainage: Sherry Adams reported that the 13300 block of Alaskan street was really in need of repair. Mayor Gallier reported that the city has to buy 130' of pipe to replace the pipe in Mrs. Brewer's yard, because the pipe was installed per county specications at that time, to help the drainage of rain water into the drainage ditch.

Marshall's report: Marshall Lene presented his report and Assistant Marshall Tindel sent his handwritten report. Car milage is 10975.

Traffic: Tabled

Mayor will have evaluation on marshall and assistant marshall at Aext meeting.

Duties and Work Schedule: Tabled --- Mayor wants to be notified of major occurences.

Upon motion made by Mayor Pro-tem C.K. Netterville and seconded by Alderwoman Davis it was approved to pay the accounts payable.

Building Permits: Upon motion duly made by Mayor Pro-tem C. K. Netterville and seconded by Alderwoman Tew the building permit for Drinkard was approved

Comments: The Big Thicket wanted the citizens of Bevil Oaks to participate in the preservation.

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

Randy Ballier

Attest: Lathie Diew

A SPECIAL meeting of the City Council members was held on Thursday September 30, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. the following members of council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew -absent
Alderwoman Lorraine Turk
Alderman Ricky Thomas

Also present clerk Agnes Vaughn, and Marshall Lene, Assistant Marshall Tindel.

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 7:07 P.M.

Mayor pro-tem Netterville gave the invocation.

Council entered into executive session at 7:10 P.M.

Executive adjourned at 8:30 P.M.

Consideration of full time marshall: Upon motion duly made by Mayor Pro-tem C. K. Netterville and seconded by Alderwoman Turk it was unanimously approved to table this item.

Comments: The Mayor told about Gulf States Resolution to be

Kandy Dallier

put on agenda for special meeting on October 7, 1993

There being no further business to come before the Council the meeting was adjourned at 8:40PM.

Attest: Secretary/Treasurer

A SPECIAL meeting of the City Council members was held on Thursday October 7, 1993 at the City Hall pursuant to notice duly posted in accordance with the law. the following members of council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis Absent
Treasurer Kathie Tew
Alderwoman Lorraine Turk

Alderman Ricky Thomas Alderman Karrel Waller

Also present clerk Agnes Vaughn, and Marshall Lene, Assistant Marshall Tindel.

Call to order. A quorum being present, Mayor Gallier called the meeting to order at 7:00 P.M.

Mayor pro-tem Netterville gave the invocation.

Upon motion made by Alderman C.K. Netterville and seconded by Alderwoman Lorraine Turk, the corrected minutes of August 17, 1993 meeting and the minutes of September 21, 1993, and September 30, 1993 were approved with corrections.

Mayor Gallier then turned the meeting over to Mayor Pro-Tem C. K. Netterville in reference to GSU Rate Case. Alderman Netterville read a resolution to hold a joint meeting with other participating Cities in the GSU Rate Case. Meeting is to be held on October 14, 1993 at 7:30 p.m. in the Beaumont Civic Center, Beaumont, Texas. Upon motion made by Alderwoman Turk and seconded by Alderwoman Tew, Council voted unanimously to attend meeting on October 14, 1993.

Upon motion made by Alderwoman Turk and seconded by Alderman Thomas, Council unanimously approved all accounts payable.

Upon motion made by Alderman C.K. Netterville and seconded by Alderwoman K. Tew, Council unanimously approved the building permit submitted by K. Galloway.

Mayor Gallier recognized Kathie Burch of Waste Management Inc. Ms. Burch informed Council of landfill price increases. She also stated that the price increase will go into effect on November 1, 1993 and she will present Council with an amended contract at October 19, 1993 meeting.

UpoM motion duly made by Alderman Netterville and seconded by Alderwoman Turk, Council voted unanimously to accept Marquita A. Foster as City Clerk to replace Agnes Vaughn who is retiring.

There being no further business to come before the Council the meeting was adjourned at 7:45 p.m.

Kandy Gallier Der -

Attest: Xattue Will

A SPECIAL meeting of the City Council members was held on Thursday October 14, 1993 at 7:30 p.m. at the Beaumont Civic Center pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew
Alderwoman Lorraine Turk

Alderman Ricky Thomas Alderman Karrel Waller Also present: Clerk Agnes Vaughn and Attorney Jerry Hatton.

This was a joint meeting and public hearing along with 13 local cities in regards to the GSU Rate Case. The meeting was called to order by Mayor Mary Ellen Summerlin of City of Port Arthur. Mayor Ruth Woods of City of Vidor gave the invocation.

Mayor Evelyn Lord of the City of Beaumont addressed the Councilmembers of the 13 local cities attending the special meeting. Mr. Don Butler, of the Steering Committee representing the 13 local cities, gave a presentation on the proposed Rate Case settlement agreement with Gulf States Utilities. Mr. Clements of Gulf States Utilities then gave a presentation on the proposed settlement with local Cities' Rate Cases.

There being no further business to come before the Councilmembers, the meeting was adjourned at 7:50 p.m.

Attest:

Rangly Ballier

The Dew

ecretary/Treasurer

A REGULAR meeting of the City Council members was held on Tuesday, October 19, 1993 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis Absent
Treasurer Kathie Tew Late
Alderwoman Lorraine Turk Absent
Alderman Karrel Waller
Alderman Ricky Thomas

Also present: Clerk Agnes Vaughn, Assistant Marshall Rodney Tindel and two interested citizens.

Call to Order. A quorum being present, Mayor Gallier called the meeting to order at 7:00 p.m.

Mayor Randy Gallier gave the invocation.

Consideration of Proposal of GSU Rate Settlement - Upon motion made by Alderman Netterville and seconded by Alderman Thomas, Councilmembers voted unanimously to table this item.

Upon motion made by Alderman Thomas and seconded by Alderwoman Tew, the minutes of the Special Meeting held on October 7, 1993 were unanimously approved with changes (addition of Alderman Karrel Waller's name and letter "m" changed to letter "n" of the word "upon"). Upon motion made by Alderman Thomas and seconded by Alderman Netterville, the minutes of the Special Meeting held on October 14, 1993 were unanimously approved with changes (addition of Alderman Karrel Waller's name).

Waste Management, Inc. - Kathie Burch of Waste Management, Inc. presented to Council a contract amendment, extended to 1996, from Waste Management, Inc. to City of Bevil Oaks reflecting a rate increase of .72 cents per month plus tax. Upon motion duly made by Alderman Netterville and seconded by Alderman Thomas, Councilmembers unanimously approved the contract amendment.

Publication of Newsletter - After some discussion by Councilmembers, no action was taken on this item.

Building Permits - Councilmembers discussed a building permit submitted by Phillip Neichoy. Alderman Netterville made a motion to approve the permit submitted by Mr. Neichoy. The motion was seconded by Alderman Waller. Councilmembers voted unanimously to approve the permit. Councilmembers then discussed a previous permit submitted by Jack Odom of Hickory Chip BBQ. No action was needed on this permit.

Buildings & Grounds - Mayor Gallier stated that Mr. Amy has contacted an individual who has agreed to remove the trees within the next 30 days.

Roads & Drainage — Alderman Thomas stated that some stop signs were down in the City. Assistant Marshall Tindel has contacted the Jefferson County Sheriff's Department for help from trustees to replace signs. Mayor Gallier reported the drainage on Saddlewood has been corrected. The culverts removed from Saddlewood were only 12" in diameter and were not reinforced. Requirements on replacement culverts are: 18" diameter and reinforced.

Marshall's Report - Mayor Gallier read Marshall Lene's report

due to his absence. Assistant Marshall Rodney Tindel then gave his report. Milage on the vehicle is: 11,260.

Comments by Aldermen or Citizens — Citizen T. LaRousse had a complaint about his cable TV service. He requested Mayor Gallier to contact Timberlake Cablevision for information concerning the parent company of Timberlake Cablevision. Mayor Gallier stated that a request had been made for financial assistance for S. Collins and J. Jones to attend the next upcoming election seminar.

There being no further business to come before the Council,

the meeting was adjourned at 8:20 p.m.

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ATTEST____SECRETARY

A REGULAR meeting of the City Council members was held on Thursday, November 16, 1993 at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier Mayor Pro-Tem C K Netterville Secretary Linda Davis Treasurer Kathie Tew Alderwoman Lorraine Turk Alderman Karrel Waller Alderman Ricky Thomas Absent

Also present: Clerk Kita Foster, Outgoing Clerk Agnes Vaughn, Marshall Tim Lene, Assistant Marshall Rodney Tindel and several interested citizens.

A quorum being present, Mayor Gallier called the meeting to order at 7:01 p.m.

Mayor Pro-Tem Netterville gave the invocation.

Mayor Gallier then turned the meeting over to Mayor Pro-Tem Netterville in reference to GSU Rate Case Ordinance #112. A motion was made by Alderwoman Davis to adopt Ordinance #112. The motion was seconded by Alderwoman Turk. Councilmembers voted unanimously to adopt Ordinance #112.

Councilmembers tabled Item #4 (Consideration and approval of necessary and reasonable GSU rate case expense) due to incomplete information on this item.

Mayor Gallier then resumed his position for action on Item #5, Entex - Franchise Contract Renewal. Upon motion made by Mayor Pro-Tem Netterville, and seconded by Alderwoman Davis, Council voted unanimously to renew the Franchise Contract with Entex.

Mayor Gallier then stated that no action would be taken on Item #6 (Election Seminar).

Councilmembers tabled Item #7 (Consideration of Ordinance to ban burning of trash and leaves in ditches) in order to discuss subject at a workshop in the near future.

City Treasurer, Kathie Tew, read the current bills due for payment. Upon motion made by Alderman Waller and seconded by Alderwoman Turk, Council voted unanimously to pay all bills.

City received four (4) building permits since the last regular meeting held by Council. Two (2) were for construction of additions and two (2) were for mobile homes. Upon motion made by Mayor Pro-Tem Netterville and seconded by Alderwoman Tew, Council voted unanimously to accept all four (4) permits.

Mayor Gallier reported to the Councilmembers of drainage problems in the area, as well as future plans to overlay Saddlewood Street. He also discussed repairs necessary on Carroll Ln.

Marshall Tim Lene gave Councilmembers his monthly report. He stated there were 20 traffic violations during the month. Milage on the patrol car was 11,376.

During comments by Councilmembers and Citizens, Agnes Vaughn asked Council if any revenue had been placed in a Money Market Account. Upon motion duly made by Mayor Pro-Tem Netterville and seconded by Alderwoman Davis. Council voted unanimously to place

\$20,000.00 into a Money Market Account which would be accessible to pay bills as needed.

Following these comments, there being no further business before the Council, the meeting was adjourned at 7:50 p.m.

MAYOR

ATTEST:
SECRETARY

A SPECIAL meeting of the City Council members was held on Thursday, December 2, 1993, at 7:00 p.m. at the City Hall pursuant to notice duly posted in accordance with the law. The following members of Council were present:

Mayor Randy Gallier
Mayor Pro-Tem C K Netterville
Secretary Linda Davis
Treasurer Kathie Tew Absent
Alderwoman Lorraine Turk Absent
Alderman Karrel Waller
Alderman Ricky Thomas Absent

Also present: Clerk Kita Foster, Marshall Tim Lene, and Assistant Marshall Rodney Tindel.

A quorum being present, Mayor Gallier called the meeting to order at 7:07 p.m.

Mayor Gallier gave the invocation.

Mayor Gallier then turned the meeting over to Mayor Pro-Tem Netterville in reference to consideration and approval of necessary and reasonable Gulf States Utilities rate case expenses. According to the statement from Attorney Jerry Hatton, he spent 14.9 hrs. a \$100.00 per hr. on this case, thereby charges being \$1419.00. Upon motion made by Alderwoman Davis and seconded by Alderman Waller, Councilmembers discussed and approved unanimously to present the expenses incurred to Gulf States Utilities for reimbursement.

Mayor Gallier then resumed his position for action on Item #4, Consideration of revisions to Ordinance #84 - (Burning trash and leaves in ditches). Mayor Gallier stated that this could coincide with Ordinance #28-A. Upon motion made by Alderwoman Davis and seconded by Alderman Netterville, Councilmembers voted unanimously to table this item until further study could be made.

Mayor Gallier then moved to Item #5 - Consideration of policies of mileage reimbursements. After some discussion, Mayor Gallier appointed a committee consisting of Alderwoman Davis and Alderman Netterville to research and write a policy on mileage and expense reimbursements. Council will review at a later date.

In the absence of Treasurer Tew, Secretary Davis read the Accounts Payable currently due. Upon motion made by Mayor Pro-Tem Netterville and seconded by Alderman Waller, Councilmembers voted unanimously to pay the bills due.

No action was taken on Item #7, due to no permits being applied for at this time.

Mayor Gallier reported current conditions to Councilmembers of roads and drainage. He stated that the culverts were installed on this day for Gary Potter on Carroll Ln. Mayor Gallier and Councilmembers had some discussion in regards to drainage conflict between two property owners on Chimney Rock Street.

Mayor Gallier then stated that he had intentions of conducting evaluations for the City Marshall and Assistant City Marshall, to be held on this day after this meeting is adjourned.

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