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
FEBRUARY 25, 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 Regular Meeting Minutes – January 28, 2020

5. Discussion and Possible Action on the review of the contract with Tom Oaks Construction, Inc. for work being performed for CDBG Waterline Replacement and Improvements Project, Grant No. 7218020.

6. Consideration and Possible Action on adopting Change Order No. 1 in the amount of $33,141.00 to the Tom Oaks Construction, Inc. Agreement.

7. Consideration and Possible Action regarding the contract for the restoration of City Hall between the City of Beeville and Westwood Restoration.

8. Discussion and Possible Action on engaging an engineering company to assess and provide a report on the HVAC system at City Hall.

9. Presentation by Mr. Kristian Santos, Republic Services Community Representative on a new proposed changes to city trash pickup routes for more effective and efficient operations.

10. Discussion and Possible Action on scheduling a workshop meeting with Inframark.

11. Consideration and Possible Action on authorizing the City Manager to execute a Water Supply Agreement between the City of Beeville and Live Oak County.

12. Consideration and Possible Action on adopting Resolution No. _____ authorizing Mayor Francisco Dominquez Jr. to submit a grant request in the amount of $1,700,000.00 to the Office of the Governor Texas Military Preparedness Commission.

13. Consideration and Possible Action on authorizing the City Manager to advertise for street improvement bids to pave with curb and gutter on the 200 block of North Madison Street.

14. Presentation by eHT on the improvements completed at the Morrill Water Treatment Plant and the Clareville Booster Pump Station as part of the Texas Water Development Board DWSRF Project No. 62684-WTP Pretreatment Improvement Project.

15. Consideration and Possible Action on the proposed Change Order No. 1 in the amount of $247,235.00 for additional work to be included in the current contract for ALLCO Construction to the Texas Water Development Board DWSRF Project No. 62684 – WTP Pretreatment Improvements Project contingent upon concurrence of the approval by the Texas Water Development Board.

16. Consideration and Possible Action on the approval of the proposed Amendment No. 2 in the amount of $25,000.00 to the agreement with eHT for additional construction phase services associated with the additional work to be included in the current contract for ALLCO Construction to the Texas Water Development Board DWSRF Project No. 62684 – WTP Pretreatment Improvements Project contingent upon concurrence of the approval by the Texas Water Development Board.

17. Consideration and Possible Action on allocating park improvement funds for the improvement of the Disc Golf Course at the Veterans Memorial Park.

18. Consideration and Possible Action on a payment request from Mercer Construction Company in the amount of $38,420.00 for the installation of a 21 inch sewer line at the Moore Street Wastewater Treatment Plant.

19. Consideration and Possible Action on authorizing the City Manager to purchase a CAT 120M from Mid-West Military Equipment, LLC Company in the amount of $138,700.00 for the Public Works Department.

20. Consideration and Possible Action on authorizing the City Manager to purchase a 914M Caterpillar from Holt Caterpillar in the amount of $133,095.92 for the Public Works Department.

21. Consideration and Possible Action on adopting Ordinance No. _____ establishing Rules and Regulations of the areas in proximately to the City's for public wells located at Chase Field.

22. Consideration and Possible Action on selecting an Engineering Company to review the proposals submitted by Performance Services, Inc.

23. Report on City Projects:

    A.) Chase Field Water Development Project.
    B.) Re-paving of Adams Street.
    C.) City Hall Restoration Project.
    D.) Moore Street WWTP Manhole Project.
    E.) Moore Street WWTP 21" Sewer Line Project.
    F.) Replacement of Dead-End Lines.
    G.) SCADA System Installation by Mercer.

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:

February 21, 2020 @ 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

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: _____