

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
MAY 26, 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 Hearing regarding the close out of TDA CDBG Project No. 7218020.
4. Public Comment
5. Consent agenda
Discussion and Possible action on approving the following items:
 - A. Accounts payable
 - B. Purchase Approvals
6. Discussion and Possible Action on appointing / reappointing members to the Beeville Housing Authority.
7. Presentation by Agility Communications Group to upgrade our phone system.
8. Discussion and Possible Action on Ordinance No. _____ to update and replace the current Service Billing and Collection Policy.
9. Discussion and Possible Action on Ordinance No. _____ to approve the bi-annual review of the Fund Balance Policy developed for GASB 54.
10. Discussion and Possible Action on Resolution No. _____ reviewing and amending the City of Beeville Investment Policy.
11. Discussion and Possible Action on Change Order #1 to the Agreement with Performance Services, Inc. for HVAC improvements to City Hall and Police Station to Contract Number 4PC-C19-2697 for \$123,165.00.
12. Discussion and Possible Action on the First Amendment to the Installation Contract Number 4PC-C19-2697 with Performance Services, Inc. for an amount not to exceed Fourteen Million Five Hundred Thousand and 00/100 Dollars (\$14,500,000) for upgrades and improvements to the Moore Street Waste Water Treatment Plant and other City-owned infrastructure.
13. Discussion and Possible Action on installation of the Influent Pump at the Moore Street Wastewater Treatment Plant.

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14. Discussion and Possible Action on Purchase Approvals at the Moore Wastewater Treatment Plant:
 - Invoice in the amount of \$7,733.05 to install a repair the gearbox on the wastewater post thickener
 - Invoice in the amount of \$14,250.45 for repairs to aerator shaft and bearing assembly.
15. Discussion and Possible Action on Purchase Approval to replace the Water Pump at the Morrill Water Treatment Plant in the amount of \$10,843.60.
16. Discussion and Possible Action regarding the attached proposed change order relating to the SCADA System for the Chase Field Water Project.
17. Discussion and Possible Action on allowing BISD to display fireworks on June 5, 2020 for Graduation Day.
18. Discussion and Possible Action on a contract between the City of Beeville and Professional Turf Products for the Irrigation System.
19. Discussion and Possible Action on a request submitted by Laura Warnix, Elections Administrator to utilize the John C. Fulghum Beeville Event Center to host the Election on November 3, 2020.
20. Discussion and Possible Action on a Renewal Agreement for HOT Fund Revenues with Muniservices, LLC.
21. Discussion and Possible Action on Renewal of Sales Tax Compliance Review Services with Muniservices, LLC.
22. Discussion and Possible Action on COVID-19 Bonus Pay Plan for City Employees that worked during the COVID-19 pandemic.
23. 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

- Ground Water Tank Collapse at FM 351 Site

24. Adjournment

NOTE:

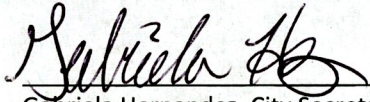
THE BEEVILLE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (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:

May 22, 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: _____