

THE STATE OF TEXAS

THE COUNTY OF JEFFERSON

THE CITY OF BEVIL

Agenda Item 6(c)

RESOLUTION 2021-1216A

BE IT REMEMBERED that, at a meeting of the CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS, at which a quorum was present, held after proper notice according to law on the **16th** day of **December, 2021**, on a motion made by **Councilman Mullins** and seconded by **Councilwoman Mitchell** the following Resolution was duly adopted by vote of the City Councilpersons present and voting as follows:

	<u>Present</u>	<u>Vote (Y/N/A)</u>
Councilperson, Bud Merendino, Ward 1.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Martha Vautrot Ward 1.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Doug Emmons, Ward 2.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Doug Mullins, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Cherilyn Mitchell, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>
Councilperson, Don Smith, Ward 3.	<u><input checked="" type="checkbox"/></u>	<u>Y</u>

WHEREAS The City of Bevil Oaks City Council authorizes Mayor Barbara Emmons to execute all documents necessary to effect the purchase of the parcel of land formerly owned by Beaumont ISD, currently owned by Hardin-Jefferson ISD and legally described as: WC Dyches Abst. 112 TR 15 R-9 13.62.. After consideration of the scope and complexity of the agreement and the nature of the services, the Council voted to approve authorization of Mayor Barbara Emmons with consultation by the City Attorney to accept and execute such papers as necessary to fully and finally conclude finalize .

PASSED AND APPROVED this 16th day of December, 2021.

CITY OF BEVIL OAKS, TEXAS

By: Barbara Emmons
Mayor, Barbara Emmons

ATTEST:

Doug Mullins
City Secretary, Doug Mullins