

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
SEPTEMBER 27, 2011
6:00 P.M.**

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, SEPTEMBER 27, 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 AUGUST 28, 2011, SEPTEMBER 16, 2011 AND SEPTEMBER 21, 2011 MEETING MINUTES**
- 5.) TOURISM PRESENTATION AND DISCUSSION PERTAINING TO THE 2011-2012 TOURISM EVENTS BY THE BEE COUNTY CHAMBER OF COMMERCE TOURISM CENTER**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE DONATION OF A SMALL STRIP OF LAND, 25' X 191.7', TO QCT PROPERTIES, INC.//GENERAL HOUSING DEVELOPMENT CORPORATION (AMBER STONE APARTMENT COMPLEX) TO FURTHER AUGMENT THEIR UPCOMING ECONOMIC DEVELOPMENT IN THE LOCALE**
- 7.) PUBLIC HEARING PERTAINING TO THE UTILITY RATE AND FEE INCREASES**
- 8.) DISCUSSION AND POSSIBLE ACTION ON THE UTILITY RATE AND FEE INCREASES**

- 9.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A REQUEST FOR PROPOSAL FOR AUTOMATED METER READING SYSTEM AND AUTHORIZING STAFF TO SOLICIT PROPOSALS**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF A VEHICLE FROM AZTEC CHEVROLET**
- 11.) **DISCUSSION OF FISCAL YEAR 2011-2012 BUDGET FOR STREET MAINTENANCE FUND**
- 12.) **DISCUSSION AND POSSIBLE ACTION PERTAINING TO A REQUEST FROM THE FIRST UNITED METHODIST CHURCH FOR THE CLOSURE OF CLEVELAND STREET FROM ST. MARY'S TO JEFFERSON STREET ON OCTOBER 16, 2011**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON APPOINTING A REPLACEMENT FOR TODD ROBERSON TO THE PLANNING AND ZONING COMMISSION**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON APPOINTING AND/OR REAPPOINTING TWO (2) MEMBERS TO THE HOUSING STANDARDS BOARD**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON NOMINATING INDIVIDUALS TO THE BEE COUNTY APPRAISAL DISTRICT, BOARD OF DIRECTORS**
- 16.) **DISCUSSION AND POSSIBLE ACTION TO CLOSE DOWN CORPUS CHRISTI STREET FROM WASHINGTON STREET TO ST. MARY'S ON OCTOBER 4, 2011 FROM 6:00 P.M. TO 8:00 P.M. FOR NATIONAL NIGHT OUT**
- 17.) **DISCUSSION AND POSSIBLE ACTION ON REVIEWING THE HOTEL/MOTEL FUND GENERAL APPLICATION FOR SPECIAL EVENT FUNDS**
- 18.) **CITY MANAGER REPORTS**
 - A. **STATUS REPORT ON VETERANS PARK PUMP STATION**
 - B. **STATUS REPORT ON PARK IMPROVEMENT PROGRAM**
- 19.) **EXECUTIVE SESSION**
 - A. **THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION**
 - B. **THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.01 TO CONSULT WITH THE CITY ATTORNEY**

C. THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.01 TO CONSULT WITH THE CITY ATTORNEY

THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSIONS AT WHICH TIME FORMAL ACTION, IF ANY, MAY BE CONSIDERED

20.) ADJOURNMENT