

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, November 29, 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.)

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Pre-Oath of Office for City Council
5. Oath of Office for City Council
6. Conflict of Interest Statement
7. Presentation by Pam Williams, Entergy
8. 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.
- 9. Review/Approve Consent Items**
 - a. Financial Reports for City of Bevil Oaks
 - b. Financial Reports for Water
 - c. Report by Utility Specialties
 - d. Previous Meeting Minutes
- 8. Review/Approve Action Items**
 - a. Consideration/Approval of Resolution concerning approval of repayment schedule for amounts owed to the city of Beaumont for wastewater treatment performed after Hurricane Harvey interrupted city functions including wastewater billing activities.
 - b. Consideration/Approval of Resolution for the Completion of Construction for the contract entered into between the City of Bevil Oaks and Newtron Electrical Services for the construction of the Main Lift Station Temporary Controls.
 - c. Consideration/Approval of Resolution for the Completion of Construction for the contract entered into between the City of Bevil Oaks and RAM Industrial Construction for the construction of the pavilion located beside the park.

- d. Consideration/Approval of Engagement Letter from Edgar, Kiker & Cross for FY 2018-2019.
 - e. Consideration/Approval of the permit fees going back to pre-Harvey.
- 9. Reports & Discussions by Council & Staff:**
- f. Mayor Rebecca Ford: Report on taxes and user fee
 - g. Councilwoman Vautrot: Discussion on the general welfare of the City
 - h. Kimberly Vandver: New City Hall; Insurance Funds
- 10. Adjourn Regular Meeting**

Signature on File

Kimberely Vandver, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR COUNCIL MEETING of the Governing Body of the City of Bevil Oaks, Texas is a true copy of said Notice and that I posted a true copy of said NOTICE in the following places:

- City of Bevil Oaks Office at 13560 River Oaks Blvd, Bevil Oaks, Texas
- City of Bevil Oaks Facebook page: Bevil Oaks City
- City of Bevil Oaks website at www.cityofbevilocks.com

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 26 NOVEMBER 2018, BEFORE 6:00 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signature on File

Kimberely Vandver, Office Manager