

**CITY COUNCIL MEETING NOTICE  
OF THE  
CITY OF BEEVILLE**

**IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BEEVILLE, TEXAS WILL BE HELD ON TUESDAY NOVEMBER 10, 2009 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:**

- 1.) CALL TO ORDER: MAYOR JIMMY MARTINEZ, JR.**
- 2.) HEARING OF VISITORS**
- 3.) CONSENT AGENDA**
  - A. ACCOUNTS PAYABLE**
  - B. APPROVAL OF OCTOBER 13, 2009, OCTOBER 23, 2009, OCTOBER 27, 2009, OCTOBER 30, 2009 AND NOVEMBER 3, 2009 MEETING MINUTES**
- 4.) CONSIDERATION AND POSSIBLE ACTION ON ENGAGING ERNEST R. GARZA AND COMPANY, P.C. TO PERFORM THE ANNUAL AUDIT ON FISCAL YEAR 2008-2009 WHICH ENDED 09/30/2009**
- 5.) CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM ABC DAYCARE AND 3G-ELECTRIC CO. FOR THE USE OF THE DEPOT PAVILION FOR THE ANNUAL "TOYS FOR BEE KIDS" ON DECEMBER 19, 2009 BEGINNING AT 9:00 A.M.**
- 6.) PRESENTATION BY JOAN ADKINS REILLY REPRESENTING SILVER OAKS RETIREMENT COMMUNITY ON A POSSIBLE TEXAS CAPITAL FUND GRANT FOR INFRASTRUCTURE IMPROVEMENTS TO A FUTURE RETIREMENT COMMUNITY SITE ON NORTH ST. MARY'S STREET**
- 7.) CONSIDERATION AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE AUTHORIZING THE PAYMENTS TO THE CITY OF BEEVILLE BY CREDIT CARD FOR FEES, FINES, COURT COSTS AND OTHER CHARGES DUE THE CITY MUNICIPAL COURT**
- 8.) CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CHANGE ORDER BETWEEN THE TEXAS DEPARTMENT OF PUBLIC HIGHWAY AND TRANSPORTATION AND THE CITY OF BEEVILLE ON THE RE-CONSTRUCTION OF ST. MARY'S STREET**

**9.) CONSIDERATION AND POSSIBLE ACTION OF ADOPTING AN ORDINANCE CLOSING THE 1700 BLOCK OF NORTH LIVE OAK STREET**

**10.) CONSIDERATION AND POSSIBLE ACTION ON AMENDING “TRAVEL POLICY SECTION F1 (b.) MILAGE” AND INCLUDE IN IT’S PLACE THE IRS MILEAGE TRAVEL REIMBURSEMENT RATE FOR OFFICIAL CITY OUT OF TOWN TRAVEL**

**11.) BOARD APPOINTMENT**

**A. ONE MEMBER TO THE CITY’S PARKS AND RECREATION COMMISSION**

**12.) CITY MANAGER’S REPORT**

**13.) COMMENTS BY THE CITY COUNCIL**

**14.) EXECUTIVE SESSION**

**THE COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO LOCAL GOVERNMENT CODE SECTION 551.074(1)**

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

**15.) ADJOURNMENT**