

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, JANUARY 27, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JANUARY 13, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. DISCUSSION AND REVIEW OF DEPOT PAVILION PROJECT CONSTRUCTION PLANS**
- 5. REPORT ON TEXAS DEPARTMENT OF AGRICULTURE'S APPROVAL OF BEEVILLE'S TEXAS CAPITAL FUND GRANT APPLICATION IN THE AMOUNT OF \$150,000 TO SUPPORT A MAIN STREET PROGRAM PROJECT**
- 6. DISCUSSION AND ACTION ON PROPOSALS FOR BEEVILLE VOLUNTEER FIRE DEPARTMENT ROOF REPLACEMENT**
- 7. DISCUSSION AND REVIEW OF INDEPENDENT AUDITOR'S MANAGEMENT LETTER PREPARED SUBSEQUENT TO COMPLETION OF THE CITY'S 2007 FINANCIAL AUDIT**
- 8. DISCUSSION AND ACTION ON ORDINANCE CALLING FOR THE MAY 9, 2009 BEEVILLE CITY COUNCIL ELECTIONS FOR WARDS 1 AND 5**
- 9. ACCOUNTS PAYABLE**
- 10. CLOSED EXECUTIVE SESSION**
 - A. DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION WITH THE CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(A)**

THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION MAY BE CONSIDERED
- 11. ADJOURNMENT**