

Mayor

David Carabajal

Mayor Pro-tem

John Fulghum

**Councilmembers**

Benny Rey Puente

Bebe Adamez

Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE**REGULAR MEETING AGENDA****NOVEMBER 28, 2017 (Tuesday)****6:00 P.M.**

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

THE BEEVILLE CITY COUNCIL MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT

1. Call to order

- Mayor David Carabajal

2. Prayer/pledge

3. Public Comment

4. Consent agenda

Discussion and possible action on approving the following items:

- A. Accounts payable
- B. Purchase Approvals
- C. City Council Special Meeting Minutes September 11, 2017
City Council Regular Meeting Minutes September 12, 2017
City Council Special Meeting Minutes November 15, 2017

5. Discussion and action of offer to purchase tax sale property by Resolution No. _____ on Acct. No. 53350-00030-10000-000000.

6. Discussion and action of offer to purchase tax sale property by Resolution No. _____ on Acct. No. 53950-00310-06000-000000.

7. Discussion and possible action on approving the purchase of two (2) new police units.

8. Discussion and possible action on Memorandum of Understanding between the Veterans Affairs Police and the Beeville Police Department.

9. Discussion and possible action on Resolution No. _____ to cast votes for the Board of Directors of the Bee County Appraisal District for a two-year term.

10. Discussion and possible action to reappoint the Parks and Recreation Commission to a 3 year term.

- Cassandra Smith
- Bernie Saenz
- Joseph Ramon

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11. Discussion and possible action to reappoint the Planning and Zoning Commission to a 3 year term.
 - All Board Members
12. Discussion and possible action on authorizing Kristine Horton, Finance Director to become the certifying official for FEMA & TDEM.
13. Discussion and possible action on approving the City of Beeville Fixed Asset Methodology.
14. Discussion and possible action on approving the City of Beeville Percentage of uncollectible utilities, Taxes and Municipal Court receivables per the Statements on Auditing Standards (No. 122)
15. Discussion and possible action on approving Resolution No. _____ Approving Kristine Horton, Finance Director to become the additional Successor Trustee for the Employee Benefit Plan Trust.
16. Discussion and possible action on problems related to utility billing.
17. Discussion and possible action on recommendation to establish a new position.
 - Compliance/Contract Manager
18. Discussion and possible action on LNV proposal for review of drainage improvements with new Bee County Jail.
19. EXECUTIVE SESSION- Section 551.071 CONSULTATIONS WITH ATTORNEY

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SECTION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED.

- Raw Water Rates

20. Adjournment

THE BEEVILLE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

AMERICANS WITH DISABILITIES ACT NOTICE

This City of Beeville wants to ensure that City Council meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this city council meeting, please contact the Office of the City Secretary at (361)358-4641 ext. 241 in advance so accommodations can be made.

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Posting Statement:

I hereby certify that this public meeting agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by **5:00 p.m. on November 21, 2017.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary