

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
AUGUST 23, 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, AUGUST 23, 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.) ACCOUNTS PAYABLE**
- 4.) APPROVAL OF JULY 26, 2011 AND AUGUST 2, 2011 MEETING MINUTES**
- 5.) DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH CONTRACTOR PERTAINING TO BEEVILLE PARK IMPROVEMENT PROGRAM**
- 6.) PRESENTATION AND DISCUSSION OF A 380 AGREEMENT BETWEEN THE CITY OF BEEVILLE AND BROOKEFIELD HOLDING, LLC**
- 7.) DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT/REAPPOINTMENT OF FOUR (4) MEMBERS TO THE BEE DEVELOPMENT AUTHORITY**
- 8.) SCHEDULING OF FINAL PUBLIC HEARING ON THE TEXAS CAPITAL FUND CDBG CONTRACT #728312 REGARDING THE ST. MARY'S STREET SIDEWALK IMPROVEMENT PROJECT ACCOMPLISHMENTS AND OUTCOME**
- 9.) DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CLOSURE OF NORTH ST. MARY'S STREET AND NORTH WASHINGTON STREET BEGINNING AT THE COLLEGE NORTH SHOPPING CENTER AND CONTINUING SOUTHWARD AND TURNING RIGHT ONTO WEST CORPUS CHRISTI STREET FROM 7:00 A.M. UNTIL THE END OF THE PARADE AND ALSO TEMPORARY CLOSURE OF HEFFERMAN STREET FORM WASHINGTON TO MADISON ON SEPTEMBER 8TH AND 9TH, 2011 FROM 6:00 P.M. TO 12:00 MIDNIGHT FOR EVENTS AT THE DOWNTOWN DEPOT PAVILION FOR THE ANNUAL 16 DE SEPTIEMBRE PARADE AND FIESTA CELEBRATION**

- 10.) PRESENTATION AND DISCUSSION OF WATER SUPPLY ISSUE**
 - 11.) DISCUSSION AND POSSIBLE ACTION PERTAINING TO THE WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLAN**
 - 12.) DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENT FOR THE UTILITY FUND**
 - 13.) DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A PUBLIC HEARING CONCERNING A UTILITY RATE INCREASE**
 - 14.) DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE PROVIDING INCREASE MUNICIPAL CONTRIBUTION TO THE CURRENT SERVICE ANNUITY RESERVE OF RETIREMENT OF THE EMPLOYEES OF THE CITY OF BEEVILLE, TEXAS**
 - 15.) DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR ADDITIONAL FUNDS FOR AUDIT WORK FISCAL YEAR 2009-2010**
 - 16.) DISCUSSION AND POSSIBLE ACTION ON APPROVING A FIRE DEPARTMENT EXPENDITURE MAKE NECESSARY REPAIRS TO A FIRE UNIT**
 - 17.) CITY MANAGER'S REPORT**
 - A. STATUS REPORT ON SEAL COATING PROJECT**
 - B. STATUS REPORT ON VETERANS PARK PUMP PROJECT**
 - 18.) EXECUTIVE SESSION**
 - A. THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) PENDING LITIGATION**
 - B. THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 REAL ESTATE**
- THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSIONS AT WHICH TIME FORMAL ACTION, IF ANY, MAY BE CONSIDERED**
- 19.) ADJOURNMENT**