

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
JUNE 28, 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, JUNE 28, 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:

THE COUNCIL MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETING'S ACT

- 1.) CALL TO ORDER: MAYOR JIMMY MARTINEZ, JR.**
- 2.) HEARING OF VISITORS**
- 3.) ACCOUNTS PAYABLE**
- 4.) APPROVAL OF MAY 10, 2011, MAY 24, 2011 AND JUNE 14, 2011 MEETING MINUTES**
- 5.) TEXAS MILE EVENT**
 - A. PRESENTATION AND DISCUSSION BY SHANNON MATUS PERTAINING TO THE TEXAS MILE EVENT**
 - B. DISCUSSION AND POSSIBLE ACTION ON APPROVING HOTEL/MOTEL FUND REQUEST FOR EXPENSES FROM THE TEXAS MILE**
- 6.) BRIEF PRESENTATION BY REPUBLIC SOLID WASTE COLLECTION FIRM OF PROPOSED NEW SERVICES AND SCHEDULE OF A PUBLIC HEARING TO CONSIDER APPROVAL OF SOLID WASTE AGREEMENT WITH REPUBLIC SERVICES.**
- 7.) DISCUSSION AND POSSIBLE ACTION ON APPROVING SOLID WASTE AGREEMENT WITH REPUBLIC SERVICES**

- 8.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF BEEVILLE AND BEE COUNTY ON THE SEAL COATING PROJECT**
- 9.) **PUBLIC HEARING FOR A ZONE CHANGE REQUEST FROM AGUSTINE ALANIS FOR HIS PROPERTY AT 906 E. KENNEDY AND 908 E. KENNEDY AND BEING LOT 4-1 (75' X 150') AND LOT 4-2 (75' X 112.5') RESPECTIVELY, BLOCK 4 OUT OF THE WILSON ADDITION FROM THE CURRENT "R-1" FIRST ONE FAMILY DWELLING DISTRICT CHANGED TO AN "R-3" DUPLEX AND APARTMENT DISTRICT**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON A ZONE CHANGE REQUEST FROM AGUSTINE ALANIS FOR HIS PROPERTY AT 906 E. KENNEDY AND 908 E. KENNEDY AND BEING LOT 4-1 (75' X 150') AND LOT 4-2 (75' X 112.5') RESPECTIVELY, BLOCK 4 OUT OF THE WILSON ADDITION FROM THE CURRENT "R-1" FIRST ONE FAMILY DWELLING DISTRICT CHANGED TO AN "R-3" DUPLEX AND APARTMENT DISTRICT**
- 11.) **PUBLIC HEARING TO CONSIDER PUBLIC STREET CLOSURE AND ABANDONMENT OF THE 400 BLOCK OF SOUTH JEFFERSON STREET AND THE 200 BLOCK OF EAST STAMPER STREET AS REQUESTED BY AMBER STONE APARTMENTS**
- 12.) **DISCUSSION AND POSSIBLE ACTION TO CONSIDER PUBLIC STREET CLOSURE AND ABANDONMENT OF THE 400 BLOCK OF SOUTH JEFFERSON STREET AND THE 200 BLOCK OF EAST STAMPER STREET AS REQUESTED BY AMBER STONE APARTMENTS**
- 13.) **PUBLIC HEARING TO CONSIDER AN INCREASE TO THE CURRENT FEE FOR OIL AND GAS DRILLING APPLICATIONS**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON AN INCREASE TO THE CURRENT FEE FOR OIL AND GAS DRILLING APPLICATIONS**
- 15.) **PUBLIC HEARING TO CONSIDER ADDITION OF A LATE-FEE PENALTY FOR UTILITY ACCOUNTS**
- 16.) **DISCUSSION AND POSSIBLE ACTION ON ADDITION OF A LATE-FEE PENALTY FOR UTILITY ACCOUNTS**
- 17.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING PROPOSAL FROM COMPANY TO CODIFY ORDINANCES**

- 18.) PRESENTATION PERTAINING TO MAIN STREET AND THE JULY 4TH ACTIVITIES**
- 19.) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE TEMPORARY STREET CLOSURE OF WEST HEFFERMAN FROM MADISON STREET TO NORTH WASHINGTON ON JULY 2, 2011 BETWEEN THE HOURS OF 3:00 P.M. TO 12:30 A.M. (JULY 3, 2011) AS REQUESTED BY BEEVILLE MAIN STREET AND FUSION MUSIC FEST**
- 20.) DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE EXPENSES OF DOLEZAL SURVEYING FOR THE PARK IMPROVEMENT PROGRAM**
- 21.) DISCUSSION AND POSSIBLE ACTION ON AMENDING THE 2010-2011 FISCAL YEAR BUDGET FOR PROFESSIONAL SERVICES FOR THE INSPECTION DEPARTMENT**
- 22.) PRESENTATION AND DISCUSSION OF THE FISCAL YEAR 2011-2012 BUDGET GOALS**
- 23.) DISCUSSION AND POSSIBLE ACTION ON APPOINTING A REPLACEMENT TO THE UNEXPIRED TERM OF LUIS ALANIZ TO THE BEE DEVELOPMENT AUTHORITY**
- 24.) CITY MANAGER'S REPORT**
 - A. STAFF REPORT THE BEIC MEETING PERTAINING TO THE PARK DEVELOPMENT PROJECT**
 - B. STATUS REPORT ON WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN**
 - C. STATUS REPORT – CITY COUNCIL ETHICS TRAINING**
- 25.) ADJOURNMENT**