

Mayor

David Carabajal

Mayor Pro-tem

John Fulghum

Councilmembers

Benny Rey Puentes

Bebe Adamez

Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE

SPECIAL MEETING AGENDA

APRIL 25, 2017 (Tuesday)

6:00 P.M.

BEEVILLE COMMUNITY CENTER

111 E. CORPUS CHRISTI ST.

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 25, 2017)
- C. City Council Regular Meeting Minutes September 13, 2016
City Council Regular Meeting Minutes February 28, 2017
City Council Special Meeting Minutes March 15, 2017
City Council Regular Meeting Minutes March 28, 2017
City Council Special Meeting Minutes April 4, 2017
City Council Special Meeting Minutes April 11, 2017
City Council Emergency Meeting Minutes April 12, 2017

5. Public Hearing on Resolution No. _____ supporting the application for Texas Department of Transportation Grant Funds.

6. Discussion and possible action on Resolution No. _____ supporting the application for Texas Department of Transportation Grant Funds.

7. Discuss and consider possible action on Resolution No. _____ of The City of Beeville authorizing The Beeville Economic Improvement Corporation to undertake certain recreational or community facilities improvement projects and to issue its sales Tax Revenue Bonds to finance such projects, and approving other matters related thereto including a project agreement between The City and The Beeville Economic Improvement Corporation.

8. Public Hearing on Resolution No. _____ for the expansion of the Reinvestment Zone Map.
9. Discussion and possible action to consider the expansion supporting Resolution No. _____ of the expansion of the City's Tax Reinvestment Zone.
10. Presentation of the Beeville Police Department's End of the Month Report from March 1st, 2017 thru March 31st, 2017.
11. Discussion and possible action for the Beeville Police Department to participate in the Texas State University (TSU) Tobacco Enforcement.
12. Discussion and possible action on project progress reports.
13. Discussion and possible action on accepting a resignation letter from Tony Moron, a Parks and Recreation Board Member and to appointment a new board member.
14. Discussion and possible action on the renewal of John Johnson's contract to operate the John Beasley Golf Course.
15. Discussion and possible action on Resolution No. _____ amending Resolution No. 2016-23 golf course fees.
16. Discussion and possible action on authorizing funds to repair storage tank valves.
17. Discussion and possible action on authorizing the City Manager to obtain a governmental channel for the City of Beeville.
18. Discussion and possible action on scheduling evaluations for the following positions
 - City Manager
 - City Secretary
 - City Attorney
 - Municipal Judge
 - Municipal Court Clerk
19. Discussion and possible action on the policies and procedures of the incidents that occurred at the Morrill Waste Water Treatment Plant.
20. Adjournment

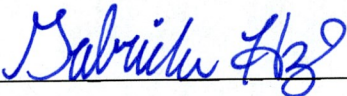
CITY COUNCIL SPECIAL AGENDA- APRIL 25, 2017

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 April 21, 2017.

By:  Gabriela Hernandez, City Secretary