

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
APRIL 12, 2011**

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, APRIL 12, 2011 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 PAYABLES**
 - B.) APPROVAL OF MARCH 8, 2011 AND MARCH 22, 2011 MEETING MINUTES**
- 4.) FINANCIAL REPORT**
 - A.) GENERAL FUND**
 - B.) UTILITY FUND**
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BEEVILLE AND JOHN LONGORIA**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING REIMBURSEMENT FROM THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION FAÇADE REIMBURSEMENT PROGRAM TO ILLUSIONS HAIR SALON – 800 N. WASHINGTON**
- 7.) DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION SUPPORTING THE TEXAS MILE EVENT**
- 8.) DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE BEE COUNTY WESTERN WEEK/BEE COUNTY AREA GO TEXAN FOR \$30,000.00 FROM THE HOTEL OCCUPANCY TAX (H.O.T.) FUND**

- 9.) **DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE QUARTERLY HOTEL MOTEL TAX (H.O.T.) FUNDS REPORT FROM THE BEE COUNTY CHAMBER OF COMMERCE**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE AN UNMARKED POLICE VEHICLE**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON SUBMITTING THE NAME OF A NOMINEE TO A VACANCY IN THE BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**
- 12.) **DISCUSSION AND POSSIBLE ACTION ON APPOINTING AND/OR REAPPOINTMENT OF TWO (2) MEMBERS TO THE TRAFFIC SAFETY COMMISSION**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A PUBLIC HEARING TO CONSIDER A PETITION FOR VOLUNTARY ANNEXATION FROM DAN A. HUGHES FOR HIS PROPERTY ON REYES ROAD OFF NORTH ST. MARY'S STREET**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A PUBLIC HEARING TO CONSIDER A ZONE CHANGE A REQUEST FROM ROSARIO "ROSIE" FLORES GONZALES FOR HER PROPERTY AT 1206 W. SYLVIA CONSISTING OF LOTS 22 AND 23 (50" X 150"), BLOCK 20 OUT OF THE ALTO VISTA ADDITION**
- 15.) **ADJOURNMENT**