

Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Benny Rey Puente
Bebe Adamez
Randy Forbes

**THE CITY OF BEEVILLE
CITY COUNCIL
SPECIAL MEETING AGENDA
OCTOBER 2, 2017 (Monday)
1:00 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. Discussion and possible action on a Library Agreement between the City of Beeville and the Joe Barnhart Bee County Library.
4. Discussion and possible action on nominating members to the Bee County Appraisal District.
5. Discussion and possible action on a proposal for services for the Beeville Water System Monitoring Plan from Enprotec / Hibbs & Todd (EHT).
6. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN

- Utility Department Operations

7. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN

- City Manager

8. Adjournment

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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.

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 **11:00 a.m. on September 29, 2017.**

By:  Gabriela Hernandez, City Secretary