

Mayor

Brian Watson

Mayor Pro-tem

Michael Willow Jr.



Councilmember

Benny Rey Puente

Alexis Bledsoe

Darryl L. Martin

**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
JANUARY 24, 2023 (TUESDAY)
6:00 P.M.**

JOHN C. FULGHUM BEEVILLE EVENT CENTER
111 E. CORPUS CHRISTI STREET
BEEVILLE, TEXAS 78102

1. Call to Order
 - Mayor, Brian Watson
2. Prayer/Pledge
3. Public Comment

A three-minute time limit will be imposed on all comments from the public regardless of subject matter.
4. Consent Agenda

Discussion and Possible Action on approving the following items:

 - A. Accounts payable
 - B. Purchase Approvals
5. Presentation of Beeville Fire Department Annual Report by Fire Chief Bill Burris.
6. Discussion and Possible Action on Bee County Chamber of Commerce HOT Fund Budget for Fiscal Year 2023.
7. Discussion and Possible Action confirming City Manager's appointment to the City of Beeville Police Department Civil Service Commission.
8. Discussion and Possible Action on a proposed three-year rental Agreement between the City of Beeville and Beeville Little League for use of the Youth Baseball Facilities at Veterans Memorial Park.
9. Discussion and Possible Action on Acceptance of the H.O.T Fund Post Funding Analysis Report from J&S Matus Motorsports, Inc. DBA: The Texas Mile for the Texas Mile Top Speed Motorsports Event held in October 2022.
10. Discussion and Possible Action on an Application from J&S Matus Motorsports, Inc. DBA: The Texas Mile requesting \$35,000 in financial assistance from the City of Beeville Hotel / Motel Tax (H.O.T) Fund to assist The Texas Mile Top Speed Motorsports Event scheduled for March 24-26, 2023.

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11. Discussion and Possible Action on purchase of Golf Carts from Club Car.
12. Discussion and Possible Action on appointment of board members to the Beeville Economic Improvement Corporation (BEIC).
13. Discussion and Update from the Charter Review Committee.
14. Update on legislative assistance.
15. EXECUTIVE SESSION – SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY
THE CITY COUNCIL WILL GO INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATIONS ABOUT REAL PROPERTY, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN.
 - Real Estate Matters
16. Discussion and Possible Action on items discussed in Executive Session.
17. 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:

January 20, 2023@ 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: _____