

**CITY COUNCIL MEETING NOTICE  
OF THE  
CITY OF BEEVILLE  
DECEMBER 27, 2011  
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, DECEMBER 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 OCTOBER 25, 2011, NOVEMBER 3, 2011, NOVEMBER 8, 2011 AND NOVEMBER 16, 2011 MEETING MINUTES**
- 5.) PRESENTATION OF CITY OF BEEVILLE PROCLAMATION PROCLAIMING "TOMAS P. SAENZ DAY"**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING AGREEMENT BETWEEN CITY OF BEEVILLE AND AMSTAR, INC. PERTAINING TO THE PARK IMPROVEMENT PROGRAM**
- 7.) PRESENTATION AND DISCUSSION WITH POSSIBLE ACTION PERTAINING TO HEALTH INSURANCE/SELF – INSURANCE BENEFITS FOR CITY EMPLOYEES FOR 2012**
- 8.) PRESENTATION OF LADDER TRUCK BY THE BEEVILLE VOLUNTEER FIRE DEPARTMENT**
- 9.) DISCUSSION AND POSSIBLE ACTION PERTAINING TO BEEVILLE PERSONNEL POLICY**

**10.) DISCUSSION AND POSSIBLE ACTION RE-SCHEDULING A PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT (S.U.P.) REQUEST FROM ELIZABETH PEREZ FOR HER PROPERTY AT 1503 N. ADAMS STREET. SHE WISHES THE CURRENT “R-1” FIRST ONE FAMILY DWELLING DISTRICT TO ALLOW HER TO OPERATE AN OPTICAL RETAIL BUSINESS**

**11.) CITY MANAGER’S REPORT**

**A. STATUS REPORT ON WATER WELL INVESTIGATION**

**B. STATUS REPORT ON RE-DISTRICTING**

**C. STATUS REPORT ON SOLID WASTE/RECYCLING COLLECTION**

**D. STATUS REPORT ON SKATE PARK – SPA SKATEPARKS**

**13.) ADJOURNMENT**