

**MINUTES OF A SPECIAL MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
January 5, 1995**

Mayor: Randy Gallier

Alderspersons: Rick Thomas, Becky Ford, Kathie Tew, Tommy LaRousse, Kaller Waller

Marshall: James Carrico

Call to order 7:06 p.m.

Invocation by Mayor Randy Gallier

M/M/2/C Accounts to be paid. Becky Ford & Kathie Tew

M/M/2/C To transfer sufficient funds from the Money Market account to cover the accounts to be paid. Becky Ford & Kathie Tew

Building Permits-Don T. & Karen L. Etheridge would like to tear down their home and put a double wide mobile home on the property. They are not restricted were the property is.

M/M/2/C Motion is made to accept the permit of Mr. and Mrs. Ethridge to put mobile home on their property. Tommy LaRousse & Beck Ford

Building and Grounds-Littleton Claims Service came out and took pictures of the building which contains City Hall. The building is not covered on flood. We are get-

ting flood insurance. It looks like we are not going to get any money to redo the building.

We are going to have to rely on volunteers and buy the materials as we can. Smartt Environmental Service-Representative Kathy Smartt. The bid list the standard residential service, approved senior citizen's discount, commercial service, and service for non profit organizations. For pickup twice a week for residents the charge is \$10.00 a month with a payback to the city of \$1.00 per month out of the \$10.00 per month that each customer pays their company. Senior Citizens rate will be \$9.25 per month with a payback of \$1.00 per month out of the \$9.25 that each customer pays. That is twice a week on designated days. The only holidays that are taken off are Thanksgiving and Christmas and the citizens will be notified of the day that the pickup will be on. Route will not start before 8:00 a.m.. Large Items-the customer needs to call first so Smartt can arrange pickup. Also there may be an additional charge. Smartt will let the customer know then. Smartt would like a three year contract with the 30 day out. Mayor Gallier submitted to the council to draw up the letter to WMI and make Smartt an action item on the next agenda to except a final written offer from Kathy Smartt.

Roads and Drainage-Marshall Carrico rode with the FEMA people. FEMA rejected our roads. They said that they were substandard roads to start with. Mayor Gallier was told from day one by the government and FEMA that we would not get anything for our roads. Mayor Gallier plans to appeal that decision. Alderman Waller mentioned the ditch that crosses Inwood between Sweetgum and Shipley.

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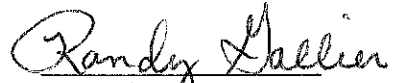
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Discussion of Grants-Mayor Gallier had thirteen people sign up for buyouts. Eight of those thirteen asked for elevations. We have packets that each home owner has to fill out which will be tied to 1362. All paper will be collected and sent to FEMA for them to process and then we will do the 404 packages.

Variance needs to be done to help out the citizens while their homes are being worked on.

Adjourn: 8:07 p.m.

  
Randy Gallier, Mayor

Attest:  
  
City Secretary

**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
January 17, 1995**

Mayor: Randy Gallier

Adlerpersons: Rick Thomas, John Holt, Kathie Tew, Tommy LaRousse, Kaller Waller (10 min. late)

Marshall: James Carrico

Call to order 7:00 p.m.

Invocation by Rick Thomas

M/M/2/C Accounts to be paid. Kathie Tew & John Holt

Discussion and or action concerning WMI contract-WMI's Representatives present Randy Searls, Rich, Gina.

Council members have received several complaints on WMI's garbage pickup. Randy Searls says he has not received any complaints from Bevil Oaks. Randy Searls admits that there is a problem because of all the debris still laying around. When WMI is called for a miss pickup the dispatchers say it will be the next time before it could be picked up. WMI does not give notice of change in their schedule. Mayor Gallier says WMI's contract has a 90 day written notice of termination. We the City of Bevil Oaks has received a competitive bid. WMI would like to continue service. They want a chance to correct problems.

M/M/2/C To keep the agreement with Rodney Tindel that agreed on in the meeting of November 15, 1994. John Holt & Council

Ice Cream Truck Ronnie Richard did not show.

M/M/2/C To pass Variance for mobile homes, travel trailers, & RV's. Rick Thomas & Tommy LaRousse.

Marshal's Report-Had complaints of scavengers. Had reports of three wheeler and four wheelers took boys to parents and let them handle the boys. Report of disturbance between ex family members when picking up children. Had one crime of burglary by habitation of Fishing Equipment of approximately \$900.00 worth. Cleared by arrest. Patrol car still has problems of starting , brakes and brake drums are rusted. Siren does not work properly. Radios will not keep their programs. Computer is still wet. Bakers apparently did not do the job that they were suppose to do. We need to get a bid on replace of our radios for the patrol car. Mayor Gallier will call TML to send a adjuster back out to take a better look at the patrol car.

The church can get a two yard dumpster. Smartt can move them around to get to them. They will also, if needed pick up the dumpster behind the church.

M/M/2/C To accept Smartt Environmental Services contract to service the City of Bevil Oaks. Service is to begin May 1, 1995. Tommy LaRousse & John Holt

M/M/2/C Motion approved with change. Change the thirty day out to ninety days. Council

Consideration of and/or action concerning patrol car-The patrol car was involved in a wreck in Lumberton, Texas. The brakes failed do to the flood damage to the car. It is being stored at Jimmy's Wrecker Service in Lumberton, Texas. Marshal Carrico explained how he was in heavy traffic and went to use the brakes and they were not working.

M/M/2/C To give permission to Mayor Gallier and Marshal Carrico to purchase patrol vehicle. Kathie Tew & Becky Ford. Karrel Waller opposed.

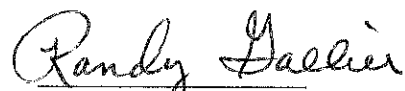
Building Permits-The beach house on River Bend has not been in to get and pay for a permit for building the house.

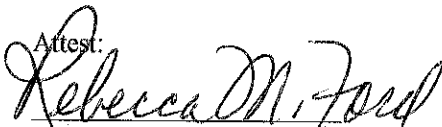
Building and Grounds-A work request was put in with the county to put slag in the driveway at city hall. The Boulevard-we are trying to get a work release crew to re-structure the Boulevard. The city has gotten two bids on the work that needs to be done on the building. We need to get one more bid on the building.

Roads and drainage-none.

Comments by Citizens and Councilmembers-Kathie Tew mentioned that we need to look more closely at our expenses, because the city does not have as much income coming in as it did before. There are some of the residents of Bevil Oaks that have paid WMI for a full year of service. WMI needs to reimburse these citizens their money. One citizen commented that we need a stop sign at the intersection of Rolling Hills and Sweetgum Road. There have been too many people speeding through there and there are too many children in that area and one of them might get hurt.

Adjourn: 8:25p.m.

  
Randy Gallier, Mayor

Attest:  
  
City Secretary

**MINUTES OF A SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
FEBRUARY 2, 1995**

Mayor: Randy Gallier

Aldersperson; Becky Ford, Kathie Tew, John Holt (late 3 min.), Tommy LaRousse, Karrel Waller (late 8 min.), Rick Thomas (absent)

Marshal: James Carrico

Call To order 7:00 p.m.

Invocation by Mayor Randy Gallier

M/M/2/C Consideration of and/or approval of Minutes-The only thing that needed to be added to Minutes was the date. Tommy LaRousse & Becky Ford

M/M/2/C Accounts to be paid. Becky Ford & Tommy LaRousse  
Mayor Gallier went to Houston Tuesday January 31, 1995 to meet with FEMA and to sign papers so we could get our reimbursement on the flood damage. We will be getting our checks in about four to six weeks. The checks will be for garbage collection of about \$10,000.00. They are allowing about \$2,400.00 to redo the Boulevard and we are getting about \$1,800.00 for that. There is about \$22,000.00 out-standing on the office, office equipment, building, and the patrol car combined. As soon as we can get insurance papers to FEMA, Mayor Gallier can go back and sign DSR's to put those items through the process.  
Baker Auto Repair-Mayor Gallier will get with Mr. Baker when we hire a city attorney and talk to him about the charges that they charged the City of Bevil Oaks for a job that was not done properly on the patrol car.

Discussion and/or action concerning Smartt Environmental Services contract-Kathy Smartt was here to present their contract to the city. Garbage pickup during the holidays - Smartt would like to come to the council a month before the holiday and schedule a day for pickup on that holiday. Smartt Environmental agrees to pay the City of Bevil Oaks \$1:00 per month; per customer quarterly. The City of Bevil Oaks will receive the check fifteen days after each quarter ends. Smartt will provide the city with a list of customers that are sixty days past due. Smartt will contact those people and try to work something out with them to get their bill paid. If customers call in and say their garbage has not been picked up the list will help determine if they paid their bill or not. There is a thirty day out in the contract that John Holt feels that it should be changed to ninety days. The county will no longer pick up storm debris as of January 26, 1995. Smartt has dumpsters that they are willing to bring out here, but Smartt says it will easier for them to pick it up at the homes.

Building Permits- There are no new building permits. There is a beach house at the end of River Bend and Hwy. 105 that does not have a building permit for new construction. They only have a permit for redevelopment. Marshal Carrico will go by there and tell them that they need to get a new construction permit for \$50.00. Also tell them that it has to be approved.

Building and Grounds-We need to remodel our Council Room which is also City Hall. We probably not going to get any money to remodel. The city did not have flood insurance on the building. The deductible on the building is \$10,000.00. The city does have flood insurance on the building now. The building has to be remodeled before it starts imposing a health hazard on the employees.

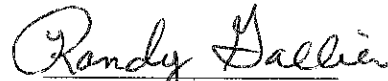
WMI-On the discussion early there were more negative than there were positive. The council feels that they need to take action concerning WMI.

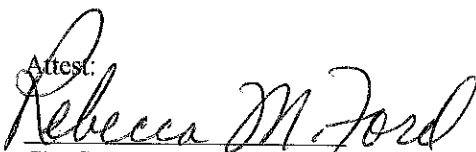
M/M/2/C

The motion was made to send WMI a certified letter giving them their 90 day notice of Bevil Oaks terminating the contract with WMI on April 19,1995. Rick Thomas & Tommy LaRousse. John Holt opposed.

Roads and Drainage-The county has been out here patching some of the roads. The council felt that the county was not doing a good job on patching the roads. They felt that the first good rain that Bevil Oaks had would wash away the patch work. There was a work request put in for some drainage work to be done. Also a work request for some slag to be put in the driveway of City Hall.

Adjourn: 9:09 p.m.

  
Randy Gallier, Mayor

Attest:  
  
City Secretary



**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
FEBRUARY 21, 1995**

Mayor: Randy Gallier

Aldersperson: Becky Ford, Tommy LaRousse, Karrel Waller, Kathie Tew (19 min. late), John Holt (absent), Rick Thomas (1 hour 30 min. late)

Marshal: James Carrico

Call to order 7:02 p.m.

Invocation by Mayor Randy Gallier

M/M/2/C Consideration and/or approval of Minutes-Tommy LaRousse & Becky Ford

M/M/2/C Consideration and/or action of Accounts Payable- Accounts to be paid-Becky Ford & Karrel Waller

M/M/2/C Consideration and/or action concerning cash box for City Hall-A \$50.00 limit was set on the cash box. There will be a ledger to keep track of the money going in and out. There will also be records of all the receipts to back every item up. Tommy LaRousse & Becky Ford

Consideration and/ or action concerning hiring Thad Heartfield as city attorney-Thad Heartfield is partners with Patrick McGinnis and their law firm is know as Heartfield and McGinnis. Thad Hearfield and Patrick McGinnis practice a General Civil Litigation. If Mr. Hearfield is out of the office on another matter. Mr. McGinnis will be there to answer any questions that the city may have. Heartfield and McGinnis is thinking of expanding their firms membership. They are looking at hiring another lawyer who does strictly an office practice. Mr. Heartfield has never represented a city before. Alderman LaRousse questioned Mr. Heartfield about his fee to service the city. Mr. Heartfield suggested a retainer of \$500.00 a month and \$125.00 an hour for special inquiries. Mr. Heartfield said that a later date he could present the city council with a contract. Mayor Gallier believes that in the best interest of the city that we do set the retainer at a comparable amount of \$500.00 and put in the same writing that Mr. Heartfield would draft for us a six month period where we can look how many phone calls and activity as a city we had to see if the \$500.00 is sufficient or more than we can bear as a city. If there is not that much activity the fee would be adjusted accordingly at the end of the six months. If that was acceptable to Mr. Heartfield and the council. Stay with the hourly rate for special needs if it was to arise. Alderwoman Ford asked if the retainer would cover him coming to meetings or is that considered special. Alderwoman Ford feels that the attorney does need to attend that council meetings, at least for awhile in the beginning to get to know the city and the council members. Mr. Heartfield stated that he and the Mayor talked about that initial probation period.

Then after the probation period, then evaluate and see if the attorney needs to be present at every council meeting. If Mr. Heartfield could not be present at one of the meetings then let his partner Mr. McGinnis attend the meeting. Alderman LaRousse stated that we do not need a attorney at every meeting. He suggested that we look at the agenda and call the attorney if we need him. Mr. Heartfield asked how much notice that the council could give him that they would need him at a meeting. Mayor Gallier said the agenda is posted 72 hours before the meeting and Mr. Heartfield said that would be enough notice. Mayor Gallier said that they need to keep in mind that you never know when you may need the attorney to answer a question of a citizen. If you answer them wrong you are putting yourself out for liabilities. There are reasons to have them here, but then we could evaluate that at a later date. Alderman LaRousse and citizen Carole Malone both said that there is no reason that if somebody asked the Mayor or the council a question that nobody could answer without any reservations, that they could always state that they needed to refer to the attorney and get back with them the next day. Citizen Mrs. Grady Shaffer stated that \$500.00 seemed to be alot of money since we do not know how often the city would need a attorney. Mr. Heartfield stated that a retainer was not important to him, he just thought that it would elevate the pressure when as for example the telephone calls-the city would not have to hurry with their questions and feel like they were on the clock every time they needed the attorneys advice or him to take care of something for the city. Alderwoman Ford stated there was a time when she was coming to the council meetings to learn about what was going on, she felt that there were times that the attorney needed to be there. There problems that came up that needed to be addressed by legal council. Alderman Waller stated that we needed one out in our city for at least the next three or four months. Marshal Carrico asked Mr. Heartfield if he would be comfortable in prosecuting class misdemeanors and Mr. Heartfield stated that he did not have a problem with that. Mayor stated that the retainer could be discussed after he makes a motion whether or not to hire Mr. Heartfield and the discussion would be limited to just the council.

M/M/2

Mayor Gallier asked if there was a motion to hire an attorney of Heartfield and McGinnis- Alderman Waller made the motion. Alderman LaRousse seconded it with the condition that Mr. Heartfield would be hired for \$125.00 an hour. Mayor Gallier stated that the motion was to hire an attorney. Alderman LaRousse withdrew his second. Alderwoman Ford seconded the motion.

The council open for discussion on the fee for the attorney. It was limited to the council members only. Alderman LaRousse stated that they should hire Mr. Heartfield at a \$125.00 an hour and pay for special needs as needed. Mayor Gallier stated that when he calls Mr. Heartfield ten times a week that Mr. Heartfield is to charge the city at an hourly rate, instead a set amount where he can call him anytime he needs to and not worry how long it takes for him to get to his point or to get his questions answered. Mayor Gallier also stated that the retainer was not important to Mr. Heartfield and he suggested a retainer of \$300.00 a month. It was thrown out. Alderwoman asked Mr. Heartfield that if we went with the hourly fee, what happens if the city needed him to come to a meeting would that be \$125.00 an hour plus expenses? Mr. Heartfield stated that is the way it would be. Mayor Gallier stated that if the meeting was three hours long, that it would be alot of money at \$125.00 an hour. Mayor Gallier stated that there is good and bad in every business decision and that it would be in the best interest of the city to hire Mr. Heartfield with a retainer. Mayor Gallier asked if there was any further discussion about hiring an attorney? The council passed it with no one opposed.

M/M Alderman LaRousse made a motion to hire Mr. Heartfield at a \$125.00 an hour as needed. There was no second.

M/M Alderman Waller made a motion to Hire Mr. Heartfield with the retainer fee of \$500.00 with \$125.00 an hour for special cases with revaluation in three to six months. There was no second.

Mayor Gallier asked to table the item until the council could come to some agreement in a future meeting. Alderman LaRousse asked if there was a motion made to hire the attorney? Alderman LaRousse also asked when we started to use him how would he be paid? Mayor Gallier stated that it would have to be \$125.00 an hour. Mayor Gallier stated that as far the motion made seconded and passed the city has an attorney Mr. Thad Heartfield at \$125.00 an hour.

Marshal's Report-Marshal Carrico stated that so far this month that we had two more minor burglaries. One theft was the citizen was taking cable vision and not paying for it. The cable company declined to press charges. The other theft was a gas drive off from the Bevil Oaks Grocery. Marshal Carrico also stated that the older kids were buying beer and leaving it in an old refrigerator at the sewer plant for the younger kids and that had been taken care of. Marshal requested that the city get some no passing signs and 30 mile an hour speed limit signs and put them on the main road of Sweetgum coming into the city. The new patrol car is ready to go to work with the exception of the siren. Citizen Mary Martin-Jorgensen asked Marshal Carrico if there were any citations issued. Marshal Carrico replied that he did not issue any, but did issue a number of verbal warnings. Mrs. Grady Shaffer asked why not issue a citation and the Marshal replied that up until now we did not have patrol car and during the time we did have a patrol car the radar was not calibrated and he could not honestly state exactly what their speed was. Mrs. Grady Shaffer asked what kind of radar system the city had. Marshal Carrico stated that the radar system was a straight forward system. Alderman LaRousse asked if Marshal Carrico had anybody for running stop signs. Marshal Carrico did a survey at Sweetgum and Leaning Oaks since the gentleman complained at the last meeting. There were twenty-three vehicles that rolled that stop sign and out of the twenty-three by just looking at the cars that only seven were outside Bevil Oaks. There were no citations given during the survey. Mrs. Shaffer asked why no citation was given? Marshal Carrico stated that it was during a time of the survey to get the information. Mrs. Shaffer stated that it does not make any sense. If your there anyway and you see a violation you are suppose to give a citation. Marshal Carrico stated that it was his duty to stop a criminal act if that can be done by a verbal warning or any other means it is exactly the same as a citation. Alderman LaRousse stated that the patrol car needed to be sitting out in front of the building when the Marshal was not in it. He said the mere sight of the car would slow people down. Any tickets that would be generated will be sent to the Bevil Oaks Municipal Court when it is established as soon as possible.

M/M/2/C Building Permits-There was one building permit that was submitted to the city by Dee Ann Booker 7090 Sweetgum Road. Alderman Waller made a motion to accept and Alderwoman Ford seconded the motion.

M/M/2/C

Building and Grounds-There were two bids to remodel the building. The second sheet is for new offices for the city clerk, marshal, and mayor. We the city need to turn the city council meeting room back into what it is suppose to be used for. The remodeling of the building is critical to be done or it will cause a health hazard. Motion made by Alderwoman Tew to table the item and Alderwoman Ford seconded the motion.

Roads and Drainage-The city needs to get a work release crew to clean up the Boulevard.

Comments by Citizens and Council Members

M/M/2/C

To transfer funds from the Money Market Account to the Checking Account to pay the Accounts Payable. Also not to bring the Money Market Account below \$2,500.00. Alderwoman Tew made the motion and Alderwoman Ford seconded it.

Adjourned at 9:08 p.m.

  
Randy Gallier, Mayor

Attest:

  
City Secretary

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

Mayor: Randy Gallier]

Aldersperson: Rick Thomas (late 2 min.), Becky Ford, Kathie Tew, John Holt, Karrel Waller, Tommy LaRousse

Marshal: James Carrico

Call to Order 7:00 p.m.

Invocation by Alderman Holt

M/M/2/C Consideration of and/or approval of Minutes-The Minutes for February 21, 1995, March 2, 1995 and March 5, 1995 were approved. Motion made by Alderman LaRousse and seconded by Alderman Thomas.

M/M/2 Consideration of and/or approval of Accounts Payable-The Accounts Payable were approved with the exception of the BFI bill for futher invstigation. The motion was made by Alderman Thomas and seconded by Alderwoman Tew. There was also question on why we were paying a judges salary. Therefor the vote did not carry. Alderman LaRousse and Alderman Holt voted no to pay the Accounts payable as read and Alderman Waller was abstained.

**MINUTES OF A SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
MARCH 2, 1995**

Mayor Pro-Tem: Rick Thomas

Adlerperson: Becky Ford, Kathie Tew, John Holt, Tommy LaRousse, Karrel Waller

Call to order 7:02

Invocation by John Holt.

M/M Consideration of and/or approval of Minutes-Alderman LaRousse and Alderman Waller failed. The approval to buy the patrol car and the transfer funds from the money market was not in the minutes.

M/M/2/C The motion was made by Alderwoman Tew to table the minutes until they could be corrected. Adlerwoman Ford seconded the motion.

M/M/2/C Consideration of and/or action of Accounts Payable-The motion was made by Alderwoman Ford to pay the accounts as read. Adlerwoman Tew seconded the motion.

Consideration of and/or approval of purchasing legal binders and protectors for Ordinances-The motion was made to table this item by Alderwoman Ford and seconded by Alderwoman Tew.

Consideration of and/or action on the bids for remodeling the City Hall and building-It was stated that the city needs to have three bids, before the remodeling can be voted on. Alderman Waller stated that a notice should be posted in the newspaper that there are bids being taken. Alderman Holt made a motion that the item be tabled until we can get three bids. Alderwoman Ford seconded the motion.

M/M/2/C Discussion on building repairs-Alderman Waller suggested that there be a building committee. Alderman Holt stated that we need to tell them exactly what the city wants done. Alderman Waller will be the chairman of the committee. Alderman Thomas, Alderman Holt, and Alderman LaRousse will be on the building committee. The motion was made to put the bids out to the committee and bring back three bids by Alderman Waller and seconded by Alderwoman Tew.

Building Permits-There were none.

Building and Grounds-There was a discussion that the repairs needed to be done to the City Hall and the building before anything else was done about building new offices for the mayor, marshal, and city clerk.

There were two work request one is to install new culverts at 13575 Sweetgum and the other one was for 13350 Leaning Oaks to install new culverts.

There was also a discussion about the trash that is being put out by contractors and property owners. Alderman Holt stated that when the marshal made his rounds, he is to contact these people and make them aware the they are responsible to get the trash

cleared away.

Roads and Drainage-Marshal needs to make sure on his rounds that there is not anything in the ditches. There is a city ordinance that prohibits anything being in the ditches and also burning in them as well. Alderman LaRousse stated that the city needs the marshal to check and see where we need road signs put and where they need to be replaced.

Comments by Citizens and Council Members-Howard Bruce submitted a letter dated March 2, 1995 requesting minutes for the last nine months. Don Smith requested a four-way stop sign at Rolling Hills and Sweetgum be put on the next agenda.

Carole Malone requested to see the liability insurance on Smartt Environmental Service. Mayor Pro-Tem stated that he had contacted BFI to submit a bid for the city but they did not get it back to the city in time.

Mary Martin-Jorgensen stated that she will help with the minutes if it is needed.

Mayor Pro-Tem Rick Thomas stated that there needs to be on the next agenda that the patrol car needs to be parked when it is not in use. The marshal does not need to drive it back and forth to Silsbee. The marshal also needs to get his uniforms. The patrol car also needs to park the patrol car at the road instead at the building.

Alderman Holt stated that all complaints need to be brought before that mayor is in charge of the city and its employees. The city council is a representative of the people and to make sure the mayor knows about what is going on in the city.

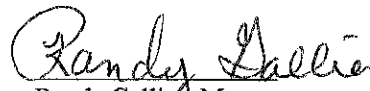
Don Smith stated that the Bounds house needs to be boarded up, because there are children that are playing in the house.

Request to put on the next agenda of how much we spent on sand and where it was put.

Alderman Holt requested that the council review that budget at the next meeting.

Alderwoman Tew stated that the patrol vehicle has to be paid on March 3, 1995. It was stated that the mayor would have to call a special meeting to take care of the check for the patrol car. Also to transfer money from the CD's.

Adjourn 8:25 p.m.

  
Randy Gallier Mayor

Attest:  
  
City Secretary

**MINUTES OF A EMERGENCY MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
MARCH 5, 1995**

Mayor: Randy Gallier

Aldersperson: Rick Thomas, Becky Ford, Kathie Tew, Tommy LaRousse, Karrel Waller, John Holt  
(absent)

Call to Order 6:06 p.m.

Invocation by Rick Thomas


M/M/2/C Consideration of and/or action to transfer moneys to cover the purchase of the Marshal's Vehicle-The council discussed cashing in two CD's that are coming due on March 17, 1995 and March 20, 1995. Mayor Pro-Tem Thomas made the motion to cash the CD's in to pay for the Marshal's Vehicle and it was seconded by Secretary Ford.

Consideration of and/or action to accept bid for remodeling Council Chambers-No action taken. It was done at the council meeting on March 2, 1995.

Marshal's Comments by Citizens and Councilmembers-There was a discussion of what the duties were. Also that the city employs could start getting paid twice a month instead of once a month.

Adjourn 6:40 p.m.

  
Randy Gallier, Mayor

Attest:  
  
City Secretary



**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
MARCH 21, 1995**

Mayor: Randy Gallier

Aldersperson: Rick Thomas (late 2 min.), Becky Ford, Kathie Tew, John Holt, Karrel Waller, Tommy LaRousse

Marshal: James Carrico

Call to Order 7:00 p.m.

Invocation by Alderman Holt

M/M/2/C Consideration of and/or approval of Minutes-The Minutes for February 21, 1995, March 2, 1995 and March 5, 1995 were approved. Motion made by Alderman LaRousse and seconded by Alderman Thomas.

M/M/2 Consideration of and/or approval of Accounts Payable-The Accounts Payable were approved with the exception of the BFI bill for further investigation. The motion was made by Alderman Thomas and seconded by Alderwoman Tew. There was also question on why we were paying a judges salary. Therefor the vote did not carry. Alderman LaRousse and Alderman Holt voted no to pay the Accounts Payable as read and Alderman Waller was adstain.

M/M/2/C Bids for Remodeling City Hall and Civic Center-The item was tabled until the building committee could hold the meeting and compare the bids. The motion was made by Alderman Holt and seconded by Alderman LaRousse.

Marshal's Report-Marshal Carrico reported that there was two burglary one of the Bevil Oaks Grocery and one of a motor vehicle. There was also one animal abuse. There was nineteen citations with the revenue of approximately \$1,400.00 to \$1,500.00. Also there was twenty-six verbal warnings, one DPS assist, one Parks and Wildlife assist, and one Jefferson County assist. Marshal Carrico questioned Ordinance # 12 Dogs Running at Large-Does that mean vicious dogs or dogs that are causing a nuisance. There have numerous complaints about dogs getting into garbage and chasing children that on bicycles. That is not the dogs that are tied or behind a fence. They are the dogs that are running loose on the streets. The question to the council is how to enforce Ordinance #12? The other question that was posed to the council is on Peddlers and Solicitation per Ordinance #14. The Marshal has had people to come in wanting to buy permits to sell something in the city and wanting to know how the city can deny them a permit when the city allows the people selling furniture to sit in the parking lot of the church. Alderwoman Ford stated that it was talked about not to long ago and that the city did not want the public in the city soliciting. Mayor Gallier stated that Ordinance #14 needs to be addressed in a workshop and try to get a amendment that will satisfy and help the city. Mayor Gallier on Ordinance #12, we need to address the dogs activity not their breed. If it is untagged and does not have proof of recent rabies shots then we need to enforce it that way. The only problem is that we have no place to store the animal that

is picked up. Also when a vicious dog is about to attack a person the Mayor and the Marshal has the authority to kill that dog then contact the owner of the animal.

Closed-Executive Session-Personnel-Pursuant to Vernon's Annotated Civil Statutes, Article 6252-17, Section 341 of the Texas Local Government Code

Timberlake Franchise Agreement-Mr. Copeland was here to address the complaints the council has been getting against the cable company. The citizens are complaining about being charged for the outlets that the citizens themselves were putting in. The Mayor stated that they the council understand from other entities that you can get one line to your house and what you do with it from there is your the citizens business. Mr. Copeland stated that the FCC has asked that all the cable companies to go with a meltdown. Timberlake has decided not to go with the meltdown. Timberlake will service what they put in your home, but will not service outlets that the citizens have put in. Alderwoman Ford asked that if the line was broken at a citizens home, does the repairman repair the line just to the corner of the home or does the repairman have to go into the home. Mr. Copeland stated that if the resident is home they like to go in and check and see if the signal on the television is as it is suppose to be. Alderwoman Ford questioned if that included going into the attic. Mr. Copeland stated no that all they need to check is the picture on the television. Alderwoman Ford stated that when she personally have had problems and that was only twice and they were strictly external that was what the repairman did was go into the attic. Mr. Copeland stated that the repairman should not have done this and that the citizen does not have to let a repairman into your home. Mr. Copeland asked if the City would like to regulate. The Mayor stated that if there was any need for more discussion that it would be put on a agenda and Mr. Copeland would be contacted.

Current Budget-There are several things that are way over budget, Marshal's dept., telephone, office expenses due to purchase of the patrol vehicle and office equip. because of the flood. The Mayor read the March financial report. Alderman Waller stated that we can purchase office furniture for City Hall from government surplus. The Mayor asked Mr. Heartfield since we were over budget in some areas because of the flood do we need to submit an amended budget. Mr. Heartfield stated that the council needs to do that. Alderman Holt stated that we need to put on the financial report the expected revenues from month to month. The Mayor stated that we need to put an amended budget on the next meeting.

M/M/2/C

Building Permits-There were two permits to present to the council. One from Greg Johnson location is 7550 Village Lane and the second one from Sandra Graham location is 13475 River Oaks Blvd. The motion was made to approve the permits by Alderwoman Ford and seconded by Alderman Waller.

Building and Grounds-Installing a phone line for the Fax Machine-The motion was made to table the item by Alderwoman Ford and seconded by Alderman LaRousse.

Roads and Drainage-Mr. Hearfield has made a modification the contract and the main thing to be pointed out is the Indemnification Clause which states that Smartt Environmental Services agrees to fully defend, protect, indemnify and hold harmless The City of Bevil Oaks and its representative officers, agents, and employees from and against all damages, claims, losses, demands, suits, judgments, pre and post judgment interest and costs, including reasonable attorneys' fees and expenses arising out of or resulting from the work, performed under this Residential Garbage Collection

Agreement, any such damage, claim, loss, demand, suit, judgment, pre and post judgment interest, costs or expenses:

1. attributable to bodily injury, sickness, disease, or death or to injury to or destruction of tangible property, including the loss of garbage collection services; and
2. caused in whole or in part by any negligent act or omission of Smartt Environmental Services, any subcontractor, anyone directly or indirectly employed by anyone of them or anyone for whose acts any of them may be liable, regardless of whether or not The City of Bevil Oaks may have jointly caused or contributed to, by their own negligence, any such claim, demand, cause of action, liability, cost, expense, damage or loss.

Then the modification does cover the insurance for Smartt Environmental Services. If the council is in agreement with this contract and modification the city needs to get with Smartt and sign the agreement with witnesses. The Mayor got the councils permission.

WMI-Alderwoman Tew stated that she got all the information from the city clerk and tried to contact the general manager from WMI and they will not return the phone calls. Mayor Gallier suggested that Mr. Heartfield send a certified letter to the general manager.

M/M/2/C

Don Smith wanted a four way stop sign at Rolling Hills and Sweetgum. Alderman Thomas stated that the council agreed to put a stop sign there long before. That back then there was not enough materials to do both of the signs. The motion was made by Alderman Thomas to put up the stop sign at Rolling Hills and Sweetgum and it was seconded by Alderwoman Ford.

Also Alderman Holt stated that the Bounds house needed to be boarded up. The Mayor stated that he and the Marshal will go and talk to Mr. Bounds and tell him the situation and ask him to board up the home to keep the children out of the home.

Alderman Thomas stated that we need to see if Mr. Cokinos would do at least one more garbage pick up.

F.E.M.A. has turned down the 1362's and put the properties on the 404's. The H.M.G. will be here on March 22, 1995 to be taken on a tour of the properties.

There was a committee formed for River Oaks Blvd. which consist of Alderwoman Ford, Alderman Thomas, and Alderwoman Tew.

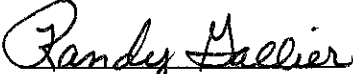
Alderman Thomas questioned whether the Judge's position was elected or appointed. The Mayor stated that it was a appointed position. That whoever held the Mayor's position also holds the Judge's position. Unless there is an ordinance put in place making the position an elected one.

Howard Bruce requested that the comments by citizens section be moved to the third item on the agenda so that the citizens can comment on what is on the agenda and the

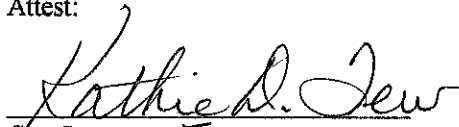
council can hear the citizens views and comments about the items that are to be voted on. Also put it at the end. Mr. Bruce also requested that the council leave section #2 in Ordinance #14 when amending that ordinance.

Howard Bruce also brought up Ordinance #101 on Records Management to Alderwoman Ford. Alderwoman Ford stated that she did not know anything about the ordinance. The Mayor stated that we the council could get the information needed for Mr. Bruce.

Adjourned 9:26 p.m.

  
Randy Gallier, Mayor

Attest:

  
~~City Secretary~~ Treasurer

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
APRIL 6, 1995**

Mayor: Randy Gallier

Aldersperson: Becky Ford, Tommy LaRousse, John Holt, Karrel Waller, Rick Thomas (late 30 min.),  
Kathie Tew (absent)

Marshal: James Carrico

Call to order 7:00 p.m.

Invocation by John Holt

M/M/2/C Accounts Payable-To be paid as read. The motion was made by Alderman Holt and seconded by Alderwoman Ford. There was a discussion on the Office Depot bill, Alderman Holt questioned why it was so much. The city clerk explained that most of it was a phone for the marshal's office and that the city has not been credited for the other phone as of yet. The mayor also explained that this bill was for setting up for the court system. There was a discussion on the bill that Mr. Heartfield submitted to the city. Alderman Holt stated that he would like to see if that Mr. Heartfield would show us a statement with the same items on it at the retainer rate. That way the city could see what the difference would be. The mayor agreed that he would get with Mr. Hearfield and discussed the matter. There was also a discussion on the mileage for the city clerk and for the mayor.

M/M/2/C Order of Election-The ordinance calling for the election. The election judge shall be Shirley Collins and the alternate judge will be Maybel Matthews. The city will be voting by paper ballots. Absentee voting will begin April 17th, 1995 and early voting will cease on May 2nd, 1995 and will be held at the V.C. Hall Memorial Civic Center. The ordinance needs to be modified and put the dates in for early voting. The election clerks will by Ann Amy and Helen Chesser. Alderman Holt made the motion to call for the election for May 6th, 1995 and Alderman Ford seconded the motion.

Stop Signs/Yield Signs-The marshal needs to make his rounds in the city and make note of all stop signs and yield signs that need to be replaced. There was a citizen that requested that stop signs be put at all Wayside intersections. The city needs to make sure that there are enough materials to do the job with. Alderman Waller stated that there was plenty of signs in the storage building. The Mayor stated that the Marshal needs to get a map and highlight the area where the signs are needed.

M/M/2/C Variance-The variance that was passed on the 17th of January 1995 is going to expire on April 16th, 1995 and needs to be extended. There are still a number of the citizens still in the trailers and still need the variance to stay in place. It can be extended up to 180 days if needed. The Mayor stated that the variance needs to be extended to July 16th, 1995. Alderman LaRousse made the motion to extend the variance and Alderman Holt seconded the motion.

Ordinances-Ordinance #12 which is concerning dogs. The city needs to clarify what vicious means. Alderman Ford questioned about section "D" of the ordinance. The dogs does not need to chase or jump at the citizens that are walking down the road. The Mayor stated that the council needs to split up the ordinances that need to be worked on. The Mayor stated that the city needs to write an amendment to ordinance #12 to include a dog that appears to be threatening to a person that may be walking or riding their bike down the road. The wording of the ordinance needs to be spelled out better where the Marshal can go to the owner and warn them about their dog or have them put the dog up. The fine on ordinance #12 needs to be adjusted. Also need to put a time frame in the ordinance. The dogs need to have a collar with a visible tag on the collar. Alderwoman Ford question if the city could have a leash law stating that the dog has to be on a leash or kept in the owners yard or the owner will be fined? The Mayor stated that city may need to have a public hearing on the leash law. Ordinance #14 concerning solicitors and peddlers needs to be amended and have a penalty clause put into the ordinance. Ordinance #77 concerning junked cars needs to be modified. There are some things in this ordinance that needs to be clarified. Ordinance #101 concerning records management-The position was an appointed position and the person that was appointed resigned and no one was appointed again for that position. The Mayor stated that there is a lot involved in records management and that it is very costly. Alderwoman Ford stated that this program helps with disaster recovery which the city does not have now. All important documents need to be filmed and stored out of the city at a safe and secure place. Alderwoman Ford stated that Mr. Heartfield office could be our off sight storage. There will be two people to work on an ordinance. Ordinance #12 will have Alderman Holt and Alderwoman Ford working on it. Ordinance #14 will have Alderman Thomas working on it. Ordinance #77 will have Alderwoman Tew and Alderman Waller working on it. Also section six needs to be changed. Ordinance #101 will have three people working on it. That will be Alderwoman Ford, Alderman LaRousse, and citizen Howard Bruce.

There was a discussion on the budget. The Mayor stated that the reason that the budget is so out of line is because of the purchase of the Marshal's vehicle. The mayor also stated that once the attorney's fees is paid that the city will be over budget in that area as well.

Boulevard Cleanup-Alderwoman Ford has talked to some of the of the people concerning the pipelines and there would be some representatives there when we work on the blvd. There cannot be any bull dozers on the blvd.

H.M.G.-The Mayor went to Liberty and it looks that the city will be denied any help in buying out the homes that want to be bought out on the bayou. There is not a final word yet, but it does not look very good.

The Mayor asked the council if Kit the city clerk could go to the Municipal Court School on the 28th April 1995. Also there is a school in June from the 20th thru 23rd 1995 for court clerk school. There is no charge for either school. There is no charge for the room on the school in June. Alderman Holt questioned what the school was for. The council needs to vote on it in the meeting for April 18th, 1995.

Adjourn 8:33 p.m.

Randy Gallier  
Randy Gallier, Mayor

Attest: Kathie D. Jew  
~~City Secretary~~ Treasurer

**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
APRIL 18, 1995**

Mayor: Randy Gallier

Aldersperson: Rick Thomas (absent), Becky Ford (absent), Kathie Tew, John Holt, Tommy LaRousse, Karrel Waller (10 min. late)

Marshal: James Carrico

Call to order 7:00 p.m.

Invocation by John Holt

Comments by Citizens and Council Members-Brad Jorgensen questioned if there was any word on the 404 program. The Mayor stated that it would be at least the middle of May before the city would hear anything on that program.

Sherry Adams questioned what the 404 program was and the Mayor explained what it was.

M/M/2/C Approval of Minutes-Alderman Holt made the motion to approve the minutes for March 21, 1995 and April 6, 1995 as written and Alderman LaRousse seconded the motion.

M/M/2/C Accounts Payable- The Mayor read the list of accounts to be paid. Alderwoman Tew made the motion to pay the accounts as read and Alderman Holt seconded the motion.

Marshal's Report- The Marshal had twenty-four calls total. Six of them being domestic. Three of the six were children being pick-up. Two of the six were children being dropped off. One of the six was boyfriend and girlfriend stopped on the side of the road arguing. The Marshal had three calls for storm generated refuse on the side of the road. There was one call for a four wheel drive cutting across the corner of a lawn. There were three reports of strange vehicles in the neighborhood. Two checked out and the third unable to locate. There were four speeding vehicles on Sweetgum. Two calls to unlock cars for the owners. There were two times that the Marshal had to dispatch the Fire Dept. when the phone lines were cut. There were a total of three citations written. Two for speeding and one for running a stop sign. There were ten Flashing Light warnings and six verbal warnings. The Marshal also reported that he is now a resident of Bevil Oaks at 13340 Wayside Drive and listed his telephone number to be 753-2329. The Marshal also presented to the council a daily activity report form and weekly activity report form that will be turned into the Mayor.

Expenses for the Court Clerk Training-Alderman Holt made the motion for the city to provide the funding for the Court Clerk to go to school in Austin on April 28, 1995 and June 20-23, 1995. Alderman LaRousse seconded the motion.



Consideration and/or action of the Amended 1994-1995 Budget-The item was tabled do to the fact that the city needs a ordinance to adopt the amended budget and the city attorney was not able to do it on such short notice.

Mary Martin-Jorgensen Budget-Mrs. Jorgensen had copied for the Texas Municipal League Page #32, and it is basically the statutory requirements from the Texas Uniform Budget Law. Mrs. Jorgensen stated that this basically covers all city budgets regardless how big or small a city is. Mrs. Jorgensen also had a formal complaint dated April 18, 1995 to the Mayor, Council Members, and City Attorney of Bevil Oaks stating that according to the county clerk's office that there was no 1993-1994 or 1994-1995 City of Bevil Oaks Budget on file with the county. This is a statutory requirement of the Texas Uniform Budget Law, which governs every Texas city regardless of size. Also what date the notice published in the local newspaper? Also the notice for public hearing for the adoption for the 1994-1995 city budget? This also a requirement for the Texas Uniform Budget Law. Mrs. Jorgensen questioned if there could have been a mistake at the county clerk's office. Mayor Gallier stated that he did not know about the 1993-1994, but the city did make public notice in the three public places that we post our bulletins. Mrs. Jorgensen stated that she was speaking of #5 of the statutory requirements, notice that the public hearing must be given in the newspaper of the general circulation of the county not less than ten and not more than thirty days prior of the adoption of the budget. The Mayor stated that at that time particular time in this city that the city had a attorney that took care of all the city's business including of notifications and ordinances, etc. The Mayor stated that the attorney was no longer with us. The city is finding some things that were done haphazardly. Also it is very possible that the attorney did not forward a copy of the budget to the county clerk's office. Mrs. Jorgensen questioned whether or not that this attorney also handled all publications. The Mayor stated that yes this attorney did. The Mayor stated that it was a practice that the council had bestowed on the attorney for years. The Mayor stated that there was no reason that the county clerk's office could not get a copy of the current budget nor a copy of the 1993-1994 budget to meet the requirements with no problem. The Mayor stated that the notice in the newspaper, he did not know whether that was posted or not. The city did post notice of public hearings in the three public places that are required. The council did discuss and made some changes and passed the budget. As far as the city was concerned it had done everything that it was suppose to by the law.

Consideration and/or action on Bids for Remodeling City Hall and the Civic Center-Item was tabled. The Mayor stated that the city needs three bids.

M/M/2/C

Building Permits-The city had two permits that was presented to the council. One being from Van Vanover 7515 Riverbend Dr.. Mr. Vanover has already constructed a building to be used for his family to live in when it is flooding. The next one is for Bobby R. Pipes 7020 Riverbend Dr.. Mr. Pipes built a house on eight foot pylons. The purpose is so that his house won't flood next time. Alderman Holt made the motion to accept Bobby R. Pipes and to table Van Vanover until the city gets a copy of his deed restrictions. Alderman Waller seconded the motion.

Building and Grounds-There were no items.

Roads and Drainage-The Mayor stated that the city still has some work to do. The city did send a work request for the county to fix the potholes. The city is having requests

come in to clean out the ditches. The Mayor asked the citizens or their neighbors would like to get the front of their property cleaned up and fixed please pick up a work request at city hall so this can be done. Sherry Adams questioned about the Boulevard. The Mayor stated that the city has a committee being Alderwoman Tew, Alderwoman Ford, Alderman Thomas. The city did get conformation from the pipe line companies of how far down their lines are and what kind of equipment the city can use on the Boulevard. The pipe line companies also requested that they have representative of their company on sight when the clean up was taking place with the equipment that the city was going to use. All that needs to be done is that Alderman Thomas needs to get with the marshal and schedule a time so the marshal can get a work release crew out here to help us out. The Mayor stated that he was going to push to have this done before summer. There was a question of whether or not it was up to the companies to keep the boulevard cleaned up and mowed. The Mayor stated that it has always been the individuals that have kept it mowed, but we would look into that matter. There was a question about the potholes and what about repaving the roads. The Mayor stated that last year we did repave Saddlewood to see how well it would hold up. The road held up well during and after the flood. That street was be used as a model street. The Mayor stated that the city cannot afford to repave all the roads and that he was looking into maybe grant programs to help the city out with this problem. The Mayor stated that F.E.M.A would not pay for our streets due to the flood. F.E.M.A. stated that they were substandard roads before flood. The question was posed to the council is whether the county got funds to repair the roads in the county and if he did why have the City of Bevil Oaks roads have not been repaired. The Mayor stated that he did not know if the county did or did not get any funds , but he could question Mr. Cokinos about the matter. Alderman LaRousse questioned about the mess that Don Belt Construction had left in our city. The Mayor did talk to Mr. Don Belt Sr. and he did not know everything that had happened in our city and stated that it would not happen again. The Mayor threaten to call Southwestern Bell and tell them what was happening. Mr. Belt asked the Mayor not to do that , he Mr. Belt would take care the situation.

Mr. Quintin Tindel stated that the previous marshal was the one that was suppose to care of the security system at the church. He stated that last week his home got five telephone calls concerning the security at the church. The Mayor stated that he did not know about the churches security system and the problem would be taken care by Marshal Carrico.

Adjourn 8:01 p.m.

  
Randy Gallier, Mayor

Attest:

  
Becky Ford, City Secretary

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
MAY 4, 1995**

Mayor: Randy Gallier

Aldersperson: Becky Ford, John Holt, Tommy LaRousse, Karrel Waller, Kathie Tew (absent), Rick Thomas

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 7:05 p.m.

Invocation by Randy Gallier.

M/M/2 Accounts Payable- The Mayor read the accounts payable and asked for a motion to pay the accounts as read. Alderman Thomas made the motion to pay the accounts as read and Alderman Waller seconded the motion. Alderman Holt and Alderman LaRousse voted no.

Discussion on amending the Ordinances-Ordinance #12 which deals with vicious dogs. Alderwoman Ford stated that she call the City of Lumberton and got a copy of their Ordinance. There needs to be a definition of nuisance in the ordinance. The Ordinance needs to have a clause on inhumane treatment. Alderwoman Ford checked with the veterinarian in Sour Lake and he does board dogs for a fee. They keep the animals for three days. The veterinarian fills out papers on every animal and sends it to the city council with the amount of the fee. There is also a fee of \$10.00 plus a boarding fee charged to the owner when they pick up their animal. They must present proof that the animal has current vaccination and they do not have and do not want the vet to do it then they have to go post a bond at city hall prior to picking up the animal and then go get the animal vaccinated then bring the proof back to city hall and then they will get their bond money back. The only problem is the city is responsible for the burial of the animals that the vet has to put to sleep. The vet also suggested that the city require a license to help with any expenses that the city would incur. Alderman Ford stated that the ordinance is for all animals. She also stated that there may need to be a clause in the ordinance prohibiting the housing of any livestock within two hundred feet of a residence. Alderman Holt stated that section one is for definition only. It also states what happens if the owner will not vaccinate the animal and what happens if there is an accident. Alderman LaRousse asked about the residents that do not have the extra large lot, would there be a grandfather clause in the ordinance. Alderwoman stated that as long it was not being a nuisance to their neighbors then there will not be a problem. it goes back to what is a nuisance. The Mayor stated that we could incorporate the Ordinance to fit the City of Bevil Oaks. Alderman Holt stated that this Ordinance is very easy to read and the Marshal could interpret how the Ordinance could be enforced. He also stated that there is a section on what avenues the Judge has when the residents do not comply with the Ordinance what can be done.

Ordinance #14-Alderman Thomas stated that the only thing that this Ordinance needs is a penalty clause. Alderman Thomas also stated that the fine may need to be \$200.00. The Mayor asked Alderman Thomas to have something to present to the council at the next workshop so it could be typed up. Alderman LaRousse stated that there needs to be a definition of what a solicitor/peddler is.

Ordinance #77-Tabled.

Thad Heartfield stated that on Ordinance #12 you do not need to attack a breed. Ordinance #14 State Law breaks it down to three classes of peddlers, solicitors, and hawkers. Junk Cars Research on taking junk cars out of the city.

Adjourn 7:40 p.m.

  
Randy Gallier Mayor

Attest:

  
Becky Ford, City Secretary

**MINUTES OF A SPECIAL MEETING OF]  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
MAY 9, 1995**

Mayor: Randy Gallier

Aldersperson: Becky Ford, Kathie Tew, John Holt, Karrel Waller, Tommy LaRousse (absent), Rick Thomas (absent).

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 7:00 p.m.

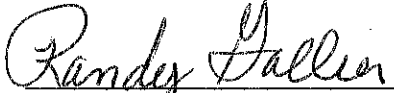
Invocation by John Holt.

M/M/2/C Consideration of Canvassing the Votes of the City of Bevil Oaks General Election of May 6, 1995. The Mayor read the Ordinance to canvass the votes. Alderwoman Ford introduces a resolution to invoke the ordinance into the City of Bevil Oaks records. Alderwoman Tew seconded the motion. The vote carried. The Mayor read the resolution.


Consideration of Approval of Resolution to Adopt an Amended Budget as necessitate of "grave public necessity". The item was tabled.

Consideration and/or action of Amended Budget. The item was tabled.

Adjourn 7:06 p.m.

  
Randy Gallier, Mayor

Attest:

  
Becky Ford, City Secretary

**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
MAY 16, 1995**

Mayor: Randy Gallier

Aldersperson: Becky Ford, Kathie Tew, Tommy LaRousse, Karrel Waller, John Holt,  
Rick Thomas (absent)

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 7:05 p.m.

Invocation by Becky Ford

M/M/2/C Approval of Minutes- Alderman LaRousse made the motion to approve the Minutes of April 18, 1995, May 4, 1995, and May 9, 1995 as written and Alderman Waller seconded the motion.

M/M/2/C Consider a Resolution-A payment of routine bills since last Regular Meeting and not expressly authorized or denied elsewhere on the agenda. The Council needs a list of the routine bills. The motion was made by Alderwoman Tew made the motion to pay the bills and Alderman LaRousse seconded the motion.

Marshal's Report-Marshal Carrico reported that he had twenty-five calls total. Seven of the calls were to assist other agencies. Seven animal calls. There were two homes that needed to be checked on because the residents were on vacation. Three were for burglar alarms. Two were domestic disturbances. Two calls were ex-husband and ex-wife. One call was for littering. There were two calls for suspicious vehicles in the neighborhood. There was one call for a harassing phone call. There were fourteen (14) citations written. Eighteen warnings were given. The Marshal also reported on the condition of River Bend Road and condition of Drainage Ditches on Inwood and Thousand Oaks. The Marshal also turned in his Traffic Control Device Survey.

Smart Environmental Services-Kathie Smartt came before the council to get a report on how their service was doing. The council had no complaints too report. As far as they were concerned everything was going very well.

Comments by Citizens and Council Members-John Holt questioned whether the city was going to get the \$29,000.00 from GSU for franchise fees. The Mayor stated that yes the city should get it. Mary Martin-Jorgensen read the letter from Mayor Gallier responding to her formal complaint in the regular meeting on April 18, 1995. It stated that the budget hearings had been published the Beaumont Enterprise as it should have been. The budgets for 1993-1994 and 1994-1995 were filed with the county clerks office on May 9, 1995. Betty Mosley stated that the comments section of the agenda needs to be last on the agenda. Mayor elect Don Smith requested that Mayor Gallier put Amending the Budget ahead of the Oath of Office.

M/M/2

Consideration of Approval of Resolution to adopt an Amended Budget as necessitate of "grave public necessity". -Building and Grounds needs be considered for the next fiscal year. Alderman Holt stated that he was concerned that the Municipal Court would not bring in the \$6,000.00 that is listed on the Budget. Mayor Gallier stated the City won the Class Action Suit against Southwestern Bell and he did not know exactly when the city would receive this money. Alderman LaRousse stated that there needs to be a Budget Item for the Judge's Office of \$500.00 and the council needs a itemized list of what the Judge's Office spends and what it receives. Alderwoman Ford stated even though that everything comes out and goes into the general fund that the Judge's office needs a separate accounting of everything. Alderwoman Ford stated that on Building and Grounds that it could be cut back some to allow for the Audit. The Council dropped the Building and Grounds from \$10,000.00 to \$5,000.00. The Council added separate item for a Audit of \$3,000.00. The council needs to possibly consider the retainer for Thad Heartfield. Mayor Gallier read the amount of the bills that the city has gotten from Heartfield and McGinnis. The council decided to leave the amount of \$4,000.00 for the City Attorney the same. There is still a difference in the expected revenues and the balance sheet. The council decided to put the excess under miscellaneous. The motion was made by Alderwoman Tew to Amend the Budget as proposed and Alderwoman Ford seconded the motion. Alderman LaRousse Voted no.

Consideration of administering the "Oath of Office" to the newly elected members of the Board of Alderman-Alderwoman Ford administered the Oath of Office to Mayor Elect Don Smith and Alderwoman Elect Mary Martin-Jorgensen. Mayor Don Smith took office at this time.

Consideration of and/or action of Appointment of Ward I-Tabled

M/M/2/C

Consideration of and/or action of the Ordinance of Appointing a Judge-The Mayor Smith resigned the position of Judge. The Mayor read the ordinance of appointing a Judge and Thad Heartfield stated that there needs to be a section in the ordinance were the Mayor resigns the position of the Judge. Alderwoman Tew made the motion to pass the ordinance of appointing a Judge and Alderman Waller seconded the motion. Alderwoman Jorgensen abstained.

M/M/2/C

Consideration of and/or action of appointing a Judge-The Mayor requested the appointment of Randy Gallier. Alderwoman Tew made the motion to accept the appointment of Randy Gallier for Judge and Alderman Waller seconded the motion. Alderwoman Jorgensen abstained.

Consideration of and/or action on a retainer for the City Attorney Thad Heartfield-Thad Heartfield requested that this be discussed at a later date. Alderman LaRousse made the motion to table this item and Alderwoman Ford seconded the motion.

M/M/2/C

Consideration of and/or action of the Ordinance for Southwestern Bell-The City Attorney Mr. Heartfield stated that he recommended that the city take the settlement that Southwestern Bell offered. Mayor Don Smith read the Ordinance to the Council. The motion was made by Alderman LaRousse that the city accept the settlement and Alderwoman Ford seconded the motion.

M/M/2/C

Building Permits-Darrel and Karla Pipes at 7040 Riverbend was tabled, due no deed restrictions. Thomas Lyons at Riverbend was tabled, due to elevation certificate and current survey. Forrest Foster at 13252 Wayside was tabled, due to that it was already

built without a permit. Michelle Dickerson at 13350 Hwy. 105 Space 22 Vautrot's Trailer Park was approved. The motion was made to by Alderman LaRousse to approve

Michelle Dickerson's permit and table the rest until the city has all the information that it needs. Alderman Waller seconded the motion.

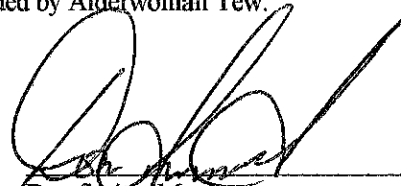
Building and Grounds-The council discussed the bids on mowing around the city hall. The Mayor stated that the council needs to discuss the mowing of city hall in a workshop meeting. The council will also discuss the remodeling of city hall in a workshop meeting.

Roads and Drainage-The Marshal reported that North River Bend is in bad shape with all the dump trucks running on it. The Marshal also questioned about the drainage ditches who is suppose to clean them out. The council responded that Drainage District Six is suppose to take care of the drainage ditches.

M/M/2/C


Thad Heartfield requested that the council go ahead and vote on the officers of the council. Mr. Heartfield stated that it really needed to be done since that council already had one vacant spot. The council decided to go ahead vote on the officers. The motion was made by Alderman LaRousse to appoint Alderwoman Kathie Tew treasurer and Alderwoman Jorgensen seconded the motion. The motion was made to appoint Alderwoman Becky Ford as Mayor Pro-Tem by Alderman LaRousse and seconded by Alderman Waller. The motion was made by Alderman LaRousse to appoint Alderwoman Jorgensen as Secretary and seconded by Alderman Waller. Alderwoman Jorgensen declined. The motion was made by Alderwoman Becky Ford to appoint Alderman LaRousse as Secretary and it was seconded by Alderwoman Tew.

Adjourn 9:16 p.m.



Don Smith, Mayor

Attest:



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Tommy LaRousse, City Secretary



**MINUTES OF A WORKSHOP/SPECIAL MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
JUNE 1, 1995**

Mayor: Don Smith (absent)

Aldersperson: Becky Ford, Tommy LaRousse, Kathie Tew, Mary Martin-Jorgensen,  
Karrel Waller (absent)

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 7:08 p.m.

Invocation by Becky Ford

M/M/2/C Consideration of a Resolution on Accounts Payable-The motion was made by Alderman LaRousse to pay the accounts payable and Alderwoman Tew seconded the motion. The Council would like a list of the routine bills. Also the City Clerk needs to pick up the fuel tickets from Bevil Oaks Grocery before the council meeting and present them to the council along with the check to pay this bill.

M/M/2/C Other Business-Including Clerk and Marshal's salary to be adjusted in Lieu of Insurance as originally quoted. Mayor Pro-Tem stated that at the time the Marshal was hired that the city would give him insurance in lieu of \$200.00 if the city could get the insurance. then the city hired a city clerk and that was the same arrangement that was made by Mayor Gallier. Mayor Pro-Tem stated that the City had gotten bids and there was not any way the City could provide the insurance. It would cost the City \$1,000.00 per month per bid from TML with just two employees. The \$1,000.00 per month included dependents. Just for the employees was \$242.10 per employee. The \$200.00 is the cheapest thing to do. The business is six months old and it needs to be done. It is in the budget to do this and the city has just not paid it. The Mayor Pro-Tem stated that this was discussed in two closed sessions and the Mayor and Mayor Pro-Tem had the City Attorney open the closed sessions and see exactly what was discussed. It was promised twice, once when they where hired and also in the closed session in March. The Council took a vote to pay the arrears and pay the \$200. 00 a month from now on. Alderman LaRousse made the motion and Alderman Tew seconded the motion.

Consideration and/or action creating position of Environmental Health/Code Enforcement Coordinator-The Council discussed the coordinators position and what would be their responsibilities. The motion was made to table until August by Alderman Larousse and seconded by Alderwoman Jorgensen.

Discussion on Amending Ordinances-Ordinance #12-The animal ordinance covers domesticated animals. Alderman Larousse stated that there needs to be a grandfather clause inserted in the ordinance. The Council wanted also add a clause on the treatment of animals. The Marshal is going to check and see if the humane society will take the animals that are picked up. The veterinarian will keep the animal for only three days.

The animal will not be release without it being vaccinated or the citizen can go post a bond and take the animal to get vaccinated and then show proof that this has been done and then they will get their bond money back. The Mayor Pro-Tem read in the ordinance what a nuisance was and that there had to be two signed complaints by two different households to warrant the animal in being a nuisance. The council discussed adding a clause of no farm animals within a 200 yard radius of a resident. The council also discussed a \$2.00 license fee to off set the boarding at the veterinarian. The council wants this ordinance to be voted on in the June 21, 1995 meeting. The City needs to check into having rabies clinic twice a year.

Ordinance #77-The council decided to table the junk car ordinance.

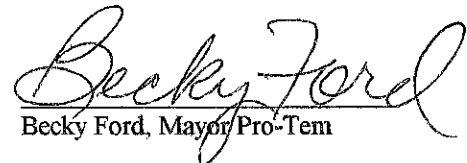
Ordinance #14-The only thing that needs to be added to this ordinance is a penalty clause and exclude residents and local organizations.

Building Permits-Mr. Odem, the Hickory Chip needs the deed restrictions. Catherine A. Davis Bevil Oaks Trailer Park Space #14 was approved. Gloria M. Powell Bevil Oaks Trailer Park Space #18A was approved. Genevieve Cionek Bevil Oaks Trailer Park Space #6 was approved. Thomas N. Lyons 7975 North River Bend Dr. was approved. Darrel and Karla Pipes 7040 River Bend Dr. was approved. Forrest J. Foster and Pat Herod were tabled. The council stated that you need to have a permit to build anything in the City of Bevil Oaks.


The Mayor in riding with the Marshal he needs to have a reverse radar. Also the Marshal needs a cellular phone so he can be contacted when patrolling.

The Mayor wants the council to think about what holidays to declare the office will be closed and post the hours of City Hall.

Adjourn-The motion was made to adjourn by Alderman Larousse and seconded Alderwoman Tew. 9:04 p.m.

  
Becky Ford, Mayor Pro-Tem

Attest:

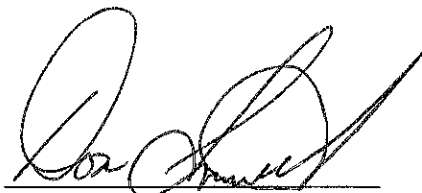
  
Tommy LaRousse, City Secretary

## NOTICE OF A 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 on THURSDAY, JUNE 22, 1995 at 7:00 p.m. at the City Hall located at 7390 Sweetgum Road, Bevil Oaks, Texas to consider the following matters for discussion and/or action:

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consideration of a Resolution-A payment of routine bills since last Regular Meeting and not expressly authorized or denied elsewhere on the agenda.
5. Court Report-Randy Gallier
6. Consideration and/or action of Thad Heartfield on retainer.
7. Position of Environmental Health/Code Enforcement Coordinator
8. Supply for City Marshal
9. Bids for Audit
10. Discussion of Ordinance for Southwestern Bell
11. Amending Ordinances
12. Building Permits
13. Building and Grounds
14. Roads and Drainage
15. Comments by Council Members and Citizens
16. Adjourn



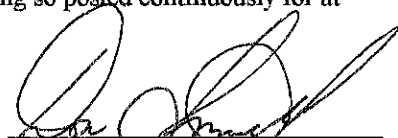
Don Smith, Mayor

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

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

*No Minutes found for this meeting*

These places being convenient and readily accessible to the general public at all times, and said NOTICE was posted on the 19th day of June 1995 before 7:00 p.m. and remaining so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Don Smith, Mayor

**MINUTES OF A WORKSHOP/SPECIAL MEETING  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
JULY 10, 1995**

Mayor: Don Smith

Aldersperson: Becky Ford, Tommy LaRousse, Kaller Waller, Mary Martin-Jorgensen, Kathie Tew

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 6:58 p.m.

Invocation by John Holt

M/M/2/C Consideration of a Resolution-A payment of routine bills since last Regular Meeting and not expressly authorized or denied elsewhere on the agenda. The motion was made by

Animal Ordinance- Mayor Smith stated that it has never been the intent of the council or anybody in the community to get rid of any animals. There are some problems that have been addressed to the council. There are several people in the audience that have concerns. It was brought to the Mayors attention that the meeting on June 22, 1995 that the agenda stated Amending Ordinances. It should have stated Animal Ordinance. Since the Animal Ordinance was passed under Amending Ordinances it is now null and void. The Mayor stated that even though the Ordinance was passed it was never put into effect. There is no enforcement date in the Ordinance. The reason why was that there were some things in the Ordinance that was not right and had to be corrected. There has been a committee of six citizens of the City created to help solve this Animal Ordinance. The six people are as follows Alderwoman Becky Ford, Alderman Karrel Waller, Kelby Bolts, Pam Barrington, Betty Mosely, John Holt. Kathie Bruce stated that she had taken the Ordinance and the highlighted areas are suggestions that she has come up with that may work. A citizen question the council to what the original intent was. The Mayor stated that the original intent was to solve problems with the strays. The Mayor stated that there have been some other problems odors that the animals in pens create. Linda White asked if there is a complaint does the City go to the citizen? The Mayor stated that yes we do. Patsy Bonin asked what are the guidelines in dealing with a complaint. The Mayor stated that the City is trying to put together some kind of guideline that the City can use to take care of the problems in the City. Tom Dooley stated that there are very few people in the City that do not take care of their animals. Helen Smith Stated that the citizens that do have dogs need to keep them under control so they do not bother their neighbors. Dawn Gallier stated that there is a problem with the dogs. The farm animals need to be left alone. You do not see the farm animals running loose. Alderwoman Jorgensen asked the audience for anyone to raise their hands that contacted their alderman when they heard about the Animal Ordinance. Only one person raised their hand.

M/M/2/C Bids for Audit-The motion was made to advertise for and outside auditor by Alderman LaRousse and seconded Alderwoman Ford.

M/M/2/C

Building Permits-Dr. James Gish had a Demolition Permit for 7410 Riverbend, Dr. James Gish also has a Building Permit for 7410 Riverbend, Brad Jorgensen had a Trailer Permit for Bevil Oaks Trailer Park, and Gerald Smith has a Building Permit for 7250 Sweetgum. The motion was made to approve the permits with the exception of Dr. James Gish Building Permit which needs the plans to go with the permit, by Alderman LaRousse and seconded by Alderwoman Ford. Alderwoman Jorgensen abstained.

Building and Grounds-The city needs two more bids for the flood insurance on the building. T.M.L. gave a bid for \$1,700.00 with a deductible of \$500.00. The Mayor stated he had a bid from Tom Barras for \$780.00 with a deductible \$500.00. The city needs to go ahead and get this taken care so we can get our money from F.E.M.A.

Roads and Drainage-Drainage District Six has been out in the City working on cleaning and mowing the ditches. The water department working putting in the city's new pipes. These department assured the Mayor that the mess would be cleaned up. The Mayor stated that the City has a chance to put in extra fire plugs while everything is in such a mess. The fire plugs are a little over \$700.00 a piece.

The three worst roads in the City were Alaskan, Chimney Rock, and Rolling Hills, not where the Mayor lives, but the other end. The Mayor stated that he and the county commissioner Mr. Cokinos drove around the City and studied the streets.

Lowery Place has requested that the speed limit which is 30 m.p.h. be dropped to 20 m.p.h.. This will be voted on in the July 18, 1995 meeting.

The council is looking into putting stop signs on Shipley and Thousand Oaks, Shipley and Chimney Rock, Shipley and Wayside, and a stop sign at Blackgum and Sweetgum. This will be voted on in the July 18, 1995 meeting.

Adjourn 8:15 p.m.



Don Smith, Mayor

Attest:

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Tommy LaRousse, City Secretary

**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF THE  
CITY OF BEVIL OAKS  
JULY 18, 1995**

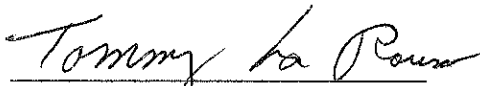
- Mayor: Don Smith
- Aldersperson: Becky Ford, Tommy LaRousse, Kathie Tew, Karrel Waller, Mary Martin-Jorgensen
- City Attorney: Thad Heartfield (absent)
- Marshal: James Carrico
- Call to Order 7:00 p.m.
- Invocation by Jim Whitmeyer
- M/M/2/C Approval of Minutes-Alderman LaRousse and Alderwoman Ford. Alderman Waller a abstained.
- M/M/2/C Vote to Repeal Animal Ordinance-Alderwoman Ford and Alderwoman Jorgensen
- M/M/2/C Discussion and/or action in cashing CD #0904469311 to pay bills for the rest of the Fiscal Year- The Mayor stated that he thought that the city should borrow \$11,000.00 to cover the expenses of the city. Ken Barrington stated the council would be cutting it close on their money if they borrowed that amount. He suggested \$12,000.00. The motion was made by Alderman LaRousse to borrow \$12,000.00 against CD #0904469311 and seconded by Alderwoman Ford.
- M/M/2/C Consideration of a Resolution-A payment of routine bills since last Workshop/Special Meeting and not expressly authorized or denied elsewhere on the agenda. Alderwoman Ford and Alderman LaRousse.
- M/M/2/C Alderman Ward I-Tabled-Alderwoman Jorgensen and Alderman LaRousse.
- M/M/2/C Discussion and/or action on cellular phone for the Marshal and Mayor-The Mayor stated that the reason the city needed a phone for the Marshal was so that we could have some form of communication with the Marshal other than having to page him and then he having to come all the way back to the office and then be sent back to where he was to answer a complaint. The Mayor also stated that the reason that he put himself in there was that he worked long distant and it would be a long distant call every time he called. The suggestion was made for the city to get a calling card for the Mayor. The council discussed the rates that Alderwoman Jorgensen and the rates that the Marshal presented to the council on May 24, 1995. The motion was made by Alderwoman Tew to get phone for \$70.00 or less and get the state rate to then get the phone for the Marshal. Seconded by Alderman LaRousse. Alderman Waller voted no.
- M/M/2/C Discussion and/or action to send somebody to Texas Municipal Clerks Certification Program-Legislative Update-The motion was made by Alderwoman Tew to send Alderwoman Jorgensen and pay for the seminar of \$130.00 and seconded by Alderwoman Ford. Alderman Waller and Alderwoman Jorgensen abstained.

- M/M/2/C Discussion and/or action on Reimbursement for Judge Gallier's expenses to the Judge's school in Lubbock-Alderman Tew and seconded by Alderman Waller. Alderman Jorgensen and Alderman LaRousse voted no.
- M/M/2/C Discussion and/or action on sending Judge Gallier to Texas Municipal Courts Education Center in Austin for Legislative Updates on August 7, 1995-Alderman Waller and seconded by Alderman Ford. Alderman Jorgensen and Alderman LaRousse voted no.
- M/M/2/C Building Permits-Michael and Deborah Amy had a permit for 7745 Riverbend, Clyde Elliott had a permit for 13455 Alaskan, Walter and Patrica Quededeaux had a permit for 13500 Hwy. 105 Space #8 Bevil Oaks Trailer Park and Theodore Cone had a demolition permit for 7320 Riverbend. Alderman Ford made the motion to approve the permits and seconded by Alderman Tew.
- M/M/2/C Building and Grounds-The Mayor stated that he had two bids for the building. They are T.M.L. for \$1,772.00 and Tom Barras with Farmers Insurance for \$780.00. The motion was made by Alderman Ford to purchase insurance for no more than \$780.00 and seconded by Alderman Tew.
- M/M/2/C Roads and Drainage-Stop Signs-Sweetgum and Blackgum, Shipely and Wayside, Shipely and Chimney Rock, Shipely and Thousand Oaks, and Riverbend and Wayside were tabled. The motion was made by Alderman LaRousse to change the speed limit from 30 m.p.h. to 20 m.p.h. in Lowery Place and seconded by Alderman Ford.

Adjourned 9:23 p.m.

  
Don Smith, Mayor

Attest:

  
Tommy LaRousse, City Secretary



**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
AUGUST 15, 1995**

Mayor: Don Smith

Aldersperson: Becky Ford, Tommy LaRousse, Kathie Tew, Karrel Waller, Mary Martin-Jorgensen,  
Alderman Ward I vacant

Marshal: James Carrico

City Attorney: Thad Heartfield

Call to Order 7:11 p.m.

Invocation by John Holt

Roll Call Marshal Carrico absent

M/M/2/C Approval of Minutes-Alderman LaRousse and seconded by Alderman Waller

M/M2/C Consideration of and or action of Appointment of Ward I-The motion was made by Alderman LaRousse to appoint Mrs. Neichoy to ward I and seconded by Alderman Waller. Mrs. Neichoy accepted the appoint.

M/M/2/C Building Permits-Theodore Cone, 7320 Riverbend, Thomas K. Barry, 13350 Hwy 105 Space #3, B. Ched Engelhardt 13280 River Oaks Blvd., David L. Britt, 13350 Hwy 105 Space #11 motion made by Alderwoman Ford to approve and seconded by Alderman LaRousse.

M/M/2/C Building and Grounds-The Mayor stated that the city could not get anymore bids for the Flood Insurance on the building. Therefore the city was accepting the bid from Tom Barras of \$780.00 for the first years premium.

M/M/2/C Roads and Drainage-Consideration of and/or action of placing four-way stop signs at Sweetgum @ Blackgum The motion was made by Alderwoman Ford to leave as is and seconded by Alderman Waller. Shipley @ Wayside-The motion was made by Alderwoman Neichoy to put up four-way stop sign and seconded by Alderman LaRousse. Alderman Waller voted no. Shipley @ Chimney Rock-The motion was made by Alderman Waller to leave as is and seconded by Alderwoman Tew. Alderwoman Neichoy voted no. Shipely @ Thousand Oaks-The motion was by Alderwoman Tew to leave as is and seconded by Alderwoman Ford. Riverbend @ Wayside-Tabled.

Consideration of and/or action on replacing of crushed culvert at 7375 Sweetgum-Tabled

Radio Frequency for Marshal-Alderman Waller stated that the Marshal had written a letter to the Fire Department per Chief Mike Holland to request the use of the Fire

Department Frequency to be able to assist the Fire Department when it is needed. Alderman Waller said that there needs to be a letter from the city requesting this. The Mayor stated that the city attorney Mr. Hearfield would compose the letter.

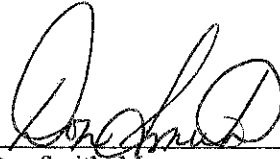
M/M/2/C

Jerry Hatton-Discussion of matter concerning services rendered of GSU Rate Case 1993- The motion was made by Alderman LaRousse to pay Mr. Hatton and seconded by Alderwoman Ford.

#### Court Report-Tabled

Comments by Council Members and Citizens-Dixon Conn questioned if there was any kind of schedule to the council meetings. The Mayor stated that yes there was a schedule and the Workshop was the first Tuesday of the month at 7:00 p.m. and the regular meeting was the third Tuesday of the month at 7:00 p.m.. The Mayor also stated that the workshop is only if the city needs to have one. Howard Bruce stated first that the city needs the stop sign for the kids. Mr. Bruce stated that the council needs to check prior minutes so that the council will not be voting on things that have already been voted on in the past. John Gundolph questioned what was going on with the Livestock Ord.. The Mayor stated that since he formed the committee that he has had only brief contact with them and he cannot say anything about what the committee has done or not done. Ken Barrington questioned the council if they were going to put out a newsletter. The Mayor stated that the council will be getting a newsletter out by September. Alderman Waller stated that the city needs a recoil the city's generator. John Gundolph questioned if the city would bring in dumpsters to do a fall clean-up in the city. The Mayor stated that he has already talked to Smartt Environmental Service about that and it would cost the city \$376.00 for a twenty yard dumpster. Alderman Waller stated that the city needs a Civil Defense Radio. The Mayor stated that he did not know where the city would get the money, but to put on the agenda for the next workshop. Alderwoman Tew questioned the city attorney Mr. Heartfield about WMI. Mr. Heartfield stated that he is waiting on the further documentation that he has requested from WMI.

Adjourn-8:20 p.m. Alderman LaRousse and Alderwoman Ford

  
\_\_\_\_\_  
Don Smith, Mayor

Attest:

\_\_\_\_\_  
Tommy LaRousse, City Secretary

MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
AUGUST 21, 1995

Mayor: Don Smith

Aldersperson: Becky Ford, Tommy LaRousse, Mary Martin-Jorgensen,

Marshal: James Carrico

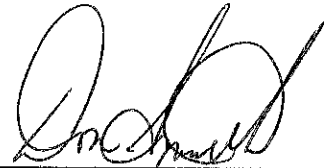
Call to Order 7:03 p.m.

Invocation Don Smith

Roll Call Alderwoman Kathie Tew and Alderwoman Kay Neichoy absent.

1995-1996 Budget-The budget was discussed at great length. The city has \$89,006.00 in liabilities and \$53,078.00 in revenues. The council could not come up with a solution at this time to bring the budget in line and it was tabled until the workshop/special meeting on September 5, 1995.

Adjourn 9:00 p.m.



Don Smith, Mayor

Attest:

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Tommy LaRousse, City Secretary

**CITY OF BEVIL OAKS  
MUNICIPAL COURT**

**7390 SWEETGUM ROAD  
BEAUMONT, TEXAS 77713  
TELEPHONE: (409)753-1475  
FAX: (409)753-1475**

RANDY GALLIER  
JUDGE

KATHRYN FEA  
COURT CLERK

**MONTHLY REPORT**

**REPORT PERIOD: 7/18/95 thru 8/15/95**

TOTAL REVENUES COLLECTED	<u>\$179.00</u>
COURT COST COLLECTED	<u>\$74.00</u>
COURT COST PAID TO THE STATE	<u>\$954.67</u>
NET REVENUES DEPOSITED INTO GENERAL FUNDS	<u>\$150.00</u>
MONTHLY EXPENSES	<u>\$50.42</u>

**YEAR TO DATE TOTALS**

COURT COST COLLECTED	<u>\$1,744.00</u>
COURT COST PAID TO STATE	<u>\$1,359.67</u>
NET REVENUES COLLECTED	<u>\$2,812.50</u>
NET REVENUES DEPOSITED INTO GENERAL FUNDS	<u>\$3,588.50</u>
TOTAL REVENUES COLLECTED	<u>\$4,182.50</u>
MONTHLY EXPENSES	<u>\$311.08</u>

IF1B 09/05/95 \*\*\* CIF SYSTEM BALANCE INQUIRY \*\*\* 16:44:33  
 NAME CITY OF BEVIL OAKS CIF NO 0201463112  
 MAILING CITY OF BEVIL OAKS  
 7390 SWEETGUM  
 BEAUMONT TX 77713

PAGE 1

AP ACCOUNT NUMBER-----	-APY -	RATE -	MATURITY -----	BALANCE-----	TY	ST	H
IC 050 8310300079-00		6.670	12/03/95	12,000.00			
IM 000 0110026960				3,277.38	CK		
IM 000 4161000601	3.00	2.960		2,547.49	MF		
ST 000 00000903443912	5.65	5.530	12/21/1995	28,450.95	CD		Y
ST 000 00000903905712	4.05	3.990	03/20/1995	0.00	CD		Y
ST 000 00000904469311	4.75	4.670	12/03/1995	22,070.90	CD		Y
ST 000 00001161002280	3.75	3.700	03/17/1995	0.00	CD		
ST 000 00001161009392	5.65	5.530	12/22/1995	20,867.10	CD		Y

TOTAL DEP= 77,213.82 TOTAL LOAN= 12,000.00

ENTER NEXT TRANSACTION=====>

PF1-FWD PF3-IF1A PF5-TOP PF6-IFM2 PF7-NXT MSG PF8-PRV MSG PA2-RETN SRCH  
 09/05/95 16:47:47 UP DATA PRINT HOST V 10% CR 2

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
SEPTEMBER 5, 1995**

Mayor: Don Smith

Aldersperson: Becky Ford, Tommy LaRousse, Karrel Waller, Kay Neichoy

Marshal: James Carrico

Call to order 7:00 p.m.

Invocation by Don Smith

Roll Call Alderwoman Kathie Tew and Alderwoman Mary Martin\_Jorgensen absent.

Court report by Randy Gallier

1995-1996 Budget tabled until later in the meeting.

Building Permits-none

Building and Grounds-Mayor stated that we are still waiting on the money from DPS. The city is going to try to get Citgo to get a backhoe to move sand that was left over from the flood. SW Bell Telephone is to fix the ruts in the ditches that they left.

Roads and Drainage-Consideration and/or action on repairing the road in Lowery Place-  
The road is on the list for the county to fix. Norman Lowry stated that the road needs to be resurfaced. Mayor Smith stated that the road will be resurfaced, but the City of Bevil Oaks has to pay for the materials.


Consideration and/or action on a Fire Hydrant for Lowery Place-  
B.O.M.U.D. has plans of running a water line to Lowery Place for a Fire Hydrant. The Mayor stated that the city wanted to install several more Fire Hydrants through out the city, but did not know where we would get the money for them. The Fire Hydrants are \$700.00 a piece.

M/M/2/C

Consideration and or action on replacing a crushed culvert at 7375 sweetgum-The motion was made to replace the culvert by Alderwoman Ford and seconded by Alderman LaRousse.

1995-1996 Budget The budget was discussed at great length and it was tabled until the Workshop/Special Meeting on September 11, 1995 at 7:00 p.m. The public hearing was scheduled for September 26, 1995.

Adjoined at 9:27 p.m.

  
\_\_\_\_\_  
Don Smith, Mayor

Attest:

\_\_\_\_\_  
Tommy LaRousse, City Secretary

**MINUTES OF A WORKSHOP/SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
SEPTEMBER 11, 1995**

Mayor: Don Smith

Alderspersons: Becky Ford, Tommy LaRousse, Mary Martin-Jorgensen, Karrel Waller, Kay Neichoy

Marshal: James Carrico

Call to order 7:05 p.m.

Invocation by Don Smith

Roll Call-Alderwoman Kathie Tew absent

1995-1996 Budget- The budget was discussed at great length and was submitted to the City Secretary and City Clerk as you see on Exhibit A attached the these minutes.

Adjourned at 9:05 p.m.



Don Smith, Mayor

Attest:

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Tommy LaRousse, City Secretary



**MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
SEPTEMBER 19, 1995**

Mayor: Don Smith

Alderspersons: Becky Ford, Tommy LaRousse, Kathie Tew, Karrel Waller, Kay Niechoy, and Mary Martin-Jorgensen

Marshal: James Carrico

City Attorney: Thad Heartfield (absent)

Call to Order 7:02. p.m.

Invocation by Don Smith.

Roll call all present.

M/M/2/C Approval of minutes-Alderman LaRousse and Alderwoman Neichoy

Court Report-Judge Gallier was not available to present the report.

M/M/2/C Consideration and/or action of transferring funds from the Money Market Account to the General Fund-The council discussed the issue and decided to transfer \$7,000.00 from the Money Market Account to the General Fund. Alderman LaRousse and Alderwoman Ford.

M/M/2/C Building Permits-Trailer Permit for Edward O. Perez III, 13350 Hwy 105 Lot 6 was approved. Remolding Permit for Tammy Prince, 7120 Riverbend Road was approved. Jeff Franks was tabled until September 26, 1995. He was given the wrong permit. Alderwoman Ford and Alderman Waller.

Building and Grounds-There was nothing to present.

Roads and Drainage-The Mayor stated that Drainage District Six was checking into the water that stands over on Riverbend. There is some question of whether that is considered a wetland. There are two committees in Bevil Oaks that are trying to find out what can be done to prevent the next flood.

Comments by Council Members and Citizens-Dixon Conn stated that the city's roads needs to be fixed. Dale Darby stated that the council needs to do something about an animal ordinance. Dogs running at large are a big problem. Mr. Darby had two calves

attacked by dogs. The Mayor stated that there had been a committee form of council members and citizens and that they had completed a tentative ordinance, but it had to go to the city attorney before it could be presented before the council.

Adjourned 8:30 p.m.

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Don Smith, Mayor

Attest:

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Tommy LaRoussc, City Secretary

**MINUTES OF A SPECIAL MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
SEPTEMBER 26, 1995**

Mayor: Don Smith

Alderspersons: Becky Ford, Tommy LaRousse, Kathie Tew, Karrel Waller, Kay Niechoy, Mary Martin-Jorgensen

Marshal: James Carrico

City Attorney: Thad Heartfield (absent)

Call to Order 7:00 p.m.

Invocation by Don Smith.

Roll Call-Alderman Tommy LaRousse (absent).

M/M/2/C Consideration of adopting a Budget for the 1995/1996 Fiscal Year-Alderswoman Ford and Alderswoman Niechoy.

M/M/2/C Building Permits-Darrel B. Martin, 7610 Sweetgum Road was approved and Jeff Franks, 7750 Riverbend was approved. Alderswoman Jorgensen and Alderswoman Ford.

Adjourned 7:16 p.m.

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Don Smith, Mayor

Attest:

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Tommy LaRousse, City Secretary

PROPOSED BUDGET FOR THE FISCAL YEAR OF 1995-1996 CITY OF BEVIL OAKS

<u>BUDGET</u>	<u>ITEM</u>	<u>CURRENT</u>	<u>PROPOSED</u>
	PAYROLL	\$31,200.00	\$26,640.00
	PAYROLL TAXES	\$5,000.00	\$4,700.00
	MARSHAL'S DEPT.	\$25,000.00	\$2,500.00
	INSURANCE & BONDS	\$4,000.00	\$4,800.00
	ELECTRICTY (GSU)	\$5,500.00	\$5,000.00
	GAS (ENTEX)	\$600.00	\$500.00
	TELEPHONE (SW BELL)	\$1,500.00	\$1,200.00
	ATTORNEY FEES	\$4,000.00	\$3,000.00
	ELECTION EXPENSES	\$606.00	\$606.00
	OFFICE EXPENSES	\$5,500.00	\$500.00
	NEWSLETTER & PERMIT	\$500.00	\$100.00
	TRAVEL EXPENSES	\$1,500.00	\$500.00
	AUDIT	\$3,000.00	\$2,000.00
	MISCELLANEOUS	\$2,894.00	\$500.00
	BUILDING & GROUNDS	\$5,000.00	\$5,000.00
	T.M.L.	\$700.00	\$500.00
	CIVIL DEFENSE	\$1,000.00	\$500.00
	ROADS & DRAINAGE	\$6,000.00	\$8,724.00
	MUNICIPAL COURT	\$500.00	\$1,000.00
	<b>TOTAL</b>	<b>\$104,000.00</b>	<b>\$68,270.00</b>

EXPECTED      REVENUES

F.E.M.A.	\$5,000.00
SALES TAX	\$6,030.00
SMARTT ENVIRONMENTAL	\$5,400.00
SW BELL FRANCHISE	\$4,470.00
ENTEX FRANCHISE	\$1,850.00
GSU FRANCHISE	\$27,000.00
TIMBERLAKE FRANCHISE	\$2,400.00
BUILDING/TRAILER PERMITS	\$270.00
CVIC CENTER RENTAL FEES	\$200.00
ANNUAL TRAILER PARK FEES	\$450.00
MUNICIPAL COURT	\$5,000.00
MISCELLANEOUS	\$200.00
C.D. WITHDRAWL	\$5,000.00
DIVIDEND INCOME	\$5,000.00
<b>TOTAL</b>	<b>\$68,270.00</b>

PAYROLL

CITY CLERK	\$9,000.00
MARSHAL	\$16,800.00
JUDGE	\$240.00
BALIFF	\$600.00
<b>TOTAL</b>	<b>\$26,640.00</b>

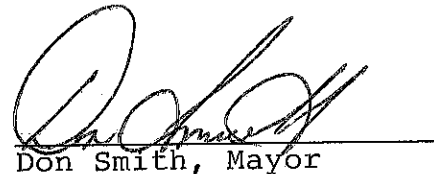
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OF A REGULAR MEETING

TH  
CC

NOTICE IS HEREBY GIVEN that the Board of Alderman of the City of Bevil Oaks, Texas will meet in a REGULAR MEETING on Tuesday, October 17, 1995 at 7:00 p.m. at the City Hall located at 7390 Sweetgum Road, Bevil Oaks, Texas to consider the following matters for discussion and/or action:

1. Call to Order
2. Invocation.
3. Roll Call
4. Consideration and/or approval of minutes.
5. Marshal's Report
6. Judges Report
7. CLOSED-EXECUTIVE SESSION-PERSONNEL-Pursuant to Vernon's Annotated Civil Statutes, Article 6252-17, Section 341 of Texas Local Government Code (a) Marshal
8. Accounts Payable
9. Building Permits and Variances
10. Building and Grounds
11. Roads and Drainage
12. Comments by Council Members and Citizens
13. Adjourn



Don Smith, Mayor

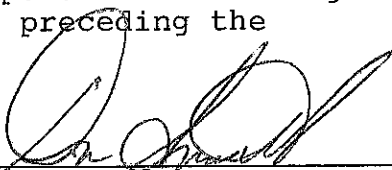
I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR MEETING of the governing body of the City of Bevil Oaks, Texas is true and correct copy of said NOTICE and that I posted a true and correct of said NOTICE in the following places;

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

No Minutes found for this meeting

KJR

These places being convenient and readily accessible to the general public at all times, and said Notice was posted on the 14th day of October 1995 before 7:00 p.m. and remaining so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Don Smith, Mayor

MINUTES OF A REGULAR MEETING OF  
CITY COUNCIL MEMBERS OF  
CITY OF BEVIL OAKS  
NOVEMBER 21, 1995

MAYOR: DON SMITH

ALDERPERSON: TOMMY LAROUSSE, KATHIE TEW, KAY NEICHOY, BECKY  
FORD, KARREL WALLER AND MARY MARTIN-JORGENSEN

MARSHAL: JAMES CARRICO

JUDGE: RANDY GALLIER

CALL TO ORDER 7:02 P.M.

INVOCATION BY JOHN HOLT

JUDGE'S REPORT: RANDY GALLIER

M/M/2/C TO ACCEPT JUDGE'S REPORT AND PAY \$ .30 PER MILE  
FOR JUDGE'S TRAVEL TO AND FROM SCHOOL DECEMBER  
14 & 15, 1995. TOMMY LAROUSSE/KATHIE TEW.

M/M/2/C TO APPROVE MINUTES OF REGULAR MEETING OCTOBER 17,  
1995. TOMMY LAROUSSE/KAY NEICHOY.

M/M/2/C TO PAY ALL BILLS AS PRESENTED.  
TOMMY LAROUSSE/BECKY FORD. KARREL WALLER AND  
MARY JORGENSEN DID NOT VOTE.

M/M/2/C TO APPROVE BUILDING PERMIT FOR DON GIBLIN ON  
ALASKAN DRIVE. BECKY FORD/TOMMY LAROUSSE.  
KARREL WALLER AND MARY JORGENSEN DID NOT VOTE.

MAYOR REPORTED THAT COUNTY WAS REPAIRING STREETS.  
DOG ORDINANCE WAS DISCUSSED. COMMITTEE REPORTED  
THAT THE ORDINANCE HAS NOT BEEN FINISHED.

M/M/2/C TO ADJOURN AT 8:00 P.M. TOMMY LAROUSSE/BECKY FORD

**MINUTES OF REGULAR MEETING OF  
CITY COUNCIL MEMBERS  
CITY OF BEVIL OAKS  
December 19, 1995**

**MAYOR:** Don Smith

**ALDERPERSONS:**

PRESENT: Becky Ford, Kay Neichoy, Tommy LaRousse, Karrel Waller

ABSENT: Kathy Tew

**MARSHAL:** James Carrico

**AUDITOR:** J. Garland

- Meeting called to order by Mayor Don Smith at 7:09 p.m.
- Invocation by Mayor Don Smith
- Mayor read letter of resignation from City Council Member Mary Martin-Jorgensen to be come effective immediately.

**M/M/2/C** To accept resignation of Mary Martin-Jorgensen. Neichoy/LaRousse

**AUDITOR'S REPORT:** Budget received, and overview given by Mr. Garland. The Mayor and each Council member provided a copy of the report. This is the first audit since 1989. The Auditor recommended:

1. The use of a double entry ledger
2. File payroll taxes monthly (to be deposited no later than the 15th of following month).

**M/M/2/C** Minutes of 21 Nov 1995 and 5 Dec 1995 be approved as corrected. That minutes be corrected to read "**Council went into executive session at 7:15 P.M.**" LaRousse/Ford

**BUILDING PERMITS:** None



## **BUILDING AND GROUNDS:**

- Bids have been received for remodeling and repairs to City Hall, however we must get a list of Disadvantages Bidder from Jefferson County. Must apply for an extension to include all bids.

- Letter from Texas Department Safety on progress of repairs, etc. City will file a letter of extension.

- Heater in building is not working.

- Bill to repair roads (Pot holes) all over the city \$967.00. There are limited funds available to repair roads. The Mayor is open to suggestion on how the City can generate funds for such expenses.

**M/M/2/D** To pay all bills except Pagers. LaRousse/Ford

**M/M/2/C** To pay all bills. LaRousse/Ford

**M/M/2/C** To discontinue pagers. LaRousse/Ford

- John Gundolf stated that he was elected the new Fire Chief, and would work with the City.

## **ITEMS OF DISCUSSION:**

- **Curfew** for Bevil Oaks minors. No action taken.

- Mayor read letter from Division of Emergency Management concerning money to repair building. Money should be approximately \$4,000. We have not received check to date.

**Adjourn: 8:07 p.m.**