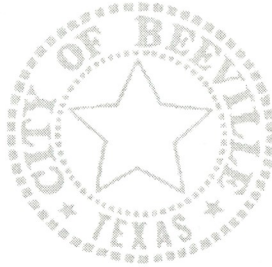


Mayor

Bebe Adamez

Mayor Pro-tem

Benny Rey Puente



Councilmembers

Randy Forbes

Eric Holland

Francisco Dominguez Jr.

**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
JUNE 26, 2018 (TUESDAY)
6:00 P.M.**

JOHN C. FULGHUM BEEVILLE EVENT 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 Ubaldo "Bebe" Adamez

2. Prayer/pledge

3. Public Comment

- Proclamation BISD State Qualifiers Recognition Day

4. Consent agenda

Discussion and Possible action on approving the following items:

- A. Accounts payable
- B. Purchase Approvals

5. Consideration and Possible action on Ordinance No. _____ amending the Firework Ordinance No. 1132 Section V subsection (a) to read "any person, non-profit entity, public or private corporation or subdivisions of the State desiring to put on a public exhibition".

6. Consideration and Possible action on authorizing the City Manager to issue a public exhibition and firework display permit to Coastal Bend College for the event to be held on July 4, 2018.

7. Consideration and Possible action on approving the annual seal coating program in the estimated amount of \$161,385.00.

8. Consideration and Possible action on adopting Resolution No. _____ approving corporation with cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor.

CITY COUNCIL REGULAR AGENDA- JUNE 26, 2018

9. Consideration and Possible action to authorize Mayor Ubaldo "Bebe" Adamez to sign documents for the purchase of land and acceptance of road and utility easements from the Bee Development Authority.
10. Discussion and Possible action on appointing a Board Member to fill an unexpired term on the Beeville Housing Authority Board.
11. Discussion and update on the George P. Morrill Water Plant transmission line repairs.
12. Discussion and update on Police Academy at Coastal Bend College.
13. EXECUTIVE SESSION - SECTION 551.071 CONSULTATION WITH ATTORNEY

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- Contemplated Litigation

14. 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 City Hall, 400 N. Washington 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:

June 22, 2018 @ 3:00 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 Beeville City Hall on the following date and time:

_____.

By: _____
City Secretary's Office