



REGULAR CITY COUNCIL MEETING AGENDA

Date: April 25, 2019

Location: Temp. City Hall, 13560 River Oaks Blvd., Bevil Oaks, TX 77713

Start Time: 6:00 p.m.

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a REGULAR MEETING at the date, time and location listed above, to consider the following matters:

- I. Call to Order
- II. Pledge of Allegiance/Invocation
- III. Roll Call
- IV. Conflict of Interest Statement
- V. Presentation from Entergy given by Pam Williams
- VI. 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 a yellow comment card, present the comment card to a City Employee prior to the beginning of the meeting, and observe the three-minute time limit.
- VII. 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, specifically threatened litigation regarding a declaratory judgment pertaining to the potential vacancy of Ward Three.
 - B. End of Executive Session & Opening back for Regular Session
- VIII. REVIEW/APPROVE CONSENT ITEMS:**
 - a) Financial Reports for the City
 - b) Financial Reports for the Water Dept.
 - c) Previous Meeting Minutes
 - d) Report by Utility Innovations
 - e) Reports by LJA Engineering
- IX. REVIEW/APPROVE ACTION ITEMS:**



- f) Consideration/Discussion/Action for the election for the Office of Mayor Pro-Tem
- g) Consideration/Discussion/Action for the election for the Office of Secretary/Jefferson County Mosquito Control District Aerial Waiver
- h) Consideration/Discussion/Action for approving the 2019 Mowing Bids & awarding a contract for such.
- i) Consideration/Discussion/Action for the Buyouts & Acquisitions grant.
- j) Consideration/Discussion/Action regarding temporary City Hall facilities

X. Meet in EXECUTIVE SESSION. The Council will meet in a CLOSED Session to discuss matters pursuant to the following Texas Government Code Sections:

C. Section 551.071: Consultation with City Attorney to seek advice on legal matters pertaining to contemplated litigation, specifically threatened litigation regarding a declaratory judgment pertaining to the potential vacancy of Ward Three.

D. End of Executive Session

XI. ANNOUNCEMENTS

- g) Report on the Mowing Contract by Danny Fruge
- h) Report on Water Usage History by Danny Fruge

XII. Adjourn Regular Meeting

Signature on file

Kimberely Vandver, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR COUNCIL 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
- City of Bevil Oaks website at www.cityofbevilocks.com

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 22 APRIL 2019, BEFORE 6:00 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signature on file

Kimberely Vandver, Office Manager