

**Mayor**  
Francisco Dominguez Jr.  
**Mayor Pro-tem**  
Benny Rey Puente



**Councilmember**  
Eric Holland  
Ford Patton  
Brian Watson

**CITY COUNCIL OF THE CITY OF BEEVILLE  
REGULAR MEETING AGENDA  
JULY 14, 2020 (TUESDAY)  
6:00 P.M.**

JOHN C. FULGHUM BEEVILLE EVENT CENTER  
111 E. CORPUS CHRISTI STREET  
BEEVILLE, TEXAS 78102

1. Call to Order
  - Mayor, Francisco Dominguez, Jr.
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 Workshop Meeting Minutes – March 6, 2020  
City Council Regular Meeting Minutes – April 28, 2020  
City Council Special Meeting Minutes – May 5, 2020  
City Council Regular Meeting Minutes – May 12, 2020  
City Council Regular Meeting Minutes – June 23, 2020
5. Presentation, Discussion and Possible Action on proposed agreement with Midland GIS.
6. Discussion and Possible Action on proposed Development Agreement with Rudy Garcia for extension of water service line and sanitary sewer main.
7. Discussion and Possible Action on appointing Michelle Matus, Tax Assessor-Collector as representative to perform the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate Calculations.
8. Discussion and Possible Action on extending the agreement for an additional one year term with Beyer & Co. to perform financial audits.
9. Discussion and Possible Action on authorizing the Mayor to execute the CARES ACT Coronavirus Relief Fund Eligibility Certification to receive funding.
10. Discussion and Possible Action on the selection of a consultant for the establishment of an economic development grant program for the utilization of funds from the Coronavirus CARES Act.
11. Discussion and Report from the City Manager on the operations of the Utilities Collection Administration Department.

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12. Discussion and Possible Action on forming a committee to investigate the Utilities Collection Administration Department.
13. Discussion and Possible Action on an Agreement between the City of Beeville and Bee Development Authority (BDA) for water usage of water wells at Chase Field.
14. EXECUTIVE SESSION – SECTION 551.071 CONSULTATION WITH ATTORNEY

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE CITY COUNCIL WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, CONCERNING CONTEMPLATED LITIGATION WITH ATTORNEY. THE FOLLOWING ITEM MAY BE DISCUSSED

- Utilization of Chapter 302 of the Texas Local Government Code related to Wastewater Treatment Plant Improvements

15. Discussion and Possible Action on items discussed in Executive Session.
16. Adjournment

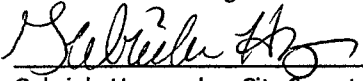
NOTE:

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 551.087 (ECONOMIC DEVELOPMENT).

Posting Statement:

I, the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of John C. Fulghum Beeville Event Center, 111 E. Corpus Christi Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:

July 10, 2020 @ 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

  
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Gabriela Hernandez, City Secretary

This public notice was removed from the official posting board at John C. Fulghum Beeville Event Center on the following date and time:

\_\_\_\_\_.

By: \_\_\_\_\_