

Notice of a Regular Meeting
CITY OF BEVIL OAKS, TEXAS

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR MEETING** on **Thursday, April 26, 2018, at 6:00 P.M.** at the City Hall located at 13560 River Oaks Blvd, Bevil Oaks, Texas to consider the following matters:

(Please note: This meeting will be held within the temporary City Hall building. There is very limited space, with standing room only. There will not be places to sit during this meeting.)

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Conflict of Interest Statement
5. Review/Approve Action Item: Consideration/Approval of formal resignation of Councilman Mark Theobald.
- 6. Review/Approve Consent Items**
 - a. Financial Reports for City
 - b. Financial Reports for Water
 - c. Report by Utility Specialties
- 7. Review/Approve Action Items**
 - a. Consideration/Approval of Community Disaster Loan Application for the City.
 - b. Consideration/Approval of updating Ordinance 245 to include adjustments using the beacon software system.
 - c. Consideration/Approval of the purchase of playground equipment for the community development grant given by Texas Parks & Wildlife Department.
8. Reports & Discussions by Council & Staff:
 - a. Kimberely Vandver: Update on Council voting for a sales tax increase; Update and discussion on which direction to consider for City Hall & the Civic Center.
 - b. Mayor Ford: Update on buyout grant; update on elevation grant
 - c. Councilwoman Vautrot: Discussion of fire hydrants throughout the city; a community garden; bids for the city; information for meetings; and potential workshops
9. Citizen Comments (3 minutes each) – An opportunity for the citizens to address Council on agenda items or concerns not on the agenda – those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.
10. Adjourn Regular Meeting