

Notice of a Special Meeting
CITY OF BEVIL OAKS, TEXAS
September 12, 2023

NOTICE IS HEREBY GIVEN that the CITY OF BEVIL OAKS, TEXAS will meet in a **SPECIAL COUNCIL MEETING** on Tuesday, September 12, 2023, at 6:30 P.M. to consider the following matters:

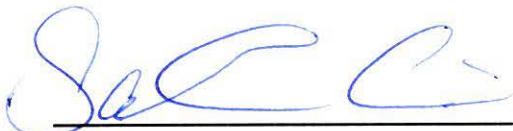
An in-person meeting will be held at the following address:

7390 Sweetgum Rd. Beaumont, TX 77713 (Civic Center)

- 1. Call to Order**
- 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**
- 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 Action Items**
 - a. **Consideration/Discussion/Approval** of accepting the resignation of Mayor Emmons
 - b. **Consideration/Discussion/Approval** of accepting/declining the withdrawal of Council candidate
 - c. **Consideration/Discussion/Approval** of appointing an interim Mayor.
 - d. **Consideration/Discussion/Approval** of cancelling the 2023 elections due to all candidates running unopposed.
 - i. Approve Issuance Order of Cancellation
 - ii. Approve Certification of Unopposed Ward and Mayoral Candidate(s)
 - e. **Consideration/Discussion/Approval** of options for tax rate per truth-in-taxation requirements. Approve proposed tax rate for consideration and comment by public at hearing prior to approval of tax rate by City Council.
- 7. Executive Session**
 - a. Section 551.071 – for the Board to seek the advice of its attorney about pending or contemplated litigation;
 - b. Section 551.074(a)(1) or (2) – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

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 at the Date, Time and Place stated above. The City Council will deliberate upon the items listed in 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 in 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.

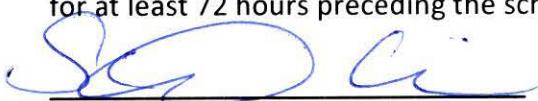


Sabrenna Crain, Office Manager

I, the undersigned authority, do hereby certify that the above NOTICE OF A SPECIAL 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 09 September 2023, BEFORE 6:30 P.M., remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Sabrenna Crain, Office Manager