

October 17, 2012
Emergency Meeting

Notice of an Emergency Meeting
CITY OF BEVIL OAKS

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in an EMERGENCY MEETING on WEDNESDAY, October 17th, at 3:00 P.M. at Civic Center located at 7390 Sweetgum Road, Bevil Oaks, Texas to consider the following matters:


1. Call to Order
2. Pledge of allegiance and invocation
3. **Discussion Items/Emergency Action Items***
Approving participation in the TexPool Investment Pools and designating authorized representatives.
4. Adjourn Emergency Meeting


Rebecca M. Ford, Mayor

I, the undersigned authority, do hereby certify that the above NOTICE OF AN EMERGENCY MEETING and Executive 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 Bulletin Board at 7390 Sweetgum Road, Bevil Oaks Texas
- City of Bevil Oaks Bulletin Board at LaRousse Park, 7390 Sweetgum Road, Bevil Oaks, Texas
- Community Bulletin Board, Sweetgum Road at Highway 105, Bevil Oaks, Texas

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by October 17, 2012, before 1:00 P.M., remaining posted continuously for at least 2 hours preceding the scheduled time of said meeting.


Rebecca M. Ford, Mayor

MINUTES OF EMERGENCY COUNCIL MEETING
CITY OF BEVIL OAKS, TX.

Civic Center
7390 Sweetgum Road
Beaumont, TX 77713

Wednesday, October 17, 2012

Meeting was called to order by Mayor Ford at 3:00 p.m.

Council present: Mayor Ford, Council members Adams, Fruge, Grimes, Merendino, Roberts and Tevis

Pledge of Allegiance and Invocation was led by Councilman Jimmie Grimes

Mayor Called for any conflict of interest with agenda items and there were none stated.

Discussion Items/Emergency Action Items:

A resolution to approve participation in the TexPool Investment Pools and designating authorized representatives was presented to Council for approval. Mayor Ford explained that the authorized signatures for the utility fund accounts at TexPool must be updated in order to transact withdrawals/deposits from the accounts. Motion was made to approve the resolution as proposed by: Councilwoman Adams and seconded by: Councilwoman Roberts. Motion carried.

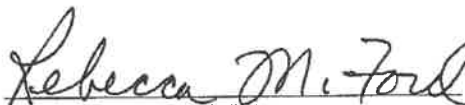
Motion was made to adjourn the emergency meeting by Councilman Fruge and seconded by Councilman Tevis. Motion carried by unanimous vote.

Meeting was adjourned at 3:10 p.m.

ATTEST:



Sherry Adams, Secretary



Rebecca M. Ford, Mayor

MINUTES of a Regular Meeting
CITY OF BEVIL OAKS

October 18, 2012

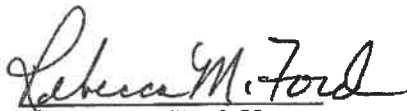
1. Mayor called Meeting to Order at 7:00 P.M.
2. Pledge of Allegiance/American & Texas Flag / Invocation were given by Norman Lowry
3. Roll Call – All Present
4. Conflict of Interest - None
5. Citizen Comments (3 Minutes Each) - (2) Citizens signed up, but none spoke.
6. **Reviewed & Discussed/Approved Action Items**
None were reviewed or approved
7. **Reviewed/Approved Consent Items 7a. thru 7d. M/M/2/C:Grimes/Tevis**
 - a. September 20, 2012 City Council Meeting Minutes (ATCH 1)
 - b. Financials September 2012 (ATCH 2)
 - c. Report by Utility Specialties (Water & Sewer Plant) ATCH 3)
 - d. Report by Carroll & Blackman, Inc. (City Engineer Report) (ATCH 4)
8. **Reports from the Mayor and following Committees:**
Building & Grounds Report – Councilwoman Sherry Adams had nothing to report at this time.
Roads & Drainage Report - Councilman Danny Fruge updated current activities on roads and drainage since he took over for Terry Satterthwaite.
Community Development Report – Councilman Grimes says that Fay Roberts will be the Cancer Awareness/Publicity Chairman for Bevil Oaks. Flu Shots were a success. We had over (30) shots given. They will be back next year. Pet Clinic was a big success, held at the First Baptist Church. Trade days-in-the Park, City Wide Garage Sale & City Wide Clean-Up are upcoming this week-end.
9. Regular Meeting was adjourned at 7:15 P.M. **M/M/2/C: Roberts/Adams**

Executive Meeting

1. Called to Order @ 7:21 P.M.
2. Advisement of City Attorney on the Tohme Litigation
3. Adjourned the Executive Session @ 8:20 P.M. **M/M/2/C: Tevis/Grimes**

Reconvene Regular Meeting:

1. Called to Order and Reconvene in Open Session @ 8:21 P.M.
2. Our City Attorney has advised us to accept plaintiff's last offer for \$210,000.00 to settle any and all claims in the Tohme Litigation.
3. Adjourned Regular Meeting @ 8:22 P.M. **M/M/2/C: Grimes/Adams**

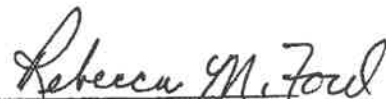

Rebecca M. Ford, Mayor


Sherry Adams, City Secretary

Minutes of a Regular Meeting
CITY OF BEVIL OAKS

November 15, 2012

1. Mayor called Meeting to Order @ 7:00 P.M.
2. Pledge of Allegiance/American & Texas Flag - Councilman Grimes / Invocation by Shirley Collins
3. Roll Call - Councilman Dave Tevis absent and City Clerk Lacey Wagner
4. Conflict of Interest- None
5. Citizen Comments (3 Minutes Each)- No one signed up.
6. **Reviewed & Discussed/Approved Action Item 6a.** M/M/2/C: Fruge/Grimes
 - a. Resolution approving the 2012 Tax Roll with a total taxable value of \$ 49,104,534
7. **Reviewed/Approved Consent Items 7a.thru 7d.** M/M/2/C: Roberts/Adams
 - a. October 18, 2012 City Council Meeting Minutes (ATCH 1.)
 - b. Financials October 2012 (ATCH 2)
 - c. Report by Utility Specialties (Water & Sewer Plant) (ATCH 3)
 - d. Report by Carroll & Blackman, Inc. (City Engineer Report) (ATCH 4)
8. **Reports from the Mayor and following Committees:**
 - Building & Grounds Report** – Councilwoman Sherry Adams reports on the Civic Center repairs: Mr. Santos used (10) tubes of caulking, did not charge the City for this material or labor. The City did purchase (6)gals of Clorox for pressure washing the exterior. The Labor will be free. The City also purchased the exterior paint for the Civic Center to be painted. The Labor to paint will be free. The building will be one color and the exterior doors going into the Civic Center will be "Fired Brick". Councilwoman Adams also talked about Handicapped Parking later on.
 - Roads & Drainage Report** - Councilman Fruge had No Report to Give.
 - Community Development Report** – Councilman Jimmie Grimes talked about Councilman Fruge and Councilman Merendino spreading the free loads of dirt from Jefferson County Pct,1 around the basketball Court area. East side could use a couple more loads. Councilman Grimes eventually wants to make a free-throw line and foul lines on the court. Trade Days and the Garage Sale was on October 20, 2012 Feels like next year these events should not be on the same day. The Area Wide Clean-Up was a Success. We had (3) dumpsters full.
9. **Council Comments:** - Councilman Dave Tevis did not speak.(Absent)
11. **Mayor Comments:** City of Bevil Oaks participation in the National Flood Insurance Plan (NFIP) Mayor did talk about the City participation with FEMA. In December there will be a District Wide meeting held at Ford Park- December 5th, 2012. Fema is coming out with a new map, the first since 1987. The Flood Zones for Bevil Oaks could look different on the new map. Bevil Oaks has already received \$5 million dollars in claim money with Fema since joining the program in 1976. The Mayor will have more information after the meeting held on December 5,2012 at Ford Park.
12. **City Attorney Dru Montgomery, "Question and Answer Period"** Our City Attorney got up and answered questions on the Tohme Litigation Settlement. Jane Hebert's main comment was that she and her husband attended all the meetings for the BOMUD Board Meetings. She was under the impression from Mr. Tohme himself that BOMUD did not owe him any money. Mrs. Hebert feels like Mr.Tohme lied to the Citizens of Bevil Oaks and misled them.at the meetings. Colleen Grimes asked how many signatures does it take for a signed contract. Answer is (2) Joan Howard told Mr.Montgomery that she felt like he limited our City discussions. She felt like more citizens would get involved if the City Council-could answer their questions. Mr. Montgomery explained why we can't have town hall type business meetings. We need to follow an Agenda to accomplish City Business.
13. **Adjourned Meeting @ 8:40 P.M.** M/M/2/C: Adams/Fruge


Rebecca M. Ford, Mayor


Sherry Adams, City Secretary

Minutes of a Regular Meeting
CITY OF BEVIL OAKS

December 20, 2012

1. Mayor Called Meeting to Order at 7:00 P.M.
2. Pledge of Allegiance/American & Texas Flag / Invocation given by Ronnie Adams.
3. Conflict of Interest – None
4. Roll Call- All Present
5. J. Rice with Public Management, Inc. / Public Hearing to discuss Fair Housing Activity Statement (FHASt)
6. Citizen Comments (3 Minutes Each) - None
7. **Reviewed & Discussed/Approved Action Items**
 - a. Resolution of the City Council of the City of Bevil Oaks, Texas approving and adopting its Fair Housing Policies with regard to the Fair Housing Activity Statement-Texas (FHASt) M/M/2/C: Grimes/Adams
Motion carried by unanimous vote. Returned executed Resolution to Rick Valdez. (ATCH 1)
8. **Reviewed/Approved Consent Items 8a. thru 8e. M/M/2/C: Fruge/Tevis**
Motion carried by unanimous vote.
 - a. November 15, 2012 Council Meeting Minutes (ATCH 2)
 - b. November 15, Financials (ATCH 3)
 - c. Charles E. Reed & Associate's ,P.C. Engagement Letter for Annual Audit for FY 2011-2012.(ATCH 4)
 - d. Report by Utility Specialties (Water & Sewer Plant) Report in Council Packet (ATCH 5)
 - e. Report by Carroll & Blackman, Inc. (City Engineer Report) Report in Council Packet (ATCH 6)
9. **Reports from the Mayor and following Committees:**

Mayor: Obscene Phone Calls- Staff was given a notice concerning Obscene Phone Callers. At the utterance of the first curse word Staff is to immediately hang up the Phone. It is the City's policy to not listen to obscene language. (ATCH 7)

Proposed New Flood Insurance Map for Bevil Oaks- Mayor Ford reported on Flood Insurance, talked about the TxChart Website to view satellite version of maps. New FIRM MAPS are being re-done and the maps have not been changed since 1987. Some Residents that were not in Flood Zones in the past will now be in a Flood Zone. Others that were in Flood Zones will now not be. Sewer plant remains in Zone X. Residents with Mortgages and are in Flood Zones are required to purchase Flood Insurance.

Building & Grounds Report – Councilwoman Sherry Adams to report on the Civic Center painting: Councilwoman Sherry Adams reported "The community service person that we thought would be available to paint the Civic Center is not going to be available." Councilwoman Adams contacted Jefferson Co.,as well as Hardin County Community service coordinator's. Hardin County feels like that they will have someone to provide this service after the first of the year.

Roads & Drainage Report - No Report to give.

Community Development Report – Holiday Yard this year goes to the Falgout's on River Bend.
10. **Council Comments:** - Councilman Dave Tevis to talk about Reporting of Monthly Financials. Councilman Tevis says he believes reporting of Financials should be reported as always and not be required to have Monthly Deposits and Checks printed out. The print outs come from Edgar Kiker an Cross which is a service that just costs the City more money.
11. **Adjourned Meeting at 8:15 M/M/2/C: Adams/Roberts**


Rebecca M. Ford, Mayor


Sherry Adams, City Secretary

