

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
January 17, 2006

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation was given by George Bryant.

Council Members Present: Sherry Adams, Pete Friloux, Jimmie Grimes, Tommy LaRousse, Rusty Moseley

Council Members Absent: Dave Tevis

Staff Members Present: Marshal James "Crow" Carrico, Norma J. Lucas, City Clerk.

Review of 27 December 2005 Minutes tabled.

Treasurer's Report: Given by Councilwoman Adams. M/M/2/C: Moseley/Grimes

Marshal's Report:: Marshal Crow gave Report on his activities: M/M/2/C: Grimes/Moseley

Court Report: Given by Norma Lucas. Collection for Littering fine in the amount of \$249.00.

ACTION ITEMS:

Building Permits: Two permits were reviewed and approved. M/M/2/C Friloux/Adams

Opening Bid for Street Sign Maintenance: Bid opened: One bid received and opened. Bid exceeded available funds. Tabled

Introductions: Mayor Ford introduced City Judge Jess Williams, Esq and City Accountant Gary Zimmerman, CPA.

Judge Williams will continue to work with Marshal Crow and Ms. Lucas on all Court related issues, including ordinance violations when Court reconvenes.

Report from Mr. Zimmerman: Briefed the Mayor and Council on the status of the two issues he is working on. Post transcript from the Internal Revenue Service on 2002 & 2003 "941" issues of no reports nor payments. He and Ms. Lucas has reconciled each account from 2003 forward through 31 December 2005. He is walking through the 2003 Audit Report forward. Mr. Zimmerman will also assign account numbers to each bank account. He will continue to work with the IRS to resolve all discrepancies.

Education Committee: Discontinued as a stand-alone Committee. Moved under the chairmanship of the Community Development Committee. M/M/2/C: Adams/Grimes

Emergency Management Expenditures: Allocated funds to provide photo Identification tags for Mayor, City Council, City Employee, and Emergency Management workers. Council also approved the printing of "Emergency Management" on existing Bevil Oaks T-Shirts, not to exceed \$200.00. M/M/2/C: Grimes/Friloux

Resignation of Councilman Ward I. Councilman Pete Friloux resigned due to he and his Family relocating to Canyon Lake, Texas. M/M/2/C Adams/Grimes

Mayor Ford and Council thanked Pete for the fine work in representing Ward I, and all of the "extra's" in working for the good of the City. He will be missed.

Appointment of Councilman: Mr. Norman Lowrey was nominated to represent Ward I. M/M/2/C: Adams/Moseley. Mr. Lowrey was sworn into office to fill the Ward I vacancy.

Presentation of Plaques to honor three former Council members. Mayor Ford presented plaques to Pete Friloux, Cathy Crane, and Jim Cearley for their fine work and dedication to the betterment of the City.

Discussion Items:

Emergency Management Needs: Councilman Grimes spoke on the need for emergency generator to carry on City functions. Cost of \$26,000 for generator. Recommended ideas to include the rental of a generator, purchase of a surplus generator from government agency, etc. Also suggested that the cost of generated could possibly be shared by the Fire District for both their use.

Committee Reports:

Building & Grounds: Councilwoman Adams is still working on building and repairs. Delayed because of Hurricane Rita.

Community Development:: Cost of signs are \$2,500. Councilman Grimes feels the cost is to expensive. Still searching.

Roads & Drainage: Councilman Moseley received only 1 call back on redoing the Roads. Everyone is so busy. He is still working the problem.

Council Comments:

Mayor and Council members thanked former Council Members for their dedication to the City. Because of their hard work, the City is on the right path to recovery. Mr. Lowrey was welcomed by Mayor and Council.

Citizens Comments:

Mrs. Hebert stated the Volunteer Appreciation Dinner is scheduled for Saturday, March 11, 2006. The City will pay for the entire, Citizens are asked to sign-up to provide covered dishes. Ms. Michelle Nelson will get the information out in the City's Newsletter.

Mrs. Joan Howard expressed concerns about the polling place being moved for last county wide voting. Mayor Ford will call both Mr. Arnold, and Ms. Guidry about the change of Polling Precinct.

M/M/2/C: To adjourn at 9:15: Larousse/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
February 21, 2006

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation was given by Mayor Ford.

Council Members Present: Jimmie Grimes, Rusty Moseley, Sherry Adams, Dave Tevis, Norman Lowrey

Council Members Absent: Tommy Larousse

Staff Members Present: Marshal James "Crow" Carrico

Minutes for December 27, 2005 were read and approved. **M/M/2C: Grimes/Lowrey**

Minutes for January 17, 2006 were read and approved. **M/M/2/C: Moseley/Tevis**

Treasurer's Report: Given by Councilwoman Adams. **M/M/2/C: Moseley/Grimes**

Financial Report: Given by Gary Zimmerman, Accountant. There was discussion that we should move the Road User Account into a higher interest bearing account at Merrill Lynch and to review the set-up of the Money Management account that is already there to be sure we are getting the best rates. Mayor Ford stated that she would contact Merrill Lynch and bring a report back to the Council next month.

Marshal's Report: Marshal Crow gave report on his activities. **M/M/2/C: Moseley/Tevis**

ACTION ITEMS:

Building Permits: Non-Rita related building permits were presented and approved.
M/M/2/C: Grimes/Tevis

Purchase of Street Signs and Installation Equipment: \$3,316.76 total cost of street signs and installation equipment was approved along with approval to purchase three (3) additional "no littering" signs. **M/M/2/C: Adams/Lowrey**

Review "Funding Request" for Southeast Regional Planning Committee: Request was tabled. **M/M/2/C: Lowrey/Tevis**

Fiscal Year Budget Alignment: Following the financial report from Mr. Zimmerman, council discussed the fact that the existing budget will need to be realigned due to additional accounting cost and projects that had been budgeted for that will not be done as planned. It was agreed that no action would be taken at this time but would be looked at again in May or June after Mr. Zimmerman had completed cleaning up the accounts.

DISCUSSION ITEMS:

Review of **Rabies & Animal Control Order (Comal County Policy)**: Mayor Ford pointed out that everyone was given a copy of this to review. Mr. Tevis is to research alternatives for picking up the animals and housing them. Further discussion of this matter will resume at a later date.

13 May 2006 Council Election: It was announced that one position in each ward was up for re-election. Council members currently in these positions are: Norman Lowrey, Ward Tommy Larousse, Ward II; Sherry Adams, Ward III and I. Final date to apply for a position on the ballot is 5:00 P.M. Monday, March 13, 2006.

COMMITTEE REPORTS:

Building and Grounds: Mrs. Adams stated that she and Mr. Grimes had met and determined the best place for the storage building that is scheduled to be delivered next week. Since she will be out of town, Mr. Grimes will be the contact person to be present at time of delivery.

Community Development: Mr. Grimes reported that his committee was still working on setting a date for the Volunteer Appreciation Dinner. The date will be announced at a later date.

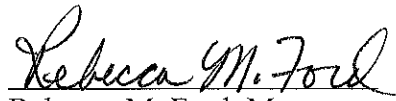
Roads and Drainage: Mr. Moseley reported that everyone is still very busy and he is having difficulty getting bids for our road work. The signs have been ordered and we will proceed with getting additional bids for installation.


Tommy Gard, candidate for Jefferson County Clerk, was allowed time to speak to the group regarding his candidacy.

COUNCIL COMMENTS: None

Citizen Comments: Mr. John Hignett gave a report on the status of the old pool property and the problems that had arisen regarding title to the property. He stated that a meeting would be held at 7:00 P.M., March 7, 2006 at the Water Department Office regarding this matter and encouraged all to attend.

Meeting was adjourned at 9:05 P.M. M/M/C Moseley/Adams


Rebecca M. Ford, Mayor

ATTEST: 
Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
March 21, 2006

Mayor Ford called the meeting to order at 7:02 P.M.

All in attendance said the Pledge of Allegiance. Invocation given George Bryant.

Council Members Present:: Jimmie Grimes, Tommy LaRousse, Dave Tevis,
Norman Lowery

Council Members Absent: Sherry Adams, Rusty Moseley, Excused absent

Staff Members Present: Marshal James "Crow" Carrico, Norma Lucus

Review of 21 February 2006 Minutes. M/M/2/C as written. Grimes/Lowery

Financial Report given by Mayor Ford. Discussed moving \$50,000 from Road User Account to a Certificate of Deposit. This will be an agenda item for April Council meeting. M/M/2/C: To accept Financial Report. LaRousse/Lowrey.

Treasurer's Report: Given by Mayor Ford. M/M/2/C: Tevis/Grimes

Marshal's Report: Marshal Crow gave Report on his activities; Many Ordinance Violations currently being worked. May require legal action on some of the properties. M/M/2/C: Grimes/Tevis

ACTION ITEMS:

Work Request: Reviewed and approve M/M/2/C: Tevis/Grimes

Building Permits (Non-Rita) : New Construction/Permit reviewed and approved. M/M/2/C: Lowery/Tevis

Reviewed bids for street sign maintenance. M/M/2/C: To accept the lowest bid. Grimes/LaRousse

Cancellation of May 2006 Election for Council, Wards I, II, & III. Unopposed.

Councilman Grimes will draft a letter of thanks to our local and federal elected officials for their support in reference to Hurricane Rita.

Mayor Ford read Letter of Resignation submitted by Marshal Crow. He is relocating to Round Rock, Texas. : M/M/2/C To accepting resignation. Tevis/Lowrey

Marshal Crow earned 2 weeks paid vacation. M/M/2/C : To pay for 2 week earned vacation. Grimes/Lowrey

DISCUSSION ITEMS:

Committee Reports:

Building & Grounds: No report. Storage Building delivered.

Community Development: Appreciation Dinner for Volunteers scheduled for 18 April 2006 (before Council Meeting).

Roads and Drainage: Supplies ordered for street signs. Will work with lowest bidder in replacing street signs.

Ordinance Code book discussed by Councilman Lowrey. The City need to purchase book to adhere to current building code, etc. Recommend membership in Building Code group at a cost of \$100.00. With a membership the City will get seven (7) code books and other materials. Without a membership each book would cost \$35.00 each. It is cost effective to apply for membership.

Hiring of City Marshal(s): Mayor Ford received applications for the Marshal's position. She stressed the officers would have to be certified Officers. Position(s) would be part - time. A workshop to review applications will be held in the near future. Mr. Ray Crader, an applicant, was recommended by Marshal Crow.

Charter School (more info below) The Mayor and Council has no say in the matter, but would put info in Newsletter for those parents who are interested to act on. Mayor Ford stated more information on procedures are needed, and it's more of a Citizen concern; She will get with Ms. Nelson to include info in newsletter.

Council Comments:

Mayor Ford and Council thanked Marshal Crow for his dedicated service to the City. She also read a an e-mail from past Councilman Pete Friloux thanking Marshal Crow for a job well done.

Councilman Grimes discuss the BOMUD applying for Grant money. Stated the City would help but the Water Dept. Would have to do the survey.

Citizens Comments:

Mr. Hall from Eagle Academy (a Charter School in Beaumont), provided a brief overview of the Academy, and want Bevil Oaks to succeed from the Beaumont Independent Schools. The Charter would locate a School within Bevil Oaks. There would no tuition, no cost to City, no tax monies (would be State supported), etc.

Mrs. Hignet stated that having a school in Bevil Oaks would bring in more families. The Mayor and Council has no say in the matter, but would put info in Newsletter for those parents who are interested to act on. Mayor Ford stated more information on procedures are needed, and it's more of a Citizen concern.

Mr. George Bryant discussed the Pine Island Bayou clean-up. The Committee feels that they wont get anything done dealing with Beaumont. A need for all the community to work on the problem. There is a problem with the environmentalist.

Mr. Hignet stated larger culverts are needed.

Mrs. Hebert and others in attendance thanked Marshal Carrico for his service to the City.

M/M/2/C: To adjourn at 9:25: LaRousse/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS
Minutes of Special Workshop
Tuesday, April 4, 2006

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation was given by Mayor Ford.

Council Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley and Dave Tevis

Council Members Absent: Tommy LaRousse

Mayor Ford proposed that Council hire Jefferson County Deputies Ruth Boles and Kevin Lovett to patrol the City during the interim period until a Marshal(s) could be hired.

M/M/2C: Grimes/Moseley

At 7:08 P.M. the Mayor called for a motion to adjourn for Executive Session. **M/M/2C: Grimes/Moseley**

At 8:17 P.M. the Mayor reconvened the Special Workshop and called for a motion to adjourn. **M/M/2C Lowrey/Tevis.**

Rebecca M. Ford
Mayor

J. Grimes
Councilman

CITY OF BEVIL OAKS
Minutes of Special Workshop
Tuesday, April 13, 2006

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation was given by Mayor Ford.

Council Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley and Dave Tevis

Council Members Absent: Tommy LaRousse

At 7:02 P.M. the Mayor called for a motion to adjourn for Executive Session. **M/M/2C: Lowrey/Tevis**

At 9:05 P.M. Mayor Ford called for a motion to adjourn the Executive Session **M/M/2C Grimes/Moseley**

At 9:06 P.M. Mayor Ford reconvened the Special Workshop and stated that the next action item is to hire employee(s) for the Marshal's position. Mayor Ford stated that out of four possible applicants, only two had met the City's requirements and had completed the interview process. Those applicants are: Ray Crader and Robby Beavers. Mayor Ford asked for a motion to offer the position of part-time Marshal to these two applicants at a salary that would be the same as was paid to the former marshal but would be split between the two positions. **M/M/2C: Moseley/Lowrey**

Mr. Crader and Mr. Beavers accepted the offer to become part-time Marshals. Council discussed expectations of the job, schedules, equipment needs, etc. with the two new hires. Mayor Ford agreed to get pricing of shirts and telephone equipment to bring before the Council at the May 18 meeting.

Meeting was adjourned at 9:20 P.M. **M/M/2C Moseley/Lowrey**

Rebecca M. Ford
Mayor

J. L. Beavers
Councilman

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
April 18, 2006

Mayor Ford called the meeting to order at 8:00 P.M.

Note: Volunteer Dinner held before Council Meeting

All in attendance said the Pledge of Allegiance. Invocation given Mayor Ford.

Council Members Present: Sherry Adams, Jimmie Grimes, Rusty Moseley, Dave Tevis,
Norman Lowery

Council Members Absent: Tommy LaRousse, Illness excused absent

Staff Members Present: Norma Lucus, City Clerk

Review of 21 March 2006 Minutes. M/M/2/C as written. Grimes/Tevis

Treasurer's Report: Given by Councilwoman Adams. See ACTH 1.
M/M/2/C: Lowery/Moseley

Accountant's Report given by Mayor Ford. See ACTH 2

Building Permit & Work Request: Reviewed and approve M/M/2/C: Lowery/Grimes

ACTION ITEMS:

Norma Lucus administered Oath of Office as City Marshal to Ray Crader and Robby Beavers.

Approve the purchase of Marshal's Uniform Shirts: M/M/2/C: Tevis/Moseley

Approve cell phone application for cell phones at a cost of \$79.00 per month for first phone and the second phone is free. M/M/2/C: Adams/Moseley

13 May 2006 election officially cancelled as no opposition for Wards I, II, and III.
M/M/2/C: Grimes/Adams

Mayor Ford discussed the movement of Road User Funds to 3 Certificates of Deposit with Merrill Lynch for a better return on funds. Rates are at ACTH 3. M/M/2/C: To move funds; Adams/Grimes

Mayor Ford briefed the Council on the Internal Revenue Service payment for back taxes due for nonpayment of 941's for 2002 and part of 2003. Balance of \$2966.69 included both penalty and interest. Total penalty and interest paid to IRS \$6,867.98.

DISCUSSION ITEMS:

Committee Reports:

Building & Grounds: Councilwoman Adams expressed her concerns on trying to get a closet built in the /civic Center. She also stressed that the amount of \$600.00 is not enough money for the upkeep of the grounds for the park and city grounds. The City Office sign was repaired and rehung. 6 May is the tentative date to paint inside the Civic Center.

Community Development: Appreciation Dinner for Volunteers was held 18 April 2006. Awards and Gift Certificate were given.

Roads and Drainage: Councilman Moseley is working with Jefferson County Precinct 1 on the cost of redoing roads. Mr. Don Smith asked for a list of road signs needing replacing.

Council Comments:

Mayor Ford briefed the Council on items needed by the new Marshals. Some are Warning Tickets, Penal Code Book, Rear Radar for vehicle, signs for vehicle, \$100.00 paid for Commission of Ray Crader. Will also need to pay \$100. for Robby Beavers.

Citizens Comments:

Concerns about ordinance violations. Mayor and Council assured citizen that the ordinance violations are being worked on with the new Marshals. Most violations will have to be started over because of lapsed time of initial charge.

M/M/2/C: To adjourn at 9:30: Tevis/Lowrey



Rebecca M. Ford, Mayor

ATTEST: 

Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS

THE STATE OF TEXAS COUNTY OF JEFFERSON

CERTIFICATION OF UNOPPOSED STATUS CANCELLATION OF ELECTION


The City Council of the City of Bevil Oaks met Tuesday, April 18, 2006 in a regular meeting, cancelled 13 May 2006 election as the three (3) positions for Wards I, II, III, are unopposed

- 1) The undersigned is Mayor of the City of Bevil Oaks and as such is the authority responsible for the Cancellation of Elections for the May 13, 2006 Election, as the three positions are unopposed: The three Candidates are:


Ward I Mr. Norman Lowrey
Ward II Ms. Michelle Nelson
Ward III Ms. Sherry Adams

- 2) Three candidate timely filed an application to have his or her name placed on the ballot.
- 3 No propositions are to appear on the ballot for the City Council's May 13, 2006, Election.

This certification is delivered to the City Council following the filing deadline for the placement of candidate's name on the ballots, all in accordance with Subchapter C, Chapter 2 of the Texas Election Code.


Rebecca Ford, Mayor

ATTEST:


Jimmie L. Grimes, Mayor Pro-Tem

CITY OF BEVIL OAKS
MINUTES OF Budget WORKSHOP
April 25, 2006

Mayor Becky Ford called the meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance.

Mayor gave the Invocation.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Dave Tevis

Members Absent: Tommy LaRousse (Illness)

Staff Members Present: Ray Crader, Marshal
Norma J. Lucas, City/Court Clerk

Others Present: Gary Zimmerman, Accountant

The Mayor, Council and Mr. Zimmerman reviewed current Fiscal year budget items. Mr. Zimmerman discussed the budget with suggestions to alter the budget to stay within current budget guidelines. He recommended deleting some items and adjusting others. Each Committee chairman reviewed their budget items, and decided which project could wait for a later budget. Proposed Budget changes are at Attachment 1. Changes on the proposed budget will be an Action Item for May Council Meeting.

ACTION ITEM:

Radar Unit: Council discussed the cost of new radar system for the Marshal's vehicle. The current system is unreliable. Marshal Crader located a new Radar System at a discount amount of \$960.00 plus installation. Total cost is not to exceed \$1,310.00. Delivery time is 3-4 week. Installation takes approximately 1 day.

M/M/2/C: To purchase new radar system with installation.
Moseley/Tevis

M/M/2/C: To adjourn at 9:30 p.m. Moseley/Lowrey

Rebecca M. Ford
Rebecca M. Ford, Mayor

ATTEST: J. L. Bemer

City of Bevil Oaks
SETRPC Funds for Rita Damage

Projects by priority:

Generators: City Hall: 1 diesel powered unit approximately 50KW
Water Department: 2 diesel powered units approximately 50 KW
1 portable diesel powered unit, approximately 30
KW with trailer
Fire Department: 1 portable gas powered unit, approximately 10 KW

Approximate Cost = \$ 130,000 (cost includes transfer switches for lift stations and other costs of installation)

Communication Equipment: Fire Department: Replace repeater damaged by storm
Purchase 3 – 5 additional hand held units for emergencies

Approximate Cost: = \$ 20,000

Debris Removal: Water Department: Remove fallen trees from sewer right-of-way

Approximate Cost: = \$ 5,000

Road Damage—Streets & Shoulders: City: Replace asphalt streets damaged by fallen trees and clean-up crews

Hire contractor to spread sand along shoulders damaged by fallen trees and clean-up crews.

Approximate Cost: = \$60,000

Total Estimated Cost All Projects = \$ 205,000

ATCH 1

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
May 16, 2006

Mayor Ford called the meeting to order at 7:04pm.

Invocation given by Brother Lindsey. All in attendance said the Pledge of Allegiance.

Council Members Present: Sherry Adams, Jimmie Grimes, Rusty Moseley, Dave Tevis, Michelle Nelson

Council Members Absent: Norman Lowery

Staff Members Present: Marshal Ray Crader and Marshal Robby Beavers

Mayor announced June 6th to be Tommy LaRousse Day in honor of his 41 years of service to the City of Bevil Oaks. A reception will be held on Sunday, June 4th from 2-4pm.

New/re-elected council members Sherry Adams and Michelle Nelson took oath of office.

Review of April 18, 2006 Minutes. M/M/2/C as written. Grimes/Moseley

Treasurer's Report: Given by Councilwoman Adams. See ACTH 1. M/M/2/C: Moseley/Tevis

Accountant's Report given by Mayor Ford. See ACTH 2.

Marshal's report: Given by Marshals Crader and Beavers. See ACTH 3.

ACTION ITEMS:

Review & Amend Budget: M/M/2/C: Adams/Tevis

Appoint Building Inspector & Authorize Duties: Mr. Lowery appointed as building inspector. Given authority to approve or deny building permit requests. M/M/2/C: Adams/Moseley

Amend Ordinance 115: Re-phrase and of second sentence to read "or Justice of the Peace of the County." See ACTH 4. M/M/2/C: Moseley/Grimes

Judge's Replacement: Current Judge will not be taking upcoming classes needed to remain as our Municipal Court Judge. Voted to replace. M/M/2/C: Grimes/Adams

Appoint new Municipal Court Judge: Vote to appoint Mr. Dollinger as our new Municipal Court Judge. Court will be held on the first Wednesday afternoon of each month beginning June 7, 2006. M/M/2/C: Moseley/Tevis

Flashlight for Marshal's vehicle: Approve request for new flashlight in the Marshal's vehicle. M/M/2/C: Tevis/Adams

Building Permits/Work Requests: One building permit requested from Mayor Ford to repair Hurricane Rita damage. Request reviewed by council and will be forwarded to newly appointed Building Inspector Mr. Lowery.

DISCUSSION ITEMS:

Committee Reports:

Building & Grounds: Councilwoman Adams reported that work on the Civic Center has been postponed due in part to recent budget revisions.

Community Development: Councilman Grimes reported that the reception for Tommy LaRousse is being planned and the Yard of the Month will pick back up in June.

Roads & Drainage: Councilman Moseley reported that some road repair has been underway in the community. Entergy will also be starting work to replace fallen street lights later this summer.

Emergency Management Information: All council members required to complete one hour course and obtain certificate of completion to be in kept on file in the City Office. Emergency management plan and City responsibilities reported by Mayor Ford.

Charter School Briefing: Executives from Eagle Academy gave a presentation to educate attendees about Eagle Academy and to answer questions about the school and how it operates. Information regarding questions and answers will be published in the next newsletter, along with information on how to contact the school with additional questions.

Council Comments: There were not any comments from council members.


Citizens Comments: There were not any comments from citizens.

M/M/2/C: To adjourn at 9:10pm: Moseley/Adams



Rebecca M. Ford, Mayor

ATTEST



Jimmie L. Grimes,
Councilman

CITY OF BEVIL OAKS
MINUTES OF SPECIAL MEETING
June 2, 2006

Mayor Ford called the meeting to order at 7:10 P.M.

All in attendance said the Pledge of Allegiance. Invocation given Mayor Ford.

Council Members Present: Sherry Adams, Jimmie Grimes, Michelle Nelson

Council Members Absent: Norman Lowery, Rusty Moseley, Dave Tevis,

Staff Members Present: Norma Lucus, City Clerk

ACTION ITEMS:


Wind Storm Insurance Coverage. Reviewed 2 Bids for Wind Storm Insurance coverage, Burrus and Lloyd's through Texas Municipal League. The low bid was with Lloyd's (TML) in the amount of \$1,303.00. Coverage covers replacement value, and driven rain for contents of structure.

M/M/2/C: Grimes/Adams

M/M/2/C: To adjourn at 7:40: Nelson/Grimes



Rebecca M. Ford, Mayor

ATTEST: 

Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
June 6, 2006

Mayor Ford called the meeting to order at 7:05 P.M.

All in attendance said the Pledge of Allegiance. Invocation given Councilman Moseley

Council Members Present: Sherry Adams, Norman Lowery, Rusty Moseley, Michelle Nelson

Council Members Absent: Dave Tevis, Jimmie Grimes

Others Present: Mr. Don Smith, Bevil Oaks Emergency Management Coordinator, George Bryant, Gary Stevenson, and Drew Galloway, representing the Bevil Oaks Municipal Water District (BOMUD), Randy Blanks, David Waxman's Office and Calvin Prosen with Carroll & Blackman, Inc. (working with Waxman's). Councilman Grimes has 3 bids for Generators

Staff Member Present: Norma Lucus, City Clerk

ACTION ITEMS:

Purchase of Bulk Mail Rate Permit: First year fee for the mailing of 555 newsletters is \$320.00 for first year, and \$160.00 thereafter per year.

M/M/2/C: Adams/Lowrey

DISCUSSION ITEM: a presentation /discussion of available non-housing grant money available through Southeast Texas Regional Planning Commission for Hurricane Rita related damages given by Mr. Blanks. \$200,000 earmarked for Bevil Oaks Mr. Randy Blanks, of David Waxman's stated that the application for grant funds must be submitted no later than 31 August 2006. The Waxman Group will complete the application, using input from the City and BOMUD. A detailed list of projects to justify the grant is at Attachment 1.

M/M/2/C: To adjourn at 8:50: /LowreyNelson


Rebecca M. Ford, Mayor

ATTEST: 
Jimmie L. Grimes, Councilman

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
20 June, 2006**

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation given by Norman Lowrey.

Council Members Present::Sherry Adams, Jimmie Grimes ,Norman Lowery, Rusty Moseley, Michelle Nelson, Dave Tevis,

Staff Present: Ray Crader, & Norma Lucas

Review of May 16, June approved as recorded, 2, and 6 June, 2006 Minutes approved with corrections. M/M/2/C .Moseley/Tevis

Accountant's Financial Report given by Mayor Ford. M/M/2/C: To accept Financial Report. Grimes/Tevis

Treasurer's Report: Given by Councilwoman Adams. M/M/2/C: Grimes/Lowrey

Marshal's Report:: Marshal Crader gave a report on his on his activities; Many Ordinance Violations currently being worked. M/M/2/C Adams/Tevis

Court Report: Two citations processed. M/M/2/C: Adams/Lowrey

Building Permits (Non-Rita) : New Construction/Permit reviewed and approved. M/M/2/C: Lowery/Tevis

ACTION ITEMS:

Mayor Ford recommended Councilwoman Michelle Nelson be appointed as Council Secretary: M/M/2/C: Tevis/Grimes

Revision to Ordinance 192 made: M/M/2/C as written Adams/Moseley

Reviewed changes to new Truck Ordinance 194. M/M/2/C to approve changes as written .Moseley/Adams

Supplement to Jefferson County Emergency Management specify to Bevil Oaks approved as written: Motion made to accept supplement: M/M/2/C Tevis/Adams

DISCUSSION ITEMS:

Waxman and Associates presents information for applying for a \$200,000 grant earmarked for the City of Bevil Oaks, for damages caused by the Hurricane Rita. The initial step is a requirement for a survey. Mr. Waxman's company will provide training to those doing the survey. Motion made by Councilman Grimes that the City should apply for the grant with Waxman and Associates representing the City. M/M/2/C Grimes/Moseley

Committee Reports:

Building & Grounds: Councilwoman Adams continues work on getting firm bids for the lawn maintenance for the park. She is also working to get the Park fence repaired.

Community Development: Mr. And Mrs Todd were honored with Yard of the Month.

Roads and Drainage: More supplies ordered for street signs. Councilman Moseley is in contact with both DD6 and Pct 1 on roads and drainage concerns. DD6 Engineer is looking at problems with their drainage ditches.

Council Comments:

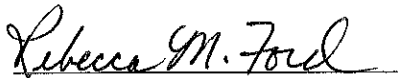
NOTE: Mayor Ford had to leave meeting at 8:23 P.M. Mayor Pro-Tem took charge at that time.


Councilwoman Adams announced that the Bevil Oaks Community Group is donating \$999.84 for the purchase of playground equipment to be purchased from Sam's Club..

Citizens Comments:

Mrs. Jane Hebert asked about the street sign on Inwood. It's still missing. She also thanked Councilwoman Nelson for her service to the community.

M/M/2/C: To adjourn at 9:00 :Lowrey/Moseley


Rebecca M. Ford, Mayor

ATTEST: 
Jimmie L. Grimes, Councilman

CITY OF BEVIL OAKS
MINUTES OF SPECIAL MEETING
JUNE 29, 2006

Mayor Rebecca Ford called meeting to order at 6:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation given by Mayor Ford.

Member Present: Becky Ford, Sherry Adams, Jimmie Grimes, Dave Tevis, Norman Lowrey, Rusty Moseley

Absent: Michelle Nelson

Staff Members Present: Ray Crader, Marshal, Norma J. Lucas, City Clerk

Guest Present: Mr. David Waxman, and Mr. Calvin D. Prosen.

Mr. Waxman represents The Waxman Group and provided an overview of the Community Block Grant, which the City of Bevil Oaks has been earmarked to apply for \$300,000. HUD is the management of this program. A variety of things can be done with the grant money, with Housing, Sewer, and water projects given top priority. There are 12 members per area involved in the approval process. Mr. Waxman estimate that 9 project will be funded, and the competitive process is for Southeast Texas only. A door-to-door survey will be held in a targeted area of Bevil Oaks. The Waxman Group will provide training for those conducting the survey. Mayor Ford stressed the importance of the City and the Bevil Oaks Municipal Utility District (BOMUD) working together to get the Grant.

Marshal Robby Beavers submitted his letter of Resignation.
M/M/2/C: To accept Marshal Beavers resignation. Adams/Tevis

Ordinance 192 (Trash, etc.) Revision of Ordinance 115.
M/M/2/C Grimes/Moseley

Mitigation Action Plan reviewed and approved. M/M/2/C Adams/Tevis

Windstorm Bids reviewed. Texas Municipal League (TML)
Windstorm bid was the most competitive at the cost of \$1,635 per year. M/M/2/C To accept Windstorm TML bid:
Adams/Tevis

Amended Building Permit application to include
"construction must meet International Code Council 2006
Edition" and "all contractors must be bonded and certified
and must provide Certificate of Liability, with certificate
holder as City of Bevil Oaks before permit can be granted."
M/M/2/C: Lowrey/Moseley

Council Comments:

Councilwoman Adams discussed the mowing and weeding at the
Bevil Oaks sign at Hwy 105 & Sweetgum Road. Mrs. Hebert
and Mrs. Kay Bryant have been doing the cleanup around the
sign.

Councilman Grimes suggested that someone be hired to
maintain the sign area.

There are still street signs missing, but they are on
order.

Mayor Ford stated that Entergy gave the City a one-month
rebate for street lamps.

Councilman Moseley asked if anyone see transformers laying
around please notify him. Entergy will pickup.

Councilwoman Adams still working plans to build the closet
in the Civic Center. She will try to match the current wall
panel.

Citizen Comments:

Mrs. Jane Hebert gave thanks for Councilwoman Nelson for
the job she is doing.

M/M/2/C: To adjourn meeting. Lowrey/Adams

ATTEST:


MAYOR


COUNCIL SECRETARY

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
JULY 18, 2006

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation given by Councilman Lowrey.

Member Present: Becky Ford, Jimmie Grimes, Dave Tevis, Norman Lowrey, Michelle Nelson

Absent: Sherry Adams, Rusty Moseley

Staff Members Present: Ray Crader, Marshal, Norma J. Lucas, City Clerk

Review of June 29, 2006 Minutes. M/M/2/C as written. Lowrey/Grimes

Treasurer's Report: Given by Mayor Ford (See Atch 1). M/M/2/C as reported. Tevis/Nelson

Accountant's Report: Given by Mayor Ford. (See Atch 2) M/M/2/C as reported. Tevis/Lowrey

Marshal's Report: Given by Marshal Crader (See Atch 3) M/M/2/C as reported. Nelson/Lowrey

Mayor Ford reported on her meeting with the Jefferson County Sheriff Department, as did Marshal Crader. JeffCo will continue to support our City as needed.

Court Report: Given by City Clerk Lucas. (See Atch 4) M/M/2/C as reported. Grimes/Tevis

Building Permits/Work Request: None

Action Items:

- Mayor Ford recommended that Marshal Crader position change to full time, with salary increased to \$23,500 per year (Same as former Marshal Crow's salary). Retroactive pay from 1 June 2006. M/M/2/C Grimes/Nelson

- To approve Ordinance Number 195 "Municipal Court Security Fund." M/M/2/C Lowrey/Tevis

- To approve Ordinance Number 196 "Municipal Court Technology Fund." M/M/2/C Grimes/Nelson

Council Comments:

Mayor Ford reported that she had spoken with the Southeast Texas Regional Planning Commission, and our application has been reviewed and looks that all is in order.

Mayor Ford announced that Holograms for Southeast Texas Re-Entry Pass has been received and will be disbursed by Norma. Each hologram must be signed for.

Councilman Grimes reported that Gene and Kathy Pinney, on River oaks Blvd were the winners of the "Yard of the Month" for July.

Councilman Tevis asked what our plan (the City) to evacuate those who are unable to evacuate? Bevil Oaks Emergency Management Coordinator Don Smith will look into the needs.

Citizen Comments:

Mrs. Hebert: Community Group working on plans for a yard sale.

M/M/2/C: To adjourn meeting at 8:20 P.M. Lowrey/Nelson

Rebecca M. Ford
Mayor

J. L. Brainer
Councilman

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
15 August, 2006

Mayor Ford called the meeting to order at 7:02 P.M.

All in attendance said the Pledge of Allegiance. Invocation given by Norman Lowrey.

Council Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis,

Staff Present:: Norma Lucus

Others Present: Gary Zimmerman, City Accountant

Court Report: Status of Court given by Mrs. Lucus. Court is scheduled for 6 August 2006. Processing of 4 cases for Ordinance violations and three cases of Criminal Mischief (destroyed mailboxes). Councilwoman Adams will supervise the defendants ordered to complete 164 hours of community service and make restitution as requested. Mayor Ford discussed the Failure to Appear cases. She also discussed the cost of placing a defendant in the Jefferson County jail. M/M/2/C: Adams/Lowrey

Review of Minutes of July 18, 2006. Approved with correction. M/M/2/C . Grimes/Tevis

Accountant's Financial Report given by Gary Zimmerman. M/M/2/C: FY Budget for 05/06 adjusted to reflect change to carry City through September 06. See Atch 1 for adjusted budget. M/M/2/C: To accept amended Budget and Financial Report.
Lowrey/Moseley

Treasurer's Report: Given by Councilwoman Adams. Approved payment of bills.
M/M/2/C: Moseley/Tevis

Marshal's Report:: Marshal is ill. Mayor Ford talked about the need to purchase a bullet proof vest for Marshal Crader, and made a proposal to purchase the vest at the cost of \$602.00. M/M/2/C: Adams/Lowrey.

Education Committee Chairperson: Mayor Ford stressed the importance of the Education Committee, and is going in another direction. Schools are hurting the sale of homes in Bevil Oaks. Mayor Ford recommended the appointment of Mr. Bledsoe as Education Committee Chairman, and Councilwoman Adams designated Bevil Oaks Representative. Mayor Ford will meet with Mr. Bledsoe for lunch to discuss schools.
M/M/2/C: Tevis/Nelson

ACTION ITEMS:

Councilwoman Adams briefed the Council on the progress of the Civic Center remodeling and repairs. Due to a leak in the gutters, water is coming through the cinder blocks in Civic Center. Gutters will be replaced in the near future. She also recommended tile for flooring of office, civic center, and bathrooms. Estimated cost of labor is \$4394.50 and materials are \$7450.90. 20 inch tile was chosen. Bathroom fixtures will be handicap accessible. Toilets cost \$138.00 each, lavatory \$24.97 each, faucet \$49.00 each.
M/M/2/C: Nelson/Grimes

Motion made to designate the Hardin County News as the official newspaper for the posting of notices for the City of Bevil Oaks. M/M/2/C: Moseley/Nelson

Barricade Signs: Councilman Moseley requested approval for the purchase of (4) 8 Ft and (4) "A" Frame barricades from Redbud in the amount of \$599.60. M/M/2/C: Grimes/Adams

DISCUSSION ITEMS:

Committee Reports:

Building & Grounds: Councilwoman Adams thanked Mr. Hignet for his support. Mr. Hignet announced that Drew is leaving for another job. He will be missed.

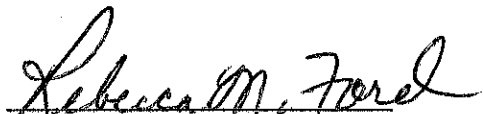
Community Development::

Roads and Drainage: Pct 1 is working on work request for digging of ditches and culvert installation.

Council Comments: See Action Items for comments

Citizens Comments: None.

M/M/2/C: To adjourn at 9:00 :Lowrey/Adams


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
17 August, 2006

Mayor Ford called the meeting to order at 7:00 P.M.

All in attendance said the Pledge of Allegiance. Invocation given by Norman Lowrey.

Council Members Present: Sherry Adams, Jimmie Grimes, Norman Lowery, Rusty Moseley, Michelle Nelson, Dave Tevis,

Staff Present:: Marshal Ray Crader & Norma Lucas

Others Present: Gary Zimmerman, City Accountant.

ACTION ITEM:

Mr. Zimmerman worked with Mayor and Council to develop Fiscal Year 2006/07 Budget. Budget was reformatted by Mr. Zimmerman for clarity. See Attachment 1 for proposed budget.

Mr. Zimmerman also suggested that:

- the Accounts Payable Report be numbered to match budget items. The new format will be prepared for the October report.
- that Office have a cash fund for emergencies purchases in the amount of \$1,300. He also suggested that the Budget have a Travel & Expense policy.

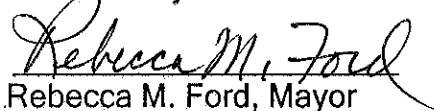
Discussion Items:

Councilman Moseley discussed Roads. He found an outside contractor for roads at a cost of \$11.00 a square yard, approximately \$135,000 per mile. Jefferson County charge approximately \$79,000 per mile.

Councilwoman Adams reported on her project of remodeling the Civic Center, the mowing of the Park and Bevil Oaks City Entrance at a cost of \$200.00 a month, Cleaning of Civic Center a cost of \$75.00 per month. She talked about 48 new chairs, and roller cart to store chairs, a desk for the Office.

Council will review a proposed new civic center rental contract at the September 2006 Council meeting. Attorney Heartfield is reviewing proposed contract for legality.

M/M/2/C: To adjourn at 9:30 P.M. Lowrey/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

**CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
September 19, 2006**

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation.

Member Present: Becky Ford, Sherry Adams, Rusty Moseley, Michelle Nelson, Dave Tevis

Absent: Jimmie Grimes, Norman Lowrey

Staff Members Present: Ray Crader, Marshal, Norma J. Lucas, City Clerk

Citizen's Comments:

- Mrs. Hebert expressed concern that some street signs are still down. She was told that 22 new signs were put up last weekend. Others will be put up when received.
- Mr. Bryant asked about junk cars. He was told that the ordinance goes by the law. Marshal Crader is currently work on ordinance violations.

Review of August 15 & 17, 2006 Minutes. Corrected from Regular Meeting to Special Meeting for 17 August. Approved as written. M/M/2/C: Nelson/Tevis

Treasurer's Report: Given by Councilwoman Adams. (See Atch 1). M/M/2/C as reported. Tevis/Nelson

Accountant's Report: Given by Mayor Ford. (See Atch 2) M/M/2/C as reported. Tevis/Moseley

Marshal's Report: Given by Marshal Crader (See Atch 3) M/M/2/C as reported. Adams/Tevis

Court Report: Given by City Clerk Lucas. (See Atch 4) M/M/2/C as reported. Moseley/Adams

Building Permits/Work Request: None

IESI Rate Increase Due to rising fuel cost IESI has increased monthly cost of service from \$11.93 to \$13.15 (does not include tax).

Action Items:

- Revised Ordinance 77 Regulating Junked Vehicles to Ordinance 199. Code covers everything that the State law covers according to the Transportation Code. Legality of ordinance reviewed by City Attorney Thad Heartfield. M/M/2/C: Adams/Moseley
- Civic Center Rental Agreement and Checklist reviewed and changed to reflect \$150.00 cleaning/damage deposit when reserving the Civic Center. Rental fee will remain at \$100.00. If alcohol is approved, the renter must have a certified Security Officer. M/M/2/C Moseley/Tevis
- Special recognition not given.
- Approved fiscal year 2007 Budget (See Atch 5). M/M/2/C: Nelson/Moseley
- Ordinance Number 197, Adopting a Fiscal Year Budget for 1 October 2006 through 30 September 2007. M/M/2/C: Adams/Tevis
- Ad Valorem Tax Rate for fiscal year 2006-07 will remain the same, levied on each \$100.00 valuation a tax rate of \$.26. M/M/2/C: Moseley/Nelson
- Schedule of Acceptable Court Fines. M/M/2/C: Tevis/Adams

Council Comments:

Building & Grounds: Councilwoman gave an update on the improvements to the Civic Center. Both bathrooms, flooring, removal of mold on walls in bathrooms have been completed. The improvements are almost complete. Tile and labor costs \$10,552.52, Sheetrock, removal of old sheetrock, and texture, \$2,300. Mayor Ford thanked everyone for their help.

Roads & Drainage: Materials for signs are coming in. Mr. Rice still has a drainage problem. Councilman Moseley has been working with Drainage District 6, and Precinct 1 on drainage problems. Mr. Smith has been working on street signs (22 in the last two days).

Mayor Ford discussed her trip to Austin, and feels it was a successful trip. She also met with BOMUD to discuss the letter to be sent out about the survey for a grant.

M/M/2/C: To adjourn meeting at 9:15 P.M. Moseley/Nelson

Rebecca M. Ford
Rebecca M. Ford, Mayor

ATTEST: Michelle M. Nelson
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF SPECIAL MEETING
October 24, 2006

Mayor Rebecca Ford called meeting to order at 6:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation given by Councilman Lowrey.

Member Present: Sherry Adams, Jimmie Grimes Norman Lowrey, Rusty Moseley, Michelle Nelson, Dave Tevis,


Staff Members Present: Ray Crader, Marshal and Norma J. Lucas, City Clerk

ACTION ITEMS:

- Approval of Auditor, Chuck Reid & Associates, P.C. to conduct a three-year audit. M/M/2/C: Adams/Tevis
- Approval of David Waxman & Associates as contractor for management of the CDBG Project. M/M/2/C: Grimes/Lowrey
- Approval of City Marshal to drive Emergency Fire District vehicles, as needed. This item was not approved, as the Marshal has no time to devote to two duties. Mayor Ford recommended that the Marshal have no duties outside of his job description. M/M/2/C Adams/Tevis

M/M/2/C: To adjourn meeting at 7:50 P.M. Nelson/Grimes


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
November 21, 2006

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation given by Councilman Lowrey.

Members Present: Sherry Adams, Jimmie Grimes, Norman Lowrey, Rusty Moseley, Dave Tevis,

Member Absent: Michelle Nelson

Staff Members Present: Ray Crader, Marshal and Norma J. Lucas, City Clerk

Review of October 17th & 24th, 2006 Minutes. M/M/2/C as written. Moseley/Tevis

Citizen's Comments: Citizen commented about vacant homes and the loss of property values. Mr. Bryant made a comment about making the bayou a Park. Ask citizens to write Mr. Poe asking for support to clean up the bayou and we are in need of help out here.

Treasurer's Report: Given by Councilwoman Adams (See Atch 1). M/M/2/C as reported. Moseley/ Grimes

Accountant's Report: Given by Mayor Ford. (See Atch 2) M/M/2/C as reported. Lowrey/Adams

Resolution for Block Grant. A Resolution of the City Council of the City of Bevil Oaks, Texas authorizing the submission of a Texas Community Development Block Grant Program application to the Office of Rural Community Affairs for the Community Development Fund and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program. M/M/2/C Grimes/Tevis

Waxman and Associates presented the Inter-Governmental Agreement between the City of Bevil Oaks and Bevil Oaks Municipal Utility District. A change in the minimum matching fund amount was corrected to \$20,500.00. M/M/2/C Moseley/Adams

Marshal's Report: Verbal report given by Marshal Crader. M/M/2/C as reported. Grimes/Lowrey

Court Report: Given by Court Clerk Lucas. Court not held in October.

Action Items:

- Approved Ordinance 200 to adopt Ad Valorem Tax Rate for the 2006 Tax year. M/M/2/C Moseley/Adams
- Approved Resolution to Certify Jurisdiction Summary for Tax year 2006. M/M/2/C: Grimes/Tevis

Committee Reports:

Building & Grounds - Councilperson Adams reported cinder blocks are in need of repair.

Roads & Drainage - Councilman Moseley talked to Robby, Pct 1 about Mr. Rice's drainage problem and other drainage concerns.

Community Development: Nominated Chief Chris Gonzales for the South East Texas Regional Planning Commission Award.

Education Committee: Mr. Bledsoe and Mayor Ford were selected to work on the Beaumont Independent School District (BISD) Task Force. They met with the Superintendent Thomas of BISD and were told 1,000 students have not returned to BISD schools since Hurricane Rita. Beaumont Schools have historically been divided by ethnic groups. Discussion of zoning, and attendance of people north of Highway 105 and Students are having great difficulty getting into better schools. The Mayor has a good feeling about the meeting with Dr. Thomas.

Council Comments:

- Mayor Ford discussed working on foreclosed homes through the Lender to comply with City of Bevil Oaks ordinance.

M/M/2/C: To adjourn meeting at 9:00 P.M. Grimes/Adams


Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary

CITY OF BEVIL OAKS
MINUTES OF REGULAR MEETING
December 19, 2006

Mayor Rebecca Ford called meeting to order at 7:00 p.m.

All in attendance said the Pledge of Allegiance, and Invocation given.

Members Present: Sherry Adams, Jimmie Grimes, Michelle Nelson
Member Absent: Norman Lowrey, Rusty Moseley, Dave Tevis,

Staff Member Present: Ray Crader, Marshal

Citizen's Comments: Kudos to BOMUD for hard work on 12/18/2006 water problems, and questions regarding relationship between BOMUD, JCESD1 and City.

Review of November 21st, 2006 Minutes. M/M/2/C as written.
Grimes/Nelson

Treasurer's Report: Given by Councilwoman Adams. M/M/2/C as reported. Grimes/Nelson

Accountant's Report: Given by Councilwoman Adams.

Court Report and Marshal's Report given by Ray Crader.

Building Permits/Work Request: None

ACTION ITEMS:

- \$500.00 approved for purchase of scanner. M/M/2/C: Adams/Nelson
- Delta Air Conditioning Contract not received prior to meeting. No action taken.
- Marshal's Dental Financial Costs. Decision made to send bills to Workman's Comp Insurance.

Committee Reports:

Building & Grounds – Councilperson Adams reported on community service hours being served.

Roads & Drainage – Update on street signs. Progress is being made

Community Development - Holiday Yard of the Month

Texas Round-Up - February 15th through April 6th

- Education Committee: Mr. Bledsoe and Mayor Ford are on the Beaumont Independent School District (BISD) Advisory Committee.

Reviewed 2007 Goals and Objectives of Mayor.

Meeting adjourned at 8:36 P.M.



Rebecca M. Ford, Mayor

ATTEST: 
Michelle Nelson, Secretary