Notice of a Regular Meeting CITY OF BEVIL OAKS, TEXAS

July 18, 2024

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **REGULAR COUNCIL MEETING** on **Thursday, July 18, 2024**, at 6:30 **P.M.** to consider the following matters:

An in-person meeting will be held at the following address:

7390 Sweetgum Rd Beaumont, TX 77713

- 1. Call to Order
- 2. Pledge of Allegiance/Invocation- pledge given by the cub scouts
 - **a.** The United States Flag
 - **b.** The Texas state flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 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 comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a 3-minute time limit
- 6. Review/Approve Consent Items
 - a. Financial Reports City of Bevil Oaks
 - b. Financial Report Public Works
 - c. Utility Innovations Report
 - d. Previous Meeting Minutes
- 7. Review/Action Items
 - **a. Consideration/Discussion/Approval** of obtaining survey of City-owned property adjacent to Sweetgum to assist potential development.
 - **b.** Consideration/Discussion/Approval of Event Center Rental agreement and price rate sheet for Event Center rental
 - c. Consideration/Discussion/Approval of amendment to Floodplain Ordinance # 256
 - d. Consideration/Discussion/Approval of 2021 Building Code Ordinance
 - e. Consideration/Discussion/Approval of issuing a request for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase 1), application (Phase 2), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.

8. Reports

- a. Mayor Mitchell
- b. Councilman Merendino
- c. Councilman Watson
- d. Councilman Emmons
- e. Councilman Clayton
- f. Councilman Wright
- g. Councilman Thibodeaux
- 9. Adjourn Meeting

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held on the Date, Time and Place stated above. The City Council will deliberate upon the items listed on the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed on the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

Sabrenna Crain

Sabrenna Crain, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A 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 7525 Sweetgum Road, Bevil Oaks, Texas
- City of Bevil Oaks website at www.cityofbeviloaks.com

These places being convenient and readily accessible to the general public at all times, said NOTICE WAS POSTED by 15 JULY 2024, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

<u>Sabrenna Crain</u> Sabrenna Crain, Office Manager