

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

July 21, 2022

1. **Call to Order @ 6:32 pm**
2. **Pledge of Allegiance/Invocation**
 - 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- All present except for Doug Mullins**
4. **Conflict of Interest Statement- None**
5. **Citizen Comments- None**
6. **Review/Approve Consent Items – M/M/2/C- Councilman Emmons/Councilwoman Vautrot**
 - a. Financial Reports for City of Bevil Oaks
 - b. Financial Reports for Water
 - c. Report by Utility Specialties
 - d. Previous Meeting Minutes
7. **Discussion/Action Items**
 - a. **Consideration/Discussion/Approval** of resolution to continue an ongoing arrangement with Jefferson County wherein the County provides useful road repair services in exchange for the purchase of materials by the City to repair the 13300 block of Leaning Oaks. - Tabled **M/M/2/C- Councilman Merendino/Councilwoman Mitchell- Councilman Emmons and Councilwoman Vautrot** opposed
 - **Mayor Emmons** – Reads the resolution
 - **Councilwoman Mitchell-** What account are the funds coming out of
 - **Mayor Emmons-** The roads account. It is not coming out of the grant funds.
 - **Councilman Mullins-** Where is the \$75,000 that we received from the road grant? What account was it put in?
 - **Councilwoman Mitchell-** Is this price locked in?
 - **Mayor Emmons-** Yes, it is locked in as it is approved and submitted to the County
 - **Councilman Mullins-** Suggests that we go ahead and approve this because it is not going to be covered in the road grant.
 - **Councilman Merendino-** If we do this road, we don't have to pay labor?
 - **Mayor Emmons-** We don't have to pay labor on half a mile worth of work.
 - **Councilman Merendino-** Would it be more beneficial for the County if we went ahead and did the half a mile instead of only doing a quarter mile? Suggests tabling this decision until we figure out another road that needs to be done

- **Councilman Mullins-** The only way that he agrees to table the decision is if we can have another meeting before the next scheduled meeting to get this done. If we table this decision, we need to add another quarter mile road for them to do.
- **Councilwoman Mitchell-** How fast did Vernon get the quote to do this road?
- **Mayor Emmons-** 24-hours

8. Reports

- a. **Councilman Merendino- Flood Prevention Project**
 - **Councilman Merendino - DD6-** came out and added another culvert on Davida.
- b. **Councilman Emmons- Roads & Drainage**
 - **Councilman Emmons-** the type of material that they are going to be using on the roads is good material, however, the companies that carry the material, have not been able to get the material. The road grant only covers Sweetgum, Riverbend & Shipley. Mentions that he did a survey of the roads and picked out sections of each road that needs to be done rather than doing the entire road. If the cost of the material comes down, we may be able to do some of the side streets.
 - **Councilman Merendino-** Why hasn't it gone out to bid?
 - **Councilman Mullins-** He spoke with Jared from LJA and said that we are in the summer months right now, so if we wait until winter months to do it, the material won't stay.
 - **Mayor Emmons-** This is a state-wide shortage on material
 - **Councilman Merendino-** Why haven't we went out for bids? What are we waiting on?
 - **Councilman Mullins-** We spoke with the engineers and they suggested that we wait a little bit to see if the price of material goes down.
- c. **Councilman Mullins- Water & Sewer**
 - **Lift Station Grant-** We are waiting on material for the electrical components.
 - **Endpoints-** The endpoints that are currently in place for some of the meters, are going out of date. They will be changed as soon as there is time to do it.
- d. **Councilwoman Mitchell – Water Rates**
 - **Councilwoman Mitchell-** I have done some work on the water rates and at this point the rates can not be lowered.
- e. **Councilwoman Vautrot- Grounds & Maintenance**
- f. **Mayor Emmons- Various Topics**
 - **Security Lights-** Councilman Mullins suggested that there be security lights put up at the basketball courts. Our Entergy rep said that it would be at least another month before the work can be done
 - **Elevation Grant-** They have started on the second round of houses.

9. Adjourn Meeting @ 7:08 pm Councilwoman Mitchell/Councilman Merendino

Barbara Emmons

Mayor, Barbara Emmons

Attest: Doug Mullins

City Secretary, Doug Mullins