

## **Notice of a Regular Meeting**

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR MEETING** on <u>Thursday</u>, <u>July 25</u>, <u>2019</u>, at <u>6:00 P.M.</u> 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. Review/Approve Consent Items:
  - A. Previous Council Meeting Minutes
  - B. Financial Reports for City
  - C. Financial Reports for Water
  - D. Report by Utility Specialties

## 7. Review/Approve Action Items:

- A. Consideration/Approval of Calling the November 5, 2019 City Council Election to vote for the positions of: Mayor, Councilperson Ward 1 (currently Tanya Linderman), Councilperson Ward 2 (currently Michelle Nelson), Councilperson Ward 3 (previously vacated by Danny Fruge) and a special election to fill the position of Ward 3 (previously vacated by Allen Pride).
- B. Consideration/Approval of Awarding the Mowing contract to the next winning bidder from the 2019 bids reviewed previously.
- C. Consideration/Approval of reviewing and awarding the bid for the Water Treatment Plant Restoration Project from July 12, 2019, TWDB No. 62806.
- D. Consideration/Approval of Reviewing, discussing and consideration of purchasing a portable generator.
- E. Consideration/Review/Discussion of pros & cons for Council to add the bond portion only of the current user fees to the property taxes ahead of the November

election.

- F. Consideration/Review/Discussion of looking at considering a utility M&O as a November ballot item.
- 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

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 website: www.CityofBevilOaks.com

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

Kimberely L. Vandver, Office Manager