

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
JANUARY 24, 2012
6:00 P.M.**

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, JANUARY 24, 2012 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 JANUARY 10, 2012 MEETING MINUTES**
- 5.) DISCUSSION AND POSSIBLE ACTION UPON CERTAIN FINDING OF FACTS REGARDING POLITICAL BOUNDARIES OF THE CITY OF BEEVILLE, FOLLOWING PUBLICATION OF THE 2010 CENSUS DATA, AND THE EVALUATION OF ONE OR MORE ALTERNATIVE PLANS IN PREPARATION FOR ADOPTION OF A RESOLUTION FOR REDISTRICTING OF ALL CITY POLITICAL BOUNDARIES, TITLE 2 OF THE TEXAS LOCAL GOVERNMENT CODE AND CHAPTER 42 OF THE TEXAS ELECTION CODE**
- 6.) DISCUSSION AND POSSIBLE ACTION UPON THE ADOPTION OF CRITERIA TO BE USED BY THE BEEVILLE CITY COUNCIL IN THE EVALUATION AND EVENTUAL ADOPTION OF A REDISTRICTING PLAN FOR ALL POLITICAL BOUNDARIES OF THE CITY OF BEEVILLE, TEXAS**
- 7.) DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A PUBLIC HEARING PERTAINING TO THE REDISTRICTING OF THE CITY POLITICAL BOUNDARIES**

- 8.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION PERTAINING TO THE CITY OF BEEVILLE EMPLOYEES BENEFIT PLAN TRUST**
- 9.) **PRESENTATION, DISCUSSION AND POSSIBLE ACTION CONCERNING THE CONSTRUCTION OF RV PARKS WITHIN THE CITY LIMITS OF BEEVILLE**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON REJECTING THE BIDS FOR TEXAS DEPARTMENT OF AGRICULTURE/TEXAS CAPITAL FUNDS CONTRACT NO. 710042 (RETIRED LIVING CENTER)**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING BIDS FOR TEXAS DEPARTMENT OF AGRICULTURE/TEXAS CAPITAL FUND CONTROL NO. 710042 (RETIRED LIVING CENTER)**
- 12.) **DISCUSSION AND POSSIBLE ACTION APPROVING A RESOLUTION PERTAINING TO THE CITY'S PARTICIPATION IN THE SCOFFLAW PROGRAM**
- 13.) **DISCUSSION AND POSSIBLE ACTION PERTAINING TO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES CONCERNING THE SCOFFLAW SERVICES**
- 14.) **DISCUSSION AND POSSIBLE ACTION PERTAINING TO RACIAL PROFILE REPORT FROM THE BEEVILLE POLICE DEPARTMENT**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INVOICE FROM AMSTAR FOR PRE-CONSTRUCTION SERVICES PERTAINING TO PARK IMPROVEMENT PROGRAM**
- 16.) **DISCUSSION AND POSSIBLE ACTION APPROVING ADMINISTRATION SERVICES AGREEMENT BETWEEN THE ICMA RETIREMENT CORPORATION AND THE CITY OF BEEVILLE**
- 17.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION PERTAINING TO THE APPROVAL OF THE ICMA 457 DEFERRED COMPENSATION PLAN**
- 18.) **PRESENTATION AND DISCUSSION OF WATER WELL STUDY PREPARED BY URBAN ENGINEERING**
- 19.) **PRESENTATION AND DISCUSSION OF WATER SUPPLY STUDY PREPARED BY HDR ENGINEERING**
- 20.) **ADJOURNMENT**