



# City of Bevil Oaks




## MINUTES

### Regular Meeting

January 19, 2018

1. Called to Order at 6:00 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Councilwoman Martha Vautrot.
3. Roll Call: All Council present
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. **Review/Approve Consent Items M/M/2/C: Fruge/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.
7. **Review/Approve Action Items**
  - a. Consideration/Approval of appointment of new councilperson for Ward III **M/M/2/C: Fruge/Emmons APPROVED** Mayor Ford announced we only had one citizen turn in their application for the opened position in Ward III, Allen Pride.
  - b. Consideration/Approval of Jefferson County Mosquito Control District to furnish a waiver permitting their aircraft to fly at low altitudes over the territory of Bevil Oaks. **M/M/2/C: Nelson/Vautrot APPROVED**
8. Announcement of next Council Meeting date: Next meeting is scheduled to be held on February 15, 2018. (Third Thursday)
9. Adjourned Regular Meeting at 6:34 p.m. **M/M/2/C: Nelson/Fruge APPROVED**

  
Mayor

  
City Secretary

February 2018

NO QUORUM

COUNCIL  
MEETING

CANCELLED

# MINUTES

## Regular Meeting

March 8, 2018

1. Called to Order at 6:00 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Ronnie Adams.
3. Roll Call: All Council present
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. **Review/Approve Consent Items M/M/2/C: Fruge/Emmons APPROVED**  
Consent items can and will include former month's financial reports for both City & Water, reports from Utility Specialties, Engineering firm, and meeting minutes of former meetings
7. **Review/Approve Action Items**
  - a. Consideration/Approval of agreement modifying written contract for tax collection services **M/M/2/C: Nelson/Theobald APPROVED**  
Mayor Ford explained the Jefferson County Tax Office is requesting to amend the agreement allowing them to sell property that may fall within our jurisdiction that may be on the rolls for back taxes or other reasons that haven't sold previously.
  - b. Consideration/Approval of the rebuilding of the water and sewer plants. **M/M/2/C: Fruge/Pride TABLED** Discussed what it would take to rebuild both plants. Discussed needing more information and needed bids to see exactly what it would cost.
  - c. Consideration/Approval of potential change in council meeting dates. **M/M/2/C: Vautrot/Pride APPROVED** Mayor Ford explained this request came from Kimberely Vandver, who works for the City. She then turned it over to Mrs. Vandver, who explained we needed the additional time to get the financials in from the bank, allow the CPA firm to complete their tasks, and get the financials completed in time

for council to review. This also allows for an additional week between when items will be due for the agenda, and the agenda posting, giving city employees time to make sure the packets are together and completed at the same time.

8. Reports & Discussions by Council:

- a. Mayor Ford: CDL and where we are with other grants – explained we were looking at a Community Disaster Loan that would turn into a grant after 3 years if we are unable to repay. Also explained we had been awarded the grant to elevate homes and were still steadily reviewing other potential grants.
- b. Mayor Pro-Tem Danny Fruge: Roads – explained we have filled the potholes twice now, but cannot permanently fix the roads until FEMA gives their okay. If we do before they finish their reviews, we were told it would be considered fixed without being able to properly see the damages, causing delays or potentially no funds; debris cleanup – has been completed. FEMA funds, through Jefferson County, helped with the clean up of the city. DRC, the trash company contracted to clean up from the ditches for citizens, has completed, but we are working to see if TxDot will do one more pass. Otherwise, any debris still left will be up to the homeowner to take care of.
- c. Councilman Pride: Possible sales tax increase on next election ballot; introduction and discussion on a formal recovery plan with a possible workshop date for public input; introduction and discussion of a 5-year plan for Bevil Oaks with a possible workshop date for public input; a discussion on how to move forward with the park & playground equipment, and explained to the citizens once again (as it has been explained in both Council Meetings and Newsletters) that the land counts as our contribution for the TWPD grant, meaning we will purchase the equipment and pay for it up front, but then the TWPD will repay us for those funds.

9. Adjourned Regular Meeting at 9:03 p.m. **M/M/2/C: Nelson/Fruge**

**APPROVED**

  
Mayor

  
City Secretary

CITY OF BEVIL OAKS

Regular Meeting Minutes

April 26, 2018

Mayor Ford called the meeting to order at 6:01 PM

All in attendance said the Pledge of Alligence. Invocation was given by Martha Vautrot.

**Council Members Present:** Mayor Ford, Danny Fruge, Martha Vautrot, Allen Pride, Doug Emmons

**Council Members Absent:** Michelle Nelson, Mark Theobold

Mayor Ford asked if there were any conflict of interest. None noted.

-Approved the resignation of Mark Theobold. M/M/2/C Vautrot/Pride

Tabled the consent items. M/M/2/C Pride/Vautrot

**Discussion/Action Items:**


-Approved the application for the Community Disaster Loan for the City of Bevil Oaks. M/M/2/C Pride/Vautrot

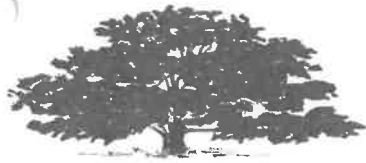
-Approved updating Ordinance 245 to include adjustments using the beacon software system for water leaks occurred on active water accounts. M/M/2/C Fruge/Vautrot

-Approved the purchasing of the Little Tykes playground equipment with spiral slide opposed to the covered shade for the amount of \$49,262.00. Reimbursement will come from the Texas Parks and Wildlife Department grant. M/M/2/C Pride/Fruge

Meeting adjourned 8:19 PM M/M/2/C Emmons/Fruge

  
Mayor

  
City Secretary



## **MINUTES**

### **Regular Meeting**

May 24, 2018

1. Called to Order at 6:00 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Councilwoman Vautrot
3. Roll Call: All Council present except Councilwoman Nelson
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – None
6. **Review/Approve Consent Items M/M/2/C: Pride/Vautrot TABLED – wanted more time to review financials**

Consent items can and will include former month's financial reports for both City & Water, reports from Utility Specialties, Engineering firm, and meeting minutes of former meetings.

#### **7. Review/Approve Action Items**

- a. Consideration/Approval of Ordinance 249, by the city council of the City of Bevil Oaks, TX, declining to approve the change in rates requested in Entergy Texas, Statement of Intent filed with the City and finding and determining that the meeting at which this ordinance was considered was open to the public and in accordance with Texas Law. **M/M/2/C: Pride/Emmons DECLINED**
- b. Consideration/Approval of Ordinance 250 to place on the November ballot for citizens to decide to raise sales tax within the city limits of Bevil Oaks, that will increase sales tax an additional 0.5%, making it a total of 8.25% which is in line with the rest of the state. **M/M/2/C: Pride/Fruge APPROVED**
- c. Consideration/Approval of the potential purchase of park shelters for the TWBD grant. **M/M/2/C: Pride/Vautrot TABLED**
- d. Consideration/Approval of making application to the Texas Water Development Board for \$500,000 grant to repair/mitigate our water plant. **M/M/2/C: Pride/Emmons APPROVED**



# City of Bevil Oaks



- e. Consideration/Approval of making application to the Texas Water Development Board for \$500,000 grant to repair/mitigate our main sewer lift station and lift station at Rolling Hills. **M/M/2/C: Emmons/Pride APPROVED**
  - f. Consideration/Approval of obtaining grant administrators for potential projects forthcoming. **M/M/2/C: Fruge/Emmons APPROVED**
  - g. Consideration/Approval of possible options for city hall and/or the civic center. **M/M/2/C: Fruge/Emmons TABLED** Discussed multiple options; need to start checking costs to see which may be a better option than another. Options discussed: build new, redo current city hall, combine city hall inside the civic center.
  - h. Consideration/Approval to set workshops to discuss various items including one for the water department budget. **M/M/2/C: Pride/Vautrot APPROVED** to schedule workshops forthcoming.
8. Reports & Discussions by Council:
- a. Mayor Ford: 4th of July; update on meetings attended
  - b. Mayor Pro-Tem Danny Fruge: Reports regarding water & sewer and other city related items.
  - c. Councilman Pride: To discuss changing the building permit fees to a cost structure based only on the number of inspections needed.
9. Adjourned Regular Meeting at 8:51 p.m. **M/M/2/C: Emmons/Fruge APPROVED**

\*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.

  
Mayor

  
City Secretary

## Notice of a Regular Meeting CITY OF BEVIL OAKS, TEXAS

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR MEETING** on **Thursday, June 28, 2018, at 6:00 P.M.** at the City Hall located at 13560 River Oaks Blvd, Bevil Oaks, Texas to consider the following matters:

**(Please note: This meeting will be held within the temporary City Hall building. There is very limited space.)**

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Conflict of Interest Statement
5. **Review/Approve Consent Items**
  - a. Financial Reports for City
  - b. Financial Reports for Water
  - c. Report by Utility Specialties
6. **Review/Approve Action Items**
  - a. Consideration/Discussion/Possible Approval of Park Shelter with windstorm certification.
  - b. Consideration/Approval of charge off's for the public utility side.
  - c. Consideration/Approval of moving forward for City Hall plans.
  - d. Consideration/Approval of Form 085-0-1, Collateral Security Resolution for CDL loan.
7. Reports & Discussions by Council:
  - a. Mayor Ford: Where we are with grants
  - b. Mayor Pro-Tem Danny Fruge: Placing main sewer lift station back on Entergy power & eliminating the diesel bypass pump.
  - c. Councilwoman Nelson – 4<sup>th</sup> of July
8. Citizen Comments (3 minutes each) – An opportunity for the citizens to address Council on agenda items or concerns not on the agenda – those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.
9. Adjourn Regular Meeting

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Kimberely Vandver, Office Manager

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

- City of Bevil Oaks Office at 13560 River Oaks Blvd, Bevil Oaks, Texas
- City of Bevil Oaks Facebook page: Bevil Oaks City
- 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 25 June 2018, BEFORE 6:00 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Kimberely Vandver, Office Manager





## **MINUTES**

### **Regular Meeting**

June 28, 2018

1. Called to Order at 6:05 p.m. by Mayor Ford.
2. Pledge of Allegiance/Invocation led by Dru Montgomery
3. Roll Call: All Council present
4. Conflict of Interest Statement: None
5. Citizen Comments (3 minutes each) – M. Bolenbaucher: Will the council be extending the date citizens need to be out of the FEMA trailers; L. Leach: Why are we paying 5 employees (we do NOT have 5 employees at this time – only 3), he had to pay the engineers \$600 today to get another elevation certificate, code enforcement letters should not be going out yet from the storm, exactly what services does the city provide the citizens because it isn't security or fire and we should abolish the city; D. Clark: want information on why we don't have a generator yet for the water and sewer plants, the water is horrible, utilities are horrible, always on boil water notices; M. Jenkins: only been a resident and homeowner for 30 days now and she knows we have been on boil water notice at least 4 times since then (we have been on 1 in the last 30 days for 2 days); D. Darby: the city is nickle and diming the citizens to death, wants the city attorney to provide the perfect document to him in order to get Mayor Ford and Councilman Fruge out of office immediately; B. Merendino: demands Dru Montgomery, city attorney, to provide the document D. Darby mentioned to get Mayor Ford and Councilman Fruge out of office, asked Mayor Ford to step down as Mayor; W. Ladd: signed up but stated he changed his mind.
6. **Review/Approve Consent Items M/M/2/C: Fruge/Emmons APPROVED**  
Consent items can and will include former month's financial reports for both City & Water, reports from Utility Specialties, Engineering firm, and meeting minutes of former meetings.



# City of Bevil Oaks



## 7. Review/Approve Action Items

- a. Consideration/Discussion/Possible Approval of Park Shelter with windstorm certification. **M/M/2/C: Fruge/Pride APPROVED**
- b. Consideration/Approval of charge off's for the public utility side **M/M/2/C: Fruge/Nelson APPROVED**
- c. Consideration/Approval of moving forward with City Hall plans. **M/M/2/C: Emmons/Fruge APPROVED**
- d. Consideration/Approval of Form 085-0-1, Collateral Security Resolution for CDL Loan. **M/M/2/C: Pride/Emmons APPROVED**
- e. Consideration/Approval of Resolution authorizing expenditures of funds from TWDB projects after such applications are approved, but before funds are received, to reimburse entities assisting in restoration and mitigation efforts. **M/M/2/C: Fruge/Nelson APPROVED**


## 8. Reports & Discussions by Council:

- a. Mayor Ford: Where we are with grants
- b. Mayor Pro-Tem Danny Fruge: Placing main sewer lift station back on Entergy power & eliminating the diesel bypass pump as soon as we can get the parts in – on order 6-8 weeks.
- c. Councilwoman Nelson: 4<sup>th</sup> of July will be scaled down some, but will still have the parade and fireworks.

## 9. Adjourned Regular Meeting at 9:42 p.m. **M/M/2/C: Nelson/Fruge APPROVED**

**\*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.**

  
Mayor

  
City Secretary

**CITY OF BEVIL OAKS, TEXAS**  
**Minutes of Regular Meeting**  
**July 26, 2018**

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

## Notice of a Regular Meeting

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR MEETING** on Thursday, July 26, 2018, at 6:00 P.M. at the City Hall located at 13560 River Oaks Blvd, Bevil Oaks, Texas to consider the following matters:

(Please note: This meeting will be held within the temporary City Hall building. There is very limited space, with standing room only. There will not be places to sit during this meeting.)

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Roll Call
4. Conflict of Interest Statement
5. Citizen Comments (3 minutes each) – An opportunity for the citizens to address Council on agenda items or concerns not on the agenda – those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.
6. **Review/Approve Consent Items:**
  - A. Financial Reports tabled at June 28, 2018 meeting
  - B. Financial Reports for City
  - C. Financial Reports for Water
  - D. Report by Utility Specialties
7. **Review/Approve Action Items:**
  - A. Consideration/Approval of Resolution authorizing expenditure of funds from TWDB projects after such applications are approved, but before funds are received, to reimburse entities assisting in restoration and mitigation efforts.
  - B. Consideration/Approval of Par Shelter with windstorm certification.
  - C. Consideration/Approval of Membership into Lonestar 8-1-1.
  - D. Consideration/Approval of Joint election agreement and election services contract between Jefferson County and the City of Bevil Oaks.
  - E. Consideration/Approval of awarding the bid for Temporary Controls for the Main Lift Station.
8. **Meet in EXECUTIVE SESSION. The Council will meet in a CLOSED Session to discuss matters pursuant to the following Texas Government Code Sections:**

- A. Section 551.071: Consultation with City Attorney to seek advice on legal matters pertaining to contemplated litigation.
  - B. Section 551.072: Deliberation on the purchase, exchange, lease or value of real property. Discussion will be limited to subjects where public discussion would have a detrimental effect on the City's negotiating position with respect to a third party(ies).
- 8. Reports & Discussions by Council (Open meeting):**
- A. Mayor Ford: Updates on grants
  - B. Councilwoman Michelle Nelson: New playground equipment
  - C. Councilman Emmons: Discussion of new City Hall, costs, options and more.
  - C. Mayor Pro-Tem Danny Fruge: Roads; Utility issues;
  - D. Councilman Pride: Instituting a policy that all surplus/scrap property is put up for public auction; Instituting a policy that all city contracts not subject to state law are advertised through the paper of record for Jefferson County, our Facebook page, and our bulletin board; Instituting a policy that city contracts are rebid every year and that these bids are sealed bids opened in public meetings; Instituting a policy that no council member, city employee or immediate family members are barred from bidding on city contracts or surplus property.
- 9. Adjourn Regular Meeting**

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Kimberely L. Vandver, Office Manager

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

City of Bevil Oaks Office at 13560 River Oaks Blvd, Bevil Oaks, Texas Community bulletin board

City of Bevil Oaks Facebook page: Bevil Oaks City

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by **23 JULY 2018, BEFORE 6:00 P.M.**, remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Kimberely L. Vandver, Office Manager



# City of Bevil Oaks



## **MINUTES Regular Meeting**

August 30, 2018

1. Called to order by Mayor Ford at 6:00 p.m.
2. Pledge of Allegiance/Invocation led by Councilwoman Nelson.
3. Roll Call: Present – Mayor Ford, Councilmen Fruge and Pride; Councilwomen Nelson and Vautrot
4. Conflict of Interest Statement: none
5. Presentation to the Council/City by Pam Williams of Entergy – presented the city with an Entergy grant for the amount of \$15,000 to help offset the cost of an AC or office generator for the new City Hall when it is completed.
6. Presentation for Proclamation of Suicide Prevention Month 2018 by Spindletop Center and gave out informational packets
7. Citizen Comments (3 minutes each) – none.
8. **Review/Approve Consent Items: M/M/2/C: Fruge/Nelson APPROVED**
  - A. Financial Reports for City
  - B. Financial Reports for Water
  - C. Report by Utility Specialties
9. **Review/Approve Action Items:**
  - A. Consideration/Approval of City side budget for 2018-2019 fiscal year. **M/M/2/C: Pride/Fruge APPROVED** no discussion; already discussed during budget workshop.
  - B. Consideration/Approval of appointment for new city municipal Judge, Nancy Beaulieu. **M/M/2/C: Pride/Fruge APPROVED** Explained Judge Dollinger resigned and we have been working to find a replacement that would accept.
  - C. Consideration/Approval of User Fee rate change. **M/M/2/C: Nelson/Vautrot APPROVED** Discussed as explained in the budget



# City of Bevil Oaks



workshop. Also explained they will have a committee that will review the fees every 90 days and let the Council know when they can lower the fees back down after covering the debt.

D. Consideration/Approval of 2018 tax rate. **M/M/2/C: Nelson/Fruge APPROVED** No discussion; explained during the budget workshop.

E. Consideration/Approval of Ethics Resolution on Officials & Employees Doing Business with the City of Bevil Oaks **M/M/2/C: Fruge/Nelson APPROVED** Mayor Ford read the resolution, explained it just reiterates the policies in place.

F. Consideration/Approval of Resolution on disposal of property owned by the City of Bevil Oaks. **M/M/2/C: Nelson/Pride APPROVED** Mayor Ford read the resolution, explained it just reiterates the policies in place.

G. Consideration/Approval of Resolution on Contracts with the City of Bevil Oaks **M/M/2/C: Pride/Vautrot APPROVED** Mayor Ford read the resolution, explained it just reiterates the policies in place

10. Adjourned Regular Meeting at 7:08 p.m. **M/M/2/C: Nelson/Vautrot APPROVED**

**\*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.**

  
Mayor

  
City Secretary

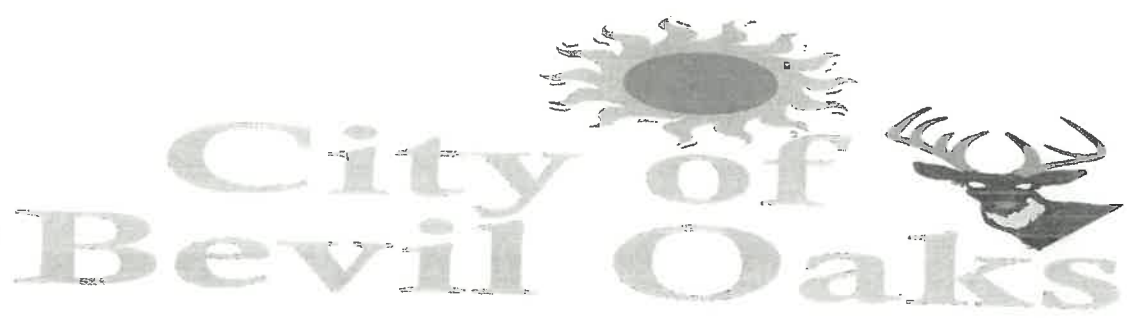


September, 2018

NO QUORUM

COUNCIL  
MEETING

CANCELLED



# MINUTES

## Budget Workshop

October 3, 2018

1. Called to Order by Mayor Ford 6:00 PM
2. Pledge of Allegiance/Invocation led by Councilwoman Vautrot
3. Roll Call: Present– Mayor Ford, Councilmen Fruge, Emmons, and Pride; Councilwomen Vautrot and Nelson.
4. Conflict of Interest Statement: None  
Bud Merendino Suggest we make everyone in the City pay the user fee even if they don't have an active water account, also admitted that he has drilled a water well. Nancy Larousse asked what the \$15000.00 from entergy was for, also asked wat the tap expense was, and asked if citizen could drill a water well. Tanya Linderman states that Beaumont's water and sewer rates are different amounts and includes trash. Tom Phillips suggest we find a new City lawyer.
5. Discussion shall be limited to evaluation of current budgets and of items pertinent to establishing budgets for the City of Bevil Oaks for fiscal year 2018-2019 for the Utility Department. The City will receive input from private persons and entities including but not limited to its engineering firm, legal counsel, accountant and utility service personnel with specific information related to the proposed budget. **Discussion:** Remove long term maintenance line item, also discussed \$13/1000 Gallons a 59% increase in rates.
6. Adjourned Budget Workshop Meeting M/M/2/C: Pride/Nelson APPROVED 8:30 PM

\*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.

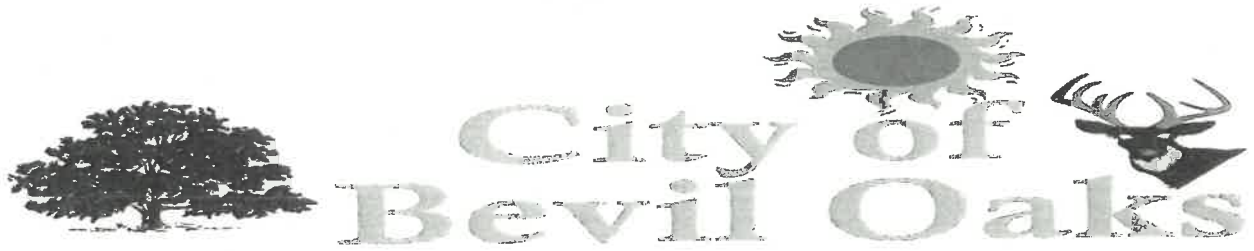
Rebecca M. Ford  
Mayor

Michelle Nelson  
City Secretary



**Minutes**  
**REGULAR MEETING**  
**October 25, 2018**

1. Call to Order by Mayor Ford at 6:00 PM
2. Pledge of Allegiance/Invocation led by Councilwoman Nelson
3. Roll Call Present – Mayor Ford, Councilmen Fruge, Emmons, and Pride; Councilwomen Nelson and Vautrot.
4. Conflict of Interest Statement **NONE**
5. Presentation
  - a. Pam Williams from Entergy to discuss Entergy concerns.
6. Citizen Comments (3 minutes each) – An opportunity for the citizens to address Council on agenda items or concerns not on the agenda – those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit. **Jim Gillespie – Questions about the abandoned house 7015 Carroll Ln. Stated it has been abandoned for 2 years, spoke about the pool in the back yard the gate and the ditch. Stated he was last told there was a contract on the home, asked about the back taxes on it. Stated someone was possibly living in it, it is full of cats, and mentioned the trash everywhere.**  
**Bud Merendino – He was on the list to speak but was taken outside by the police officer, and never returned.**
7. **Review/Approve Consent Items M/M/2/C – Fruge/Emmons Approved**
  - b. Financial Reports for City of Bevil Oaks – **Councilman Pride commented the monthly cash flow he received wasn't what he wanted.**
  - c. Financial Reports for Water side for City of Bevil Oaks
  - d. Report by Utility Specialties
8. **Review/Approve Action Items**
  - e. Consideration/Accept of the FY 2016-2017 Audit reports for the City of Bevil Oaks and the Public Works Department as presented by Milton Bertolio of Charles E. Reed & Associates – **M/M/2/C – Nelson/Pride Accepted**



- f. Discussion/Consideration/Possible Approval of amount owed to Beaumont for Sewer with possible vote if counter proposal received **Tabled**
- g. Consideration/Approval of updating fee schedule for Ordinance 245 **M/M/2/C – Nelson/Fruge Approved**
- h. Discussion/Consideration/Possible Approval of Purchasing of Golf Cart and potential accessories for City use **Motion made by: Fruge Motion modified to the following : purchasing of the golf cart to cost up to \$2300.00 New motion made by Fruge/Seconded by Emmons**
- i. Consideration/Approval of the updating of the ethical conduct policy specifically pertaining to Section 1 **M/M/2/C – Pride/Nelson; Discussion Councilman Pride suggest the word start should be changed to conduct and 60 days changed to 90 days.**
- j. Discussion/Consideration/Approval of the reviewing Ordinance #3 and concerns heard from citizens along with potential changes that could be made and what it would entail. **M/M/2/C – Fruge/Pride Approved**

**9. Reports & Discussions by Council:**

- k. Mayor Ford: Grants and upcoming survey update.
- l. Kimberly Vandver: Upcoming election & other city events

**10. Adjourn Regular Meeting M/M/2/C – Nelson/Fruge 7:55 PM**

11. \*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Secretary

CITY OF BEVIL OAKS

**Regular Meeting Minutes**

November 29, 2018

Mayor Ford called the meeting to order at 6:03 PM

All in attendance said the Pledge of Allegiance. Invocation was given by Martha Vautrot.

**Council Members Present:** Mayor Ford, Martha Vautrot, Danny Fruge, Michelle Nelson, Doug Emmons

Pre-Oath of Office for City Council: Martha Vautrot, Tanya Linderman, Doug Emmons

Oath of Office for City Council: Martha Vautrot, Tanya Linderman, Doug Emmons

Mayor Ford asked if there were any conflicts of interest. None noted.

Presentation by Pam Williams with Entergy

Approved consent items as they were received in the council packet. Tanya Linderman was not in favor to approve consent items because she had not received a packet prior to the meeting due to just being sworn in. M/M/2/C Emmons/Fruge

**Discussion/Action Items:**

-Approved Resolution concerning the approval the repayment schedule for amounts owed to the City of Beaumont for wastewater treatment performed after Hurricane Harvey. M/M/2/C Fruge/Nelson

-Approved Resolution for the completion of construction for the contract entered into between the City of Bevil Oaks and Newtron Electrical Services for the construction of the Main Lift Station temporary controls. M/M/2/C Fruge/Nelson

-Approved Resolution for the completion of construction for the contract entered into between the City of Bevil Oaks and RAM Industrial Construction for the construction of the pavilion located beside the park. M/M/2/C Nelson/Fruge

-Approved the engagement letter from Edgar, Kiker & Cross for FY 2018-2019. M/M/2/C Nelson/Emmons

-Approved raising permit fees back to pre-Harvey prices. It was discussed that the homeowners that owned their homes at the time of Harvey would be grandfathered for 6 more months at the Harvey price. The fees will go back to pre-Harvey prices as of June 1, 2019. M/M/2/C Nelson/Fruge


**Council Reports/Comments:**

-Mayor Ford made a report on taxes and the user fee

-City Employee Kimberly Vandver made a report on the new city hall and insurance funds

Meeting adjourned at 7:45 PM M/M/2/C Fruge/Nelson

  
Mayor

  
City Secretary



## Minutes

### SPECIAL MEETING

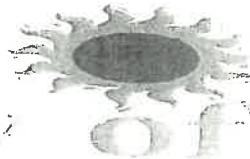
December 4, 2018

1. Call to Order **Mayor Ford at 10:00 AM**
2. Pledge of Allegiance/invocation led by **Council Woman Vautrot**
3. Roll Call **Mayor Ford, Councilwomen Linderman and Vautrot, Councilmen Emmons and Fruge.**
4. Conflict of Interest Statement **NONE**
5. Citizen Comments (3 minutes each) — An opportunity for the citizens to address Council on agenda items or concerns not on the agenda — those wishing to speak must complete the yellow comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit. **Bud Merendino spoke on pump and Councilman Fruge still living in Bevil Oaks.**
6. Review/Approve Action Items:
  - A. Consideration/Approval of Authorized Representative Agreement Execution Resolution for Clean Water. **M/M/2/C Vautrot/Emmons APPROVED**
  - B. Consideration/Approval of Authorized Representative Agreement Execution Resolution for Drinking Water. **M/M/2/C Vautrot/Emmons APPROVED**
  - C. Consideration/Approval of Principal Forgiveness Agreement Drinking Water State Revolving Fund between the City of Bevil Oaks and The Texas Water Development Board. **M/M/2/C Emmons/Vautrot APPROVED**
  - D. Consideration/Approval of of Principal Forgiveness Agreement Clean Water State Revolving Fund between the City of Bevil Oaks and The Texas Water Development Board. **M/M/2/C Emmons/Vautrot APPROVED**
  - E. Consideration/Approval of General Contractor's Affidavit of All Bills Paid & Release of Liens. **CANCELLED APPROVED PREVIOUS MEETING**

13560 River Oaks Blvd, Beaumont, TX 77713    409-753-1475    [www.cityofbevilocks.com](http://www.cityofbevilocks.com)

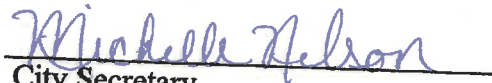


# City of Bevil Oaks



- F. Consideration/Approval of Certificate of Completion for agreement with Newtron Electrical. **CANCELED APPROVED PREVIOUS MEETING**
- G. Consideration/Approval of Work Authorization for DWSRF—Water Treatment Plant Restoration Project #B674-1004B. **M/M/2/C Vautrot/Emmons APPROVED**
- H. Consideration/Approval of Work Authorization for CWSRF—Project A Sanitary Sewer Repair Project—#674-1005B. **M/M/2/C Vautrot/Emmons APPROVED**
9. Adjourn Special Meeting at 10:17 AM **M/M/2/C Vautrot/Emmons APPROVED**  
\*\*\* For full meeting details, watch the Facebook Live video found on Bevil Oaks City's Facebook page.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Secretary