



REGULAR CITY COUNCIL MEETING AGENDA

Date: May 2, 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. **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
- VII. **City Attorney, Dru Montgomery--Ward 3 Vacancies**
- VIII. **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 limit.
- IX. **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



f) **X. REVIEW/APPROVE ACTION ITEMS**

- a) Consideration/Discussion/Action for the election of officers
- b) Consideration/Discussion/Action for approval of Jefferson County Mosquito Control District Aerial Waiver
- c) Consideration/Discussion/Action for approval of the 2019 Mowing Bids & awarding a contract for such.
- d) Consideration/Discussion/Action for the Buyouts & Acquisitions grant.
- e) Consideration/Discussion/Action regarding temporary City Hall facilities

X. ANNOUNCEMENTS

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

XI. 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