

WORKSHOP MEETING FOR CITY OF BEVIL OAKS
JAN, 4, 2000

Meeting called to order at 7:00PM by Mayor John Hignett

Members present: John Hignett, Tommy Cooley, Tommy Larousse, Erin Galloway

Discussion on community newsletter

Discussion on job description for City Clerk and Marshall

Discussion on questionnaire for community grants

Comments from council and citizens- John Holt had a formal complaint about dogs running loose

Motion made by Tommy Larousse to adjourn and seconded by Tommy Cooley at 8:48PM

John S. Hignett

Thomas N Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
JANUARY 18, 2000

Meeting started at 7:00PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett

Members present: John Hignett, Tommy Larousse, Tommy Cooley, Jimmy Grimes, Annabeth Leger, Erin Galloway & Ed Walker

Minutes of regular meeting of 12/21/99 - Motion to approve by Tommy Larousse and seconded by Erin Galloway

Treasure report - accounts payable and receivable - By Erin Galloway

Marshall's report from "Crow"

Discussion/ Action - 1997, 1998 & 1999 Financial Audit - Tabled till Feb -2000 meeting

Discussion/Action - Financial Officer Training School - Motion made by Jimmy Grimes seconded by Tommy Larousse

Discussion on Newsletter, Community Grants, Other Planning Requirements - Motion made by Jimmy Grimes -seconded by Erin Galloway for Workshop Session on Feb. 1, 2000

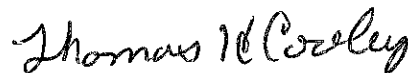
Discussion and action on building permits - Motion made by Annabeth Leger seconded by Tommy Cooley

Discussion and action on Civic Center rental agreement - Motion by Tommy Larousse seconded by Erin Galloway

Discussion & Action on Job Description - Tabled

Comments fro Council and Citizens

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley at 8:45PM.



MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
FEBRUARY 15, 2000

Meeting started at 7:01PM. Called to order by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett - All Members present

Minutes of regular meeting of 01/18/00 - Motion to approve by Tommy Larousse - Seconded by Annabeth Leger

Minutes of 02/01/00 Workshop - Motion to approve by Tommy Larousse and seconded by Erin Galloway

Treasure report - accounts payable and receivable - By Erin Galloway Motion to accept by Tommy Larousse seconded by Tommy Cooley

Marshall's report from "Crow"

Call for election - John Hignett - May 6, 2000 - Motion made by Erin Galloway seconded by Annabeth Leger

Discussion and action on building permits - Motion made by Erin Galloway seconded by Annabeth Leger

Discussion & Action on Job Description - by Erin Galloway - Motion made to accept by Tommy Cooley seconded by Annabeth Leger

Discussion/Action Drainage and roads - Black Gum and Niagara discussed

Comments ^{from} Council and Citizens - John Nelson about Crow

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley at 8:20PM.

John S. Hignett

Thomas H. Cooley

WORKSHOP MEETING FOR CITY OF BEVIL OAKS
MARCH 7, 2000

Meeting called to order at 7:04PM by Mayor John Hignett

Members present: John Hignett, Tommy Cooley, Jimmy Grimes, Annabeth Leger

Invocation - Moment of silence

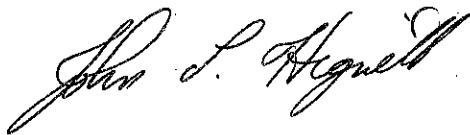
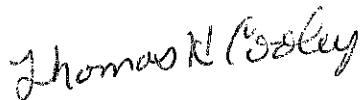
Discussion on annexation

Discussion on roads and drainage

Discussion on questionnaire for community grants

Comments from council and citizens-

Motion made by Jimmy Grimes adjourn and seconded by Tommy Cooley at 8:07PM

A handwritten signature in cursive script, reading "John S. Hignett".A handwritten signature in cursive script, reading "Thomas R. Cooley".

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
MARCH 21, 2000

Meeting called to order at 7:00PM by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett - All Members present

Minutes of regular meeting of 02/15/00 - Minutes for 03/07/00 Workshop - Motion to approve by Erin Galloway - Seconded by Annabeth Leger

Marshall's Report by "Crow" - Motion to accept by Annabeth Leger seconded by Erin Galloway

Treasure report - accounts payable and receivable - By Erin Galloway Motion made to have 1 year CD acct. 1 & acct. 2, to move money market acct. to Merrill-Lynch - Motion to accept by Tommy Larousse seconded by Jimmy Grimes

Discussion/Action- Building permits

Discussion/ Action - Drainage & Roads -

Eight worst roads to be determined by next council meeting
Motion made by Jimmy Grimes - seconded by Erin Galloway

Place stop sign on Yellowstone & Village Ln - Motion made by Tommy Larousse seconded by Tommy Cooley

Bring "Stop Signs" to Bevil Oaks Civic Center - Motion made by Erin Galloway - seconded by Annabeth Leger

Discussion/Action - Authorize Mayor and one council person (selected by the council) to seek legal advice concerning annexation- Motion made to have Mayor and Mayor Pro-Tem seek legal advice - Motion made by Jimmy Grimes - seconded by Tommy Larousse

Discussion/Action - Authorize Mayor and One council person to seek legal advice concerning steps necessary to designate specific areas for the sale of alcoholic beverages in the city
Motion made to table item on the sale of alcoholic beverages made by Tommy Cooley - seconded Erin Galloway

Discussion/Action - Community Questionnaire for Grants

Comments from Council and Citizens

Motion made to adjourn by Tommy Larousse and seconded by Annabeth Leger at 8:39PM

John J. Hignett

Thomas D. Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
APRIL 18, 2000

Meeting called to order at 7:04PM by Mayor John Hignett.

Invocation by Mayor John Hignett

Roll call by Mayor John Hignett - Absent - Ed Walker & Jimmy Grimes

Minutes of regular meeting of 03/21/00 - Motion to approve by Anna Beth Leger - Seconded by Tommy Larousse

Marshall's Report by "Crow" - Motion to accept by Erin Galloway - seconded by Tommy Cooley

Treasure report - accounts payable and receivable - By Erin Galloway - Motion to accept by Anna Beth Leger - seconded by Tommy Larousse

Discussion/Action- Building permits

Discussion/ Action - Drainage & Roads - Repave all of Chimney Rock - Repave River Bend from Chimney Rock to Thousand Oaks - Correct drainage on River Bend - Ditch A-B-C-D - Motion to accept by Anna Beth Leger seconded by Tommy Larousse

Discussion/Action - Community Questionnaire for Grants

Discussion/Action - Road Committee

Discussion/Action - Seek Legal advice on annexation and liquor election

Comments from Council and Citizens

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley 8:11PM

**BEVIL OAKS CITY COUNCIL
REGULAR MEETING
MAY 16, 2000
MINUTES**

Meeting called to order at 7:00 PM by Mayor John Hignett.

Invocation Given By John Hignett.

Council Members Present:

John Hignett, Mayor	Tom Cooley	Erin Galloway
Tommy La Rousse	Anna Beth Leger	Ed Walker

Council Member Absent:

Jimmie Grimes

Marshal's Report – "Crow" Carrico

M/M/2/C: Leger/Galloway

Treasurer's Report – Accounts Payable And Accounts Receivable - Erin Galloway

M/M/2/C: Cooley/Leger

Discussion/Action: Building Permits

M/M/2/C: Galloway/Walker

Discussion/Action: Drainage And Roads

One Portion Of Chimney Rock To Be Resurfaced. Sweetgum Will Be The Next Project.

M/M/2/C: Galloway/Leger

Discussion/Action: Community Questionnaire For Grants

Council To Approve \$300.00 For Contract Labor To Gather Information Necessary To Complete Forms

M/M/2/C: Galloway/Leger

Call For Cancellation Of Election.

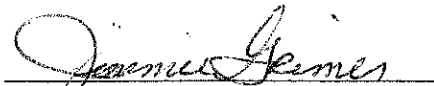
Swearing In Of Candidates

M/M/2/C: Galloway/Leger


Comments From Council And Citizens

Motion To Adjourn 8:20 PM

M/M/2/C: La Rousse/Walker



Jimmie Grimes, Mayor Pro-Tem


Tom Cooley, Council Secretary

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
JUNE 20, 2000

Meeting called to order at 7:02PM by Jimmy Grimes

Invocation by Tommy Cooley

Absent - Mayor John Hignett

Minutes - May 16, 2000 (Regular) Motion to accept by Anna Beth Leger - Seconded by Erin Galloway - Minutes for April 18 ,2000 - Motion to accept by Tommy Cooley seconded by Erin Galloway

Marshall's Report by "Crow" - Motion to accept by Anna Beth Leger - seconded by Erin Galloway

Treasure report - accounts payable and receivable - By Erin Galloway -Motion to accept by Tommy Cooley - seconded by Tommy Larousse

Discussion/Action - City Employees Work Schedule

Discussion/Action- Building permits - Motion made Anna Beth Leger - Seconded by Erin Galloway - Approves two (2) building permits (Greg Johnson & Arthur York)

Discussion/ Action - Drainage & Roads

Discussion/Action - Community Questionnaire for Grants

Discussion/Action - Internet Connection - Erin Galloway to look into feasibility and staying within budget with service Motion to accept Tommy Larousse - Seconded by Anna Beth Leger

Discussion/Action - City Accounts Payable/Receivable Execution

Discussion/Action - Council/Employees Schools

Comments from Council and Citizens

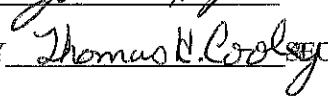
Motion made to adjourn by Tommy Larousse and seconded by Erin Galloway at 8:15PM

Tom Cooley 7-18-2000
John L. Hignett

**CITY OF BEVIL OAKS
JULY 6, 2000 WORK SHOP MINUTES**

1. MEETING CALLED TO ORDER
2. ROLL CALL—MR. HIGNETT, MR. LAROUSSE, MRS. GALLOWAY, MR. GRIMES; PRESENT
MR. WALKER, MRS. LEGER, MR. COOLY; ABSENT
3. DISCUSSED 2000-2001 BUDGET ITEMS.
4. DISCUSSED POSSIBLE BUDGET ITEM INCREASES IN SALARIES AND OFFICE HOURS OF
CITY CLERK.
5. MRS. GALLOWAY TO SUMMARIZE BUDGET FOR COUNCIL APPROVAL AT SEPTEMBER
COUNCIL MEETING.
6. MOTION TO ADJOURN AND SECONDED BY MR. LAROUSSE AND MRS. GALLOWAY.
MOTION PASSED.

APPROVED Nov 21 2000  MAYOR SIGNATURE

Nov. 21, 2000  SECRETARY SIGNATURE

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
JULY 18, 2000

Meeting called to order at 7:03PM by John Hignett

Invocation by John Hignett

Absent - Anna Beth Leger

Minutes - June 20, 2000 (Regular) Motion to accept by Tommy Larousse - Seconded by Erin Galloway - Minutes for July 6, 2000 (Workshop) Tabled by Jimmy Grimes seconded by Erin Galloway

Marshall's Report by "Crow" - Motion for new tires for Marshall's vehicle by Tommy Larousse - seconded by Ed Walker

Treasure report - accounts payable and receivable - By Erin Galloway -Motion to accept by Tommy Larousse - seconded by Ed Walker

Building permits - No Action

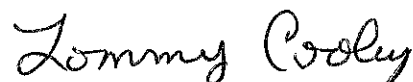
Discussion/ Action - Drainage & Roads - Adopt resolution on Road & Drainage Project #138- Motion made by Tommy Larousse - Seconded by Jimmy Grimes

Partnership of South East Texas - Steve Buser, Representative -presentation

Discussion/Action - Community Development Project

Comments from Council and Citizens

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley at 8:43PM



**BEVIL OAKS CITY COUNCIL
WORKSHOP
AUGUST 1, 2000
MINUTES**

The Workshop was called to order by Mayor John Hignett.

Council Members Present:

John Hignett Tommy La Rousse Ed Walker Jimmie Grimes

Council Member Absent:

Erin Galloway Tom Cooley Anna Beth Leger

Council Discussed The Budget For 2000 - 2001

Motion To Adjourn

M/M/2/C: La Rousse/Walker



John Hignett, Mayor



Tom Cooley, Council Secretary

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
AUGUST 15, 2000

Meeting called to order at 7:10PM by John Hignett

Invocation by John Hignett

Absent - Anna Beth Leger & Ed Walker

Minutes - July 6, 2000 (Workshop) July 18,2000 (Regular Meeting) Motion made to accept by Tommy Larousse seconded by Erin Galloway - August 1, 2000 (Workshop) Motion made to accept by Tommy Larousse seconded by Tommy Cooley

Marshall's Report by "Crow" - Motion to accept by Erin Galloway seconded by Tommy Larousse

Treasure report - accounts payable and receivable - By Erin Galloway -Motion to accept by Jimmy Grimes - seconded by Tommy Larousse

Building permits - Robert D. Fruge & Mark E. Wilson - Tabled to Sept. meeting - Motion made by Erin Galloway seconded by Tommy Cooley

Discussion/ Action - Drainage & Roads

Three Ton Air Conditioner for City Office and Fire Dept. Office - Fire Dept to install unit for Bevil Oaks and Fire Dept. - Motion made to accept by Jimmy Grimes Seconded by Erin Galloway

Community Newsletter

Entrance Sign and Logo Contest

Executive Session - Started at 8:15PM

2000/2001 Budget - Motion made to accept by Erin Galloway seconded by Tommy Larousse

Gas Well to be drilled by Samson Resources

Comments from Council and Citizens at 8:53PM

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley at 10:17PM

John Hignett
Thomas K. Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
SEPTEMBER 19,2000

Meeting called to order at 7:00PM by John Hignett

Invocation by John Hignett

Absent - Anna Beth Leger

Minutes - August 15, 2000 (Regular Meeting) Motion made to accept by Tommy Larousse
seconded by Erin Galloway

Marshall's Report by "Crow" - Motion to accept by Tommy Larousse - seconded by Erin Galloway

Treasure report - accounts payable and receivable - By Erin Galloway -Motion to accept by
Jimmy Grimes - seconded by Tommy Larousse

Gulf Waste - 15 minute Presentation

John Casio - Jefferson County Emergency Management Director

Building permits - Motion made by Erin Galloway seconded by Tommy Larousse - Robert D.
Fruge permit - motion made by Jimmy Grimes seconded by Erin Galloway *both motions PASSED by AYES*

Drainage & Roads - work orders

Employee Wage Adjustments-

- A) Marshall's wage adjustment- motion made by Jimmy Grimes seconded by Erin Galloway
- B) City Clerk wage adjustment- motion made by Erin Galloway seconded by Tommy Cooley
- C) Marshall's job description change- motion made by Ed Walker seconded by Erin Galloway

Personnel Sick Leave Policy - motion made by Tommy Larousse seconded by Erin Galloway

Marshall's Vacation Policy- motion made by Erin Galloway seconded by Tommy Cooley

2000 - 2001 General Budget- motion made by Erin Galloway seconded by Tommy Cooley

Drainage and Roads Budget - motion made by Erin Galloway seconded by Tommy Cooley

Inter-local Agreement Between the City and Bevil Oaks Municipal Utility District for Drought
Contingency Plan Enforcement - tabled by Tommy Cooley seconded by Jimmy Grimes

Comments from Council and Citizens

Motion made to adjourn by Tommy Larousse and seconded by Tommy Cooley at 9:58PM

John L. Hignett (Mayor)

Thomas W. Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
OCTOBER 17, 2000

Meeting called to order at 7:04PM by John Hignett

Invocation by John Hignett

All members present

Minutes - September 19, 2000 (Regular Meeting) Motion made to accept by Tommy Larousse
seconded by Anna Beth Leger

Marshall's Report by "Crow" - Motion to accept by Erin Galloway- seconded by Tommy Larousse

Treasure report - accounts payable and receivable - By Erin Galloway -Motion to accept by
Tommy Larousse- seconded by Anna Beth Leger

Building permits -

Drainage & Roads -

A) Authorization to purchase one - 20 X24 culvert; two - 12 X 24 culverts for completion
of North River Bend ditch - Motion made to accept by Tommy Larousse - seconded
by Erin Galloway

B) Work Orders

Inter-agency Agreement with B.O.M.U.D. to enforce drought contingency plan - tabled from
September Regular Meeting - Removed from agenda - Motion to accept by Tommy Cooley
seconded by Erin Galloway

City Financial Audit presented by Erin Galloway

Annexation

Chester Jourdan Jr. - new Executive Director of Southeast Texas Regional Planning Commission

City Of Bevil Oaks participation in Team City Organization presented by Jimmy Grimes

Comments from Council and Citizens

Adjourn meeting at 8:35PM -motion made by Tommy Larousse seconded by Erin Galloway

*Motion offered
11-21-2000*

Thomas W Cooley
Thomas W Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
NOVEMBER 21, 2000

Meeting called to order at 7:02PM by John Hignett

Invocation by John Hignett

Members absent - Anna Beth Leger & Ed Walker

Minutes - October 17,2000 (Regular Meeting) Motion made to accept by Tommy Larousse
seconded by Jimmy Grimes July 6, 2000 Workshop - Motion to accept by Tommy Larousse
seconded by Erin Galloway

Marshall's Report - Submitted by "Crow" - Motion to accept by Erin Galloway- seconded by
Tommy Larousse

Treasure report - accounts payable and receivable - Motion to accept by Tommy Larousse-
seconded by Jimmy Grimes

Building permits -

Drainage & Roads - Tommy Cooley & Erin Galloway on which roads to work next

Work Orders - None

City Financial Audit - 1999 / 2000 - Motion made by Tommy Larousse seconded y Tommy
Cooley

Special Election

Building & Grounds

Comments from Council and Citizens

Adjourn meeting at 8:11PM -motion made by Tommy Larousse seconded by Erin Galloway

John L. Hignett
MAYOR

Thomas H. Cooley

MINUTES OF MEETING OF BEVIL OAKS CITY COUNCIL -
CITY OF BEVIL OAKS
DECEMBER 19, 2000

Meeting called to order at 7:04PM by John Hignett

Invocation by John Hignett

Members absent - Ed Walker & Jimmy Grimes

Minutes - November 21, 2000 (Regular Meeting) Motion made to accept by Tommy Larousse
seconded by Anna Beth Leger

Marshall's Report - Submitted by "Crow" - Motion to accept by Erin Galloway- seconded by
Tommy Larousse

Treasure report - accounts payable and receivable - Motion to accept by Tommy Larousse-
seconded by Anna Beth Leger

Building permits - None

Drainage & Roads - River Bend - finish culverts ; Fill in potholes on Sweetgum

Community News Letter - In Progress

Zoning - In Progress

Comments from Council and Citizens

Adjourn meeting at 7:46PM -motion made by Tommy Larousse seconded by Anna Beth Leger

John S. Hignett

Thomas K. Cooley