Mayor
Ubaldo "Bebe" Adamez
Mayor Pro-tem
Benny Rey Puente

Councilmember
Randy Forbes
Eric Holland
Francisco Dominguez Jr.

CITY COUNCIL OF THE CITY OF BEEVILLE
SPECIAL MEETING AGENDA
AUGUST 28, 2018 (TUESDAY)
4:00 P.M.

CITY COUNCIL CHAMBERS
400 N WASHINGTON STREET
BEEVILLE, TEXAS 78102

1. Call to Order
   - Mayor Ubaldo "Bebe" Adamez

2. Prayer/pledge

3. Public Comment

   - Employee of the Month
   - Business of the Month

4. Consent agenda
   Discussion and Possible action on approving the following items:
   A. Accounts payable
   B. Purchase Approvals

5. Consideration and Possible Action on engaging the geological services of Hydro-Resource to perform geological test on Well #5 in the amount of $32,440.00

6. Consideration and Possible Action on approving the Bee County Appraisal District FY 2018-2019 Budget.

7. Consideration and Possible Action on awarding a contract in the amount of $3,163,026.91 to Gonzalez-De La Garza for Contract #2 Distribution Facilities for the Chase Field Water Supply Development Project.

8. Consideration and Possible Action on a request from Texas Clash Bash XII for financial assistance in the amount of $5,000.00 from the Hotel and Motel Tax Fund for a schedule event for November 3, 2018.

9. Consideration and Possible Action on a request for street closures submitted by Fiesta Bee County for their parade on Saturday, September 15, 2018 from 8:00 a.m. – 12:00 p.m.

10. 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 September 3, 2018.

11. Consideration and Possible Action on a Lease Agreement between the City of Beeville and ALLCO for the use of Morrill Water Treatment Plant Grounds.

12. Consideration and Possible Action on Resolution No._____ Opposing the Commercial Oil and Gas Waste Separation/Reclamation and Disposal Facility proposed Republic EES LLC located in Pawnee Texas.

13. Consideration and Possible Action on Rescinding the contract awarded by the City Council on August 21, 2018 item #3.

14. Consideration and Possible Action on awarding a small purchase Contract under the Community Development Block Grant Program and authorizing Mayor Adamez to execute the related documents.

15. WORKSHOP.
    - Update on City Projects
    - Budget Workshop

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 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:

August 24, 2018 @ 4:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.

Corinna Shumake

Corinna Shumake, Deputy 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