



**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
MAY 11, 2021 (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. Discussion and Possible action on Ordinance No. _____ Officially Canvassing the City of Beeville 2021 General Election for Ward(s) 1 and 5 as duly submitted to the City on Saturday, May 1, 2021 by the Elections Administrator, Laura Warnix.
5. Presentation of the following to Michael R. Willow II, Councilman Ward 1 and Brian Watson, Councilman Ward 5:
 - A. Certificate of Election
 - B. Statement of Officer
 - C. Oath of Office
6. Nominations/Election and Action of the City Council Officers
 - Mayor
 - Mayor Pro-Tem
7. Consent Agenda
Discussion and Possible Action on approving the following items:
 - A. Accounts payable
 - B. Purchase Approvals
 - C. City Council Regular Meeting Minutes April 27, 2021
8. Presentation of the following Proclamations for the month of May:
 - Community Action Month
 - Motorcycle Safety and Awareness Month

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9. Discussion and Acceptance of the post funding report for the previous BCJLHS Kick Off Event held on January 15-17, 2021.
10. Discussion and Acceptance of the post funding report for the previous Texas Mile Event held on March 26-28, 2021.
11. Discussion and Possible Action on re-appointment of Anna Marie Silvas as Municipal Court Judge.
12. Discussion and Possible Action on appointment / re-appointment of members to the Beeville Economic Improvement Corporation (BEIC) Board.
13. Discussion and Possible Action on appointment of members to the Board of Adjustments (BOA) Board.
14. Discussion and Possible Action on nominations of two (2) Board of Directors to serve on the Bee County Appraisal District Board.
15. Discussion and Possible Action on request from EE&G, Inc. to install abandoned Petroleum Storage Tank (PST) monitoring wells in city-right-of-way.
16. Discussion and Possible Action on Ordinance No. _____ establishing regulations for the sale of mixed alcoholic beverages, beer, and wine to be sold at licensed on or off premises establishments in the corporate limits of the City of Beeville.
17. Discussion and Possible Action on Ordinance No. _____ amending FY 2020-2021 General Fund and Utility Fund; providing for supplemental appropriation and/or transfer of certain funds.
18. Discussion and Possible Action on Ordinance No. _____ codifying rules, regulations and fees applicable to the Bernardo Sandoval Municipal Swimming Pool.
19. Discussion and Possible Action on Ordinance No. _____ to prohibit camping in the City of Beeville.
20. 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

- Economic Development Agreement

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21. Discussion and Possible Action on the first and second reading of Resolution No. 2021-12 authorizing the Beeville Economic Improvement Corporation to enter into an Economic Development Performance Agreement for property located at 2403 N. St. Mary's St. Beeville, TX 78102.
22. Discussion and Possible Action on FY 2021-2022 Budget Priorities.
23. 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 7, 2021@ 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: _____