

**BEEVILLE CITY COUNCIL AGENDA
MONDAY, AUGUST 10, 2009
6:30 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JULY 14, 2009, JULY 28, 2009 AND AUGUST 4, 2009 MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. PRESENTATION AND ACCEPTANCE OF THE CITY'S 2008 FISCAL YEAR AUDIT**
- 5. AUTHORIZATION TO REMIT PAYMENT FOR CONTRACTOR'S PARTIAL PAYMENT REQUEST NO. 2 IN THE AMOUNT OF \$9,756.90 ON THE WASHINGTON STREET WATERLINE RELOCATION PROJECT**
- 6. CONSIDERATION OF REQUEST FROM FIESTA BEE COUNTY, INC. TO HOLD THEIR 25TH ANNUAL PARADE SATURDAY, SEPTEMBER 12, 2009 ON THE REGULAR ROUTE OR PROPOSED ALTERNATE IN CASE OF STREET CONSTRUCTION**
- 7. DISCUSSION AND ACTION PERTAINING TO BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BYLAWS AND ARTICLES OF INCORPORATION**
- 8. DISCUSSION AND ACTION REGARDING COLLEGE, McCONNELL, AND MUSSETT ELEVATED STORAGE TANK IMPROVEMENTS**
- 9. DISCUSSION AND ACTION ON BOARD APPOINTMENTS**
 - A. FOUR (4) REPRESENTATIVES TO THE BEE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR TWO (2) YEAR TERMS BEGINNING SEPTEMBER 1, 2009**
 - B. ONE (1) REPRESENTATIVE TO FILL A VACANT POSITION ON THE HOUSING STANDARDS BOARD WITH A TERM SEPTEMBER 20, 2009**
 - C. THREE (3) REPRESENTATIVES TO THE TAX INCREMENT FINANCE DISTRICT BOARD OF DIRECTORS FOR TWO (2) YEAR TERMS BEGINNING AUGUST 1, 2009**

D. ACCEPTANCE OF RESIGNATION FROM MR. JERRY DANIELS FROM THE TRAFFIC SAFETY COMMISSION AND CONSIDERATION OF REPLACEMENT FOR HIS TERM EXPIRING FEBRUARY 28, 2010

- 10. TO APPOINT BEE COUNTY TAX ASSESSOR-COLLECTOR LINDA G. BRIDGE TO PREPARE THE CITY OF BEEVILLE'S 2009 EFFECTIVE TAX RATE AND ROLLBACK TAX RATE CALCULATIONS**
- 11. DISCUSSION AND ACTION ON INTER-LOCAL AGREEMENT FOR E-9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES BETWEEN THE COASTAL BEND COUNCIL OF GOVERNMENTS AND THE CITY OF BEEVILLE**
- 12. DISCUSSION AND ACTION OF JOB DESCRIPTION FOR CITY MANAGER POSITION**
- 13. ACCOUNTS PAYABLE**
- 14. CLOSED EXECUTIVE SESSSION**

DELIBERATION OF THE APPOINTMENT, REASSIGNMENT, OR DUTIES OF AN INTERIM CITY MANAGER PURSUANT TO THE TEXAS GOVERNMENT CODE SESSION 551.074(A)(1)

THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME FORMAL ACTION MAY BE CONSIDERED.

- 15. ADJOURNMENT**