

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
AUGUST 30, 2011**

IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BEEVILLE, TEXAS WILL BE HELD ON TUESDAY, AUGUST 30, 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.) DISCUSSION AND POSSIBLE ACTION PERTAINING TO 380 AGREEMENT BETWEEN THE CITY OF BEEVILLE AND BROOKEFIELD HOLDINGS, LLC**
- 4.) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF A RESOLUTION FOR THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATION OF \$1,155,000.00 FOR THE CONSTRUCTION OF AN AEROSPACE WAREHOUSE AT CHASE FIELD INDUSTRIAL AND AIRPORT COMPLEX/SIKORSKY AEROSPACE SERVICES MAINTENANCE CENTER**
- 5.) DISCUSSION AND POSSIBLE ACTION ON FORMING A CITY COUNCIL COMMITTEE TO WORK ON THE BEE COUNTY CHAMBER OF COMMERCE AGREEMENT PERTAINING TO HOTEL MOTEL TAX FUNDS**
- 6.) DISCUSSION AND POSSIBLE ACTION PERTAINING TO BULK SALES OF WATER**
- 7.) DISCUSSION OF POSSIBLE TAX RATE FOR FISCAL YEAR 2011-2012**
- 8.) SCHEDULE OF PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2011-2012 TAX RATE**

9.) EXECUTIVE SESSION

A. THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 REAL ESTATE

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

10.) BUDGET WORKSHOP

THE CITY COUNCIL WILL NOW CONTINUE WITH A BUDGET WORKSHOP TO DISCUSS THE 2011-2012 FISCAL YEAR BUDGET

11.) ADJOURNMENT