

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****MAY 9, 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 (See Attached Letter Dated April 11, 2017)
- C. City Council Regular Meeting Minutes February 28, 2017
City Council Special Meeting Minutes March 15, 2017
City Council Regular Meeting Minutes March 28, 2017

5. Presentation of a Proclamation of the City of Beeville proclaiming the month of May as Motorcycle Safety and Awareness Month.

6. Discussion and possible action on Resolution No. _____ amending authorized representatives for Tex Pool.

7. Discussion and possible action on Resolution No. _____ denying AEP Texas Inc.'s application request for distribution rate increase.

8. Discussion and possible action to allow the Bee Development Authority (BDA) to utilize City buildings for their monthly meetings.

9. Discussion on various water projects for the City of Beeville.

10. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSES 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

11. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

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- City Secretary

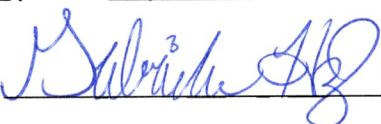
12. Adjournment

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).

Posting Statement:

This 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 May 5, 2017.

By:  _____ Gabriela Hernandez, City Secretary