

Regular Meeting
CITY OF BEVIL OAKS, TEXAS

January 12, 2017

1. Called to Order by Mayor Ford at 7:00 p.m.
2. Pledge of Allegiance/Invocation led by Ronnie Adams.
3. Roll Call: All present: Mayor Ford, Councilmen Fruge, Theobald, Emmons, Andrews; Councilwomen Nelson and Vautrot
4. Conflict of Interest Statement: N/A
5. Citizen Comments (3 minutes each) –N/A
6. Report from the Neighborhood Watch was not given this month. However, Mayor Ford introduced Captain Troy Tucker with the Jefferson County Sheriff Office. He discussed issues and concerns regarding traffic within Bevil Oaks.
7. Election of Officers for Mayor Pro-Tem and Secretary – Michelle Nelson nominated Danny Fruge for Mayor Pro-Tem. Seconded by Jim Andrews.
M/M/2/C: Nelson/Andrews APPROVED Danny Fruge nominated Michelle Nelson for secretary. Seconded by Mark Theobald. **M/M/2/C: Fruge/Theobald APPROVED**
8. **Review/Approve Consent Items M/M/2/C: Fruge/Theobald APPROVED**
 - a. November 17, 2016 Minutes of Regular Meeting
 - b. November 30, 2016 Financial Reports for City
 - c. December 31, 2016 Financial Reports for City
 - d. November 30, 2016 Financial Reports for Water
 - e. December 31, 2016 Financial Reports for Water
 - f. Report by Utility Specialties
 - g. No Report this month from Carroll & Blackman
9. **Review/Approve Action Items**
 - a. Consideration/Approval of amending the City side budget. Mayor Ford informed everyone it was just like the November budget. The spreadsheet the accountant used did not pull in an item, so when it was placed into QuickBooks, it showed the difference. Kimberely placed them where they were supposed to be, and need to approve the changes. **M/M/2/C: Nelson/Fruge APPROVED**
10. Reports from the Mayor and following Committees:
 - a. Councilwoman Nelson – Christmas Parade & Christmas in the Park – Councilwoman Nelson thanked everyone who helped out with Christmas in the Park and the parade.
 - b. Mayor Ford – Community Development, Community Services & Community Involvement – Mavor Ford stated she is working on

breaking down the current layout of community development and giving it back to the citizens, which is where it was supposed to be. There will be more information coming, where we will need volunteers for, including Christmas in the Park and 4th of July. We currently have a lot of decorations, but need the volunteers to help put them up and other tasks.

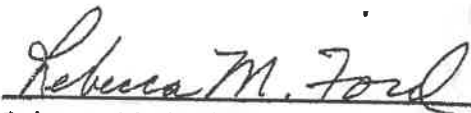
11. Comments from Council:

- a. Councilman Emmons – Speeders in our neighborhood – Councilman Emmons gave presentation on speeders within the neighborhood and what we, as citizens can do about it. Councilman Emmons also stated there would soon be a meeting announced concerning the topic for citizens to take action and help.

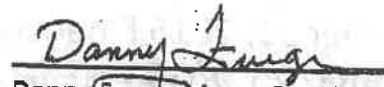
12. Announcement of next Council Meeting date: February Meeting is scheduled to be held on February 16, 2017. (Third Thursday)

13. Adjourned Regular Meeting at 8:27 p.m. M/M/2/C: Nelson/Andrews

APPROVED



Rebecca M. Ford, Mayor



Danny Fruge, Mayor Pro-Tem

Regular Meeting
CITY OF BEVIL OAKS, TEXAS

February 16, 2017

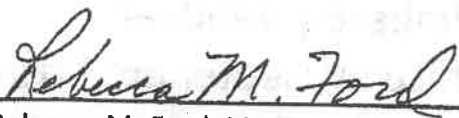
1. Called to Order by Mayor Ford at 7:00 p.m.
2. Pledge of Allegiance/Invocation led by Councilman Mark Theobald
3. Roll Call: ABSENT: Danny Fruge; PRESENT: Mayor Ford, Councilwomen Nelson & Vautrot, Councilmen Theobald, Emmons & Andrews
4. Conflict of Interest Statement: N/A
5. Citizen Comments (3 minutes each) – N/A
6. Report from the Neighborhood Watch by Kimberely Vandver
7. Report from the Jefferson County Sheriff Office by Lieutenant Trish Molfino. Informed the citizens the Civic Center is now being used as an office by the Jefferson County Sheriff Office, and we will see officers a lot more throughout the city. Continued by explaining additional changes that were coming.
8. Report from the Emergency Services District #1 by: Mayor Ford explained Fire Chief Gonzalez had something come up and was unable to attend the meeting, but planned to start making the meetings and giving reports.
9. **Review/Approve Consent Items M/M/2/C: Nelson/Theobald APPROVED**
 - a. January 19, 2017 Minutes of Regular Meeting (Will be in March's packet)
 - b. January 31, 2017 Financial Reports for City
 - c. January 31, 2017 Financial Reports for City
 - d. Report by Utility Specialties
 - e. No Report this month from Carroll & Blackman
10. **Review/Approve Action Items**
 - a. Consideration/Approval from Jefferson County Mosquito Control District requesting a waiver permitting the Mosquito Control Aircraft to fly at low altitudes over the territory under their authority. M/M/2/C: Vautrot/Nelson APPROVED Mayor Ford read the request for a waiver. explaining the City is


requested to do this each year to allow Jefferson County Mosquito Control to fly over and spray the City.

11. Announcement of next Council Meeting date: March Meeting is scheduled to be held on March 16, 2017. (Third Thursday)

12. Adjourned Regular Meeting at 7:28 p.m. M/M/2/C:

Nelson/Vautrot APPROVED


Rebecca M. Ford, Mayor


Danny Fruge, Mayor Pro-Tem

Regular Meeting
CITY OF BEVIL OAKS, TEXAS
Thursday, March 16, 2017, at 7:00 P.M.

1. Called to Order by Mayor Ford at 7:00 p.m.
2. Pledge of Allegiance/Invocation given by Rusty Howard
3. Roll Call: Present: Mayor Ford, Councilmen Fruge, Theobald, Emmons, & Andrew; Absent: Councilwomen Nelson & Vautrot
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. Report from the Neighborhood Watch & Jefferson Co. Sheriff Office given by Kimberly Vandver
7. Report from the Emergency Services District #1 - None
8. **Review/Approve Consent Items M/M/2/C: Emmons/Fruge Approved**
 - a. January 19, 2017 Minutes of Regular Meeting
 - b. February 16, 2017 Minutes of Regular Meeting
 - c. February 28, 2017 Financial Reports for City
 - d. February 28, 2017 Financial Reports for City
 - e. Report by Utility Specialties
 - f. No Report this month from Carroll & Blackman
9. Reports from Mayor & Following Committees:
 - a. Mayor Ford – Community Involvement Committee Meeting & restructuring of Community Development; Update on Disaster Mitigation Grant progress – Thanked everyone who came to the meeting; stated we are about 8 weeks or so ahead of schedule, and the money is currently in Austin already. We are just waiting on the paperwork to get things started.
10. Comments from Council:
 - a. Councilman Emmons – Neighbors for a Safer Bevil Oaks – discussed different things suggested during the last meeting & some items they will be looking at in the upcoming future.
11. Announcement of next Council Meeting date: April Meeting is scheduled to be held on April 20, 2017. (Third Thursday)
12. Adjourned Regular Meeting at 7:29 p.m. **M/M/2/C: Fruge/Theobald Approved**


Mayor


City Secretary

Regular Meeting
CITY OF BEVIL OAKS, TEXAS

Thursday, April 20, 2017, at 7:00 P.M.

1. Called to Order at 7:07 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Councilman Theobald
3. Roll Call: Present: Mayor Ford, Councilmen Fruge, Andrews, Emmons, Theobald; Councilwomen Vautrot & Nelson
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. Entergy is requesting the City's support for ETI's proposal to build this 993-mw gas-fired generating station and ask a resolution to be entertained at City Council ETI petitioned the PUCT October, 2016, and a docket has now been set. Attached is the resolution we ask the City Council to consider passing. - Mayor Ford turned it over to Entergy Rep Pamela Williams. She explained why the station is needed. She explained this power station is a state of the art natural gas unit and will help Entergy move into the future. Mrs. Williams explained they applied with the PUCT and is asking for support from Bevil Oaks by way of resolution to show the state the city is behind them.
7. Report from the Neighborhood Watch & Jefferson Co. Sheriff Office given by Kimberely Vandver.
8. Report from the Emergency Services District #1 - None
9. **Review/Approve Consent Items M/M/2/C: Emmons/Fruge APPROVED** a. January 19, 2017 Minutes of Regular Meeting
 - b. March 31, 2017 Financial Reports for City
 - c. March 31, 2017 Financial Reports for Public Works
 - d. Report by Utility Specialties
 - e. No Report this month from Carroll & Blackman
10. **Review/Approve Action Items**
 - a. Consideration/Approval 2015-2016 Audit for City **M/M/2/C: Theobald/Nelson APPROVED** Mayor Ford turned it over to Milton Bertolio from Charles E. Reed Associates. He explained the audit to the Council and the citizens in attendance. The City of Bevil Oaks was given a clean opinion, which is the best opinion that can be given. He went on to explain the financials in the audit.
 - b. Consideration/Approval 2016-2016 Audit for Public Works **M/M/2/C: Nelson/Theobald APPROVED**
 - c. Consideration/Approval for hours posted for park **M/M/2/C: Fruge/Vautrot APPROVED** Mayor Ford discussed how citizen volunteers have been cleaning up trash at the park. This includes alcohol and other things. We do have an Ordinance in place, #201, which prohibits alcohol on City property. However, if we had hours posted as to what hours the park was open, the officers could tell them to leave and discuss the alcohol as well. Mayor Ford also stated it was time to

redo the sign, and add the Sherriff substation and include the hours as well. Made motion to amend the ordinance to add the hours.

d. Consideration/Approval of CenterPoint Energy 2017 Annual GRIP Adjustment for the Beaumont/East Texas Division **M/M/2/C: Nelson/Theobald DENIED** Mayor Ford explained what this item was, and explained in the past, what was normally done is it is denied and wait to see what the PUCT does.

11. Reports from Mayor & Following Committees:

a. Mayor Ford – Report regarding Grant – Mayor Ford explained all 4 homes have been appraised, and all homeowners have been contacted. She explained Jeff Ward has been going through everything with the homeowners and it will go through everything just as if anyone purchased the home, through a title company, giving the city a deed free and clear. She continued to explain how we got to where we are in the grant process.

12. Comments from Council:

a. Councilman Theobald – Veterans Day Memorial Ceremony – Councilman Theobald discussed that they will be holding a ceremony on Monday, May 29th for Memorial Day, which will include honoring Veterans in attendance, and retiring a flag. He asked citizens to help encourage any Veterans to be in attendance who lives out in Bevil Oaks.

b. Councilman Andrews – Report on transferring out of BISD – Councilman Andrews stated how proud he was of everyone who showed up and the community. He was extremely hopeful to the outcome, as they didn't come back out and deny us, but tabled the discussion until the next meeting was a good outcome. All of Hardin-Jefferson school board members were in attendance as well. Further discussion regarding the meeting was held.

c. Councilman Emmons – Neighbors for a Safer Bevil Oaks – Councilman Emmons explained there was a very poor turn out at the last meeting. Informed everyone there were signs in the back for people to take. Councilman Emmons went on to explain other ideas and items that could be looked at, such as round-a-bouts. This included an idea for a memorial for veterans. He also discussed the child ID kits.

13. Announcement of next Council Meeting date: May Meeting is scheduled to be held on May 18, 2017. (Third Thursday)

14. Adjourned Regular Meeting at 8:21 p.m. **M/M/2/C: Nelson/Fruge APPROVED**



Mayor



City Secretary

Regular Meeting Minutes
CITY OF BEVIL OAKS, TEXAS
May 17, 2017

1. Called to Order at 7:00 p.m. by Mayor Ford
2. Pledge of Allegiance/Invocation led by Mr. Adams.
3. Roll Call: Absent: Councilman Andrews; Present: Mayor Ford, Councilmen Fruge, Emmons, Theobald & Councilwomen Vautrot and Nelson
4. Conflict of Interest Statement - None
5. Citizen Comments (3 minutes each) – Nancy Larousse – street signs and updating city website.
6. Report from the Neighborhood Watch given by Aimee Battle.
7. Report from the Jefferson County Sheriff Office & the Neighborhood Watch Report - None
8. Proclamation of May: Mental Health Month with Heather Champion of Spindletop Center – Mayor Ford turned it over the Heather Champion who read off the Proclamation for May being the Mental Health Month.
9. Report from the Emergency Services District #1 - None
- 10. Review/Approve Consent Items M/M/2/C: Theobald/Nelson APPROVED**
 - a. April 20, 2017 Minutes of Regular Meeting
 - b. April 30, 2017 Financial Reports for City
 - c. April 30, 2017 Financial Reports for Water
 - d. Report by Utility Specialties
- 11. Review/Approve Action Items**
 - a. Consideration/Discussion of possible gaming ordinance and the City's options. City attorney Dru Montgomery explained some of the City's options regarding a possible gaming company coming to Bevil Oaks and what the Council could legally do. Council voted to table the item until further review.
 - b. Consideration/Approval from Entergy requesting support for ETI's proposal to build the station discussed at the last council meeting. **M/M/2/C:**

Theobald/Fruge APPROVED Pam Williams of Entergy went over proposal with City Council.

c. Consideration/Approval of updating Ordinance 245 Rate Schedule with the new fees already approved. **M/M/2/C: Nelson/Vautrot APPROVED** No discussion, as the rates are the same as discussed in previous City Council meetings, only being updated for this page in the ordinance.

12. Reports from Mayor & Following Committees:

a. Mayor Ford – Differences between manufactured and modular homes, and possible changes coming – Mayor Ford asked City Attorney Dru Montgomery's opinion on adding modular homes to the ordinance. He gave his opinion informing Council the requirements that it would take to add it.


13. Comments from Council:

a. Councilman Andrews – Update on school changes – Mr. Pride is appealing it to the State; we need donations to pay for the attorney.

b. Councilman Emmons – Neighbors for a Safer Bevil Oaks – Discussing with the gas company about the approval of a roundabout as it would have to be on the easements and not on the gas lines. Also wants to request TXDot to help with funding for speed bumps.

14. Announcement of next Council Meeting date: Next meeting is scheduled to be held on June 15, 2017. (Third Thursday)

15. Adjourned Regular Meeting at 8:26 p.m. **M/M/2/C: Nelson/Theobald APPROVED**



Mayor



City Secretary

Regular Meeting Minutes
CITY OF BEVIL OAKS, TEXAS

June 17, 2017

1. Called to Order at 7:00 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Dru Montgomery
3. Roll Call: Absent: None. Present: Mayor Ford, Councilmen Fruge, Andrews, Theobald, Emmons, Councilwomen Vautrot & Nelson.
4. Conflict of Interest Statement – Vautrot – with the Mobile home park permits
5. Citizen Comments (3 minutes each) – Mayor Ford spoke for Jenny Bloss – regarding t-shirts for fundraisers for the children's legal fund.
6. Report from the Neighborhood Watch given by Kimberely Vandver
7. Report from the Jefferson County Sheriff Office - None
8. Report from the Emergency Services District #1 – Chief Gonzales gave the report. He explained they have, effective June 1, hired a daytime firefighter for daytime coverage. This is something that has been in the works for years. They are a firefighter/medic.
9. **Review/Approve Consent Items M/M/2/C: Nelson/Fruge APPROVED**
 - a. May 18, 2017 Minutes of Regular Meeting
 - b. May 31, 2017 Financial Reports for City
 - c. May 31, 2017 Financial Reports for Water
 - d. Report by Utility Specialties
 - e. Report by LJA Engineering

Mayor Ford explained for everyone to start thinking about budgets coming up, and to look under the water side, what was budgeted for vs what was spent thus far under maintenance and materials.

10. Review/Approve Action Items

- a. Consideration/Approval of Resolution for City of Bevil Oaks Approval of Hazard Mitigation Plan Update. Mayor Ford explained what the resolution is for, and how we operate under Jefferson County. **M/M/2/C: Emmons/Andrews APPROVED**
- b. Consideration/Approval of Emergency Notification System Interlocal Agreement. Mayor Ford explained this covers the program we use for call outs that everyone receives. **M/M/2/C: Theobald/Nelson APPROVED**
- c. Consideration/Approval of Mobile Home Park permits and waiver of one mobile home park permit. Mayor Ford explained this is to approve the two remaining parks, and waive the one that sold. Theobald stated he felt it should be prorated. Nelson stated it would cost more in attorney fees to get the money. After further discussion, approved 3-2. **M/M/2/C: Fruge/Nelson APPROVED Opposed by Emmons and Theobald.**
- d. Consideration/Approval of Changing the Civic Center Rental Agreement. Mayor Ford explained how this came about. The last time the civic center was rented, it

was rented to someone who was not a citizen of Bevil Oaks. They leave it a mess, take the keys and more. The deposit would not cover this. Therefore, we are proposing to raise the rent and deposit to those who are non-residents.

M/M/2/C: Theobald/Emmons APPROVED

11. Reports from Mayor & Following Committees:

- a. Councilman Fruge – DD6 update – Councilman Fruge informed everyone that DD6 has started the ditch by City Hall. They hope to start by August with the actual ditch project itself, pending on rain and other items. However, we will have a lot of dirt to get rid of. I will be sending out a card before next meeting stating anyone wanting some of this dirt will need to come down to City Hall and fill out a form. They will then be grouped by areas, pending the area is not too wet. A form must be signed stating DD6 or the City will not be responsible for any driveways or property. Upon completion of the project, we will then start on community developments park.

12. Comments from Council:

- a. Councilman Andrews – Update on school changes – We had a fantastic success Tuesday night thanks to Martha Vautrot and all the volunteers. We collected right at \$2,500. As of today, we have filed with the TEA. The next step is TEA will issue a letter to BISD giving them 30 days to answer the petition. More than likely, BISD will make a motion to dismiss. TEA will then start fresh and we will have the opportunity to enter evidence we may not have had at the time of the original hearings. Possible hearing date could be November or December. The attorney feels we have a really good case. What it could boil down to is BISD having an expert witness stating losing our tax dollars will bankrupt them, and we will have to have one showing it wouldn't. This expert witness will cost us more money on top of the \$30,000 to the attorney. After further discussion, this thing could go on for a while, and we need your continued support. Right now we have a little over \$16,000.
- b. Councilman Emmons – Neighbors for a Safer Bevil Oaks – There are a few signs left that we will be dropping off at City Hall for those who want them.

13. Announcement of next Council Meeting date: Next meeting is scheduled to be held on July 20, 2017. (Third Thursday)

14. Executive Session.

- a. Consideration/Discussion of possible ordinance for the City of Bevil Oaks to regulate the conduct of game rooms within the City.

15. Adjourned Regular Meeting at 7:55 p.m. M/M/2/C: Nelson/Fruge APPROVED

16. Adjourned second time regular meeting at 8:54 p.m. M/M/2/C: Nelson/Fruge APPROVED


Mayor


City Secretary

**Regular Meeting
CITY OF BEVIL OAKS, TEXAS
Meeting Minutes**

Thursday, July 20, 2017, at 7:00 P.M.

1. Called to Order by Mayor Ford at 7:00 p.m.
2. Pledge of Allegiance/Invocation led by Councilman Theobald.
3. Roll Call: Present: Mayor Ford, Councilmen Fruge, Theobald, Emmons, Andrews; Councilwomen Nelson, Vautrot
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. Report from the Neighborhood Watch given by Kimberely Vandver. A total of 65 calls.
7. Report from the Emergency Services District #1 given by Chief Chris Gonzales. 24 calls, with half of those being done during the day
8. Presentation by WJ Johnson regarding going door-to-door inside Bevil Oaks as a political campaign for Governor Abbott. Mayor Ford turned it over to Mr. Johnson. He stated he serves as the Pct 66 Chair. He will go do the doors he has been requested to go to, which at this time is 42 homes. It is a short survey and they will move on to the next location.
9. **Review/Approve Consent Items M/M/2/C: Fruge/Theobald APPROVED**
 - a. June 15, 2017 Minutes of Regular Meeting
 - b. June 30, 2017 Financial Reports for City
 - c. June 30, 2017 Financial Reports for Water
 - d. Report by Utility Specialties
10. **Review/Approve Action Items**
 - a. Consideration/Approval of updating Capitalization Policy. Mayor Ford explained these policies are to be reviewed and updated periodically. Some don't need revising while others may. Reviewed and leave as is. **M/M/2/C: Nelson/Fruge APPROVED**
 - b. Consideration/Approval of updating Conflict of Interest Policy. Mayor Ford read the SETRPC Conflict of Interest Policy. Reviewed and leave as is. **M/M/2/C: Nelson/Fruge TABLED until have the entire policy.**
 - c. Consideration/Approval of updating Purchasing Policy. Reviewed and leave as is. **M/M/2/C: Nelson/Theobald APPROVED**

11. Presentation by Kimberly Vandver regarding variances; what they are and when they should be given.

12. Announcement of next Council Meeting date: August 7 Jefferson County Sheriff office will be here; Next meeting is scheduled to be held on August 8, 2017 – Budget Meeting: Water side; August 10, 2017 – Budget Meeting: City side; Regular meeting: August 17, 2017. (Third Thursday)

13. Adjourned Regular Meeting at 8:13 M/M/2/C: Nelson/Fruge

APPROVED



Mayor



City Secretary

August, 2017

HURRICANE
HARVEY

COUNCIL
MEETING

CANCELLED

MINUTES

EMERGENCY Meeting

September 28, 2017

PUBLIC NOTICE IS HEREBY GIVEN pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, of the following reasonably unforeseeable situation necessitating this emergency meeting:

Hurricane Harvey, a storm even that began on or about August 23, 2017 and caused catastrophic property loss to homes throughout the City. The City has received elevation information that affects a substantial amount of homes and City personnel have received a number of requests for permits relating to the immediate sale, reconstruction, remodeling or demolition of affected homes. The recently received elevation information and any amendment to City in the rebuilding, remodeling or demolition may impact homeowners making decisions on a daily basis.

The City Council will meet in an OPEN PUBLIC MEETING on Thursday, September 28, 2017, at 3:30 p.m. at the South East Regional Planning Commission, 2210 Eastex Freeway, Beaumont, TX 77703 to consider the following;

1. Called to Order at 3:41 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Ronnie Adams
3. Roll Call: All Council present except Councilwoman Nelson, Councilman Theobald,
4. Conflict of Interest Statement: None
5. Declare a quorum of members present – declared by Mayor Ford.
6. Citizen Comments (3 minutes each) – none.

- a. To amend Ordinance 207 and alter construction requirement that mandate that the lowest floor of residential and nonresidential structures be elevated to two (2) feet above the base flood elevation. **M/M/2/C: Vautrot/Fruge APPROVED** Mayor Ford turned the meeting over to Kimberly Vandver, who explained during multiple conversations and pleadings with FEMA on the citizens behalf, the City Council can choose to temporarily waive the 2 foot freeboard requirement currently in Ordinance 207. It is Mrs. Vandver's recommendation there be a set deadline where those who this will affect be given, then automatically reinstating the 2 foot freeboard requirement. Mrs. Vandver's suggestion was 6 months, as this is the current time limit for a building permit before it must be renewed. This would allow the citizens 6 months to review, plan, consider and decide what direction they wanted to take and be able to still move forward without having to tear down completely or pay the up to \$250,000 to elevate a single home. Mrs. Vandver also gave the statistics that if Council decides to install this temporary waiver, it will save potentially over 200 homes. There are currently 276 homes built below the 2 foot freeboard requirement. Of those, only 44 are actually built below the FEMA given base flood elevation of their home, allowing over 200 homes to still be in compliance of FEMA standards and regulations. City Council agreed and voted to give the waiver, only changing the 6 months to a one year waiver. The two foot freeboard requirement will immediately be re-instated unless a City Council member requests it to be reviewed again at the year deadline and Council voted to extend it again. The waiver automatically cancels at the close of business on the last day of September, 2018. Any one who has not obtained a building permit will no longer be allowed the waiver.

8. Adjourned Meeting at 5:06 p.m. **M/M/2/C: Emmons/Fruge APPROVED**


Mayor


City Secretary

October, 2017

NO QUORUM

COUNCIL
MEETING

CANCELLED



City of Bevil Oaks



MINUTES Regular Meeting

November 30, 2017

1. Called to Order at 6:00 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by citizen Ronnie Adams
3. Roll Call: All Council present
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – none; time limit up for reservation of space.
6. **Review/Approve Action Item:** Consideration/Approval of Councilman Jim Andrews, Ward III, resignation **M/M/2/C: Fruge/Nelson APPROVED**
7. **Review/Approve Consent Items M/M/2/C: Nelson/Emmons APPROVED**
Consent items can and will include former month's financial reports for both City & Water, reports from Utility Specialties, Engineering firm, Year end financials and meeting minutes of former meetings.
8. **Review/Approve Action Items**
 - a. Consideration/ Formal Approval of the hazard mitigation grant application that was previously polled by Council. **M/M/2/C: Fruge/Emmons APPROVED**
 - b. Consideration/Approval of Engineering Firm to be considered for Hurricane Harvey recovery. **M/M/2/C: Emmons/Fruge APPROVED**
Explained the City followed policy and went out for bids. A committee reviewed those bids during the opening bid meeting and gave recommendation. Engineering firm recommended by committee and approved by Council is LJA Engineering firm.
 - c. Consideration/Approval of City 2017-2018 budget. **M/M/2/C: Fruge/Nelson APPROVED**
 - d. Consideration/Approval of Public Works 2017-2018 budget. **M/M/2/C: Nelson/Fruge APPROVED**



City of Bevil Oaks



- e. Consideration/Approval of next Council Meeting Date; normal meeting is 3rd Thursday, which would be December 21st. **M/M/2/C: Nelson/Fruge CANCELLED**
 - f. Consideration/Approval of creating a citizen oversight committee with a member from each Ward to be notified for all FEMA-related inspections, meetings and project-related public works. Discussed, no committee formed. **M/M/2/C: Emmons/Fruge TABLED**
9. Reports from Mayor & Following Committees:
- a. Mayor Ford – Update on grant applications – gave brief update explaining we are applying for as many grants as we can, including a multimillion dollar grant for the elevation of homes built below base flood elevation.
 - b. Councilman Fruge – FEMA Scoping Meeting – Explained FEMA finally came in and did our first scoping meeting. An entire group showed up from FEMA and the State of Texas offering help. We discussed all areas of the City and FEMA explained they would be setting many additional meetings for each area to go over again later in detail.
10. Comments from Council:
- a. Councilwoman Vautrot – Announcement of donation from the Beaumont Breakfast Lion’s Club. – Stated the Beaumont Breakfast Lion’s Club made a commitment for the city. Currently discussing using it to give to the Fire Department for potentially building a second floor.
11. Announcement of next Council Meeting date: Next meeting is TBD (See above action item)
12. Announcement: City phone lines are back working properly; 409-753-1475 & 409-753-2126.
13. Adjourned Regular Meeting at 8:40 p.m. **M/M/2/C: Nelson/Fruge APPROVED**


Mayor


City Secretary

December, 2017

NO QUORUM

COUNCIL
MEETING

CANCELLED