

**BEEVILLE CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 25, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AUGUST 10 & 18, 2009 MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. SCHEDULE OF PUBLIC HEARING TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET TO TRANSFER FUNDS ALLOCATED TO WATER IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT**
- 5. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION RELATING TO THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION**
- 6. PRESENTATION BY TxDOT ON PROJECT HIGHWAY 59 AND DOWNTOWN BY TxDOT REPRESENTATIVE**
- 7. CONSIDERATION AND POSSIBLE ACTION ON AMENDING THE CONTRACT BETWEEN TxDOT AND THE CITY OF BEEVILLE REGARDING THE PAVERS ON WASHINGTON STREET**
- 8. CONSIDERATION AND POSSIBLE ACTION OF ENTERING INTO A COMPLIANCE AGREEMENT BETWEEN THE CITY OF BEEVILLE AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGARDING THE DISPOSAL OF MUNICIPAL SOLID WASTE**
- 9. BOARD APPOINTMENTS**
 - A. ONE CITY REPRESENTATIVE MEMBER TO THE TAX INCREMENT FINANCE DISTRICT BOARD OF DIRECTORS AND ONE REPRESENTATIVE MEMBER FROM THE BEEVILLE INDEPENDENT SCHOOL DISTRICT**
 - B. ONE MEMBER TO THE TRAFFIC SAFETY COMMISSION**
- 10. STATUS REPORT FROM THE POLICE CHIEF ON ACQUIRED STIMULUS FUNDING – JUSTICE ASSISTANCE GRANT**
- 11. STATUS UPDATE ON CITY MANAGER’S JOB DESCRIPTION FROM COMMITTEE**

12. DISCUSSION AND POSSIBLE ACTION ON THE DEPOT PAVILION PROJECT

13. ACCOUNTS PAYABLE

14. EXECUTIVE SESSION TO DISCUSSION PENDING OR CONTEMPLATED LITIGATION WITH THE CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(A)

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

15. COMMENTS FROM COUNCILMEMBERS AND CITY MANAGER

16. BUDGET WORKSHOP

17. ADJOURNMENT