

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 10, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. 2008 EMPLOYEE SERVICE AWARDS**
- 3. APPROVAL OF JANUARY 27, 2009 CITY COUNCIL MEETING MINUTES**
- 4. HEARING OF VISITORS**
- 5. DISCUSSION AND ACTION ON JULY 4TH CELEBRATION AND FIREWORKS COMMITTEE REQUEST FOR A MOTEL OCCUPANCY TAX FUND CONTRIBUTION IN THE AMOUNT OF \$20,000 FOR THE JULY 4TH CELEBRATION**
- 6. DISCUSSION AND ACTION TO ACCEPT TEXAS DEPARTMENT OF AGRICULTURE TEXAS CAPITAL FUND CONTRACT NUMBER 728312 IN THE AMOUNT OF \$150,000 FOR SAINT MARY'S STREET MAIN STREET PROGRAM IMPROVEMENTS**
- 7. DISCUSSION AND ACTION ON RESOLUTION APPROVING BEEVILLE ECONOMIC IMPROVEMENT CORPORATION FUNDING OF THE FOLLOWING BUSINESS IMPROVEMENT PROGRAM APPLICATIONS:**
 - A. FULLER TRACTOR COMPANY; \$6,000**
 - B. ANYTIME FITNESS; \$4,000**
 - C. SILVAS PROFESSIONAL BUILDING; \$6,000**
 - D. BUSINESS EXPRESS; \$5,096**
 - E. SAENZ WESTERN WEAR; \$6,000**
- 8. DISCUSSION AND ACTION TO ACCEPT MERCER CONTROLS PROPOSAL FOR REPLACEMENT OF COOK ROAD WATER PUMP**
- 9. SKATE PARK PROJECT**
 - A. DISCUSSION AND REVIEW OF PARKS AND RECREATION COMMISSION RECOMMENDED FLOURNOY PARK SITE**
 - B. DISCUSSION OF APPOINTING CITY COUNCIL MEMBER(S) AS PROJECT MANAGER**
 - C. ACTION ON ITEMS A AND/OR B**
- 10. WASHINGTON STREET WATERLINE RELOCATION PROJECT:**
 - A. DISCUSSION AND ACTION TO APPROVE CONTRACT CHANGE ORDER NUMBER ONE TO INCREASE A WATER SERVICE LINE SIZE AND REPLACE ADDITIONAL SIDEWALK SURFACE**
 - B. AUTHORIZATION TO REMIT PAYMENT FOR PROFESSIONAL SERVICES RENDERED**

- 11. CONGRESSIONAL ECONOMIC STIMULUS PLAN**
 - A. DISCUSSION AND REVIEW OF PROPOSED PLAN**
 - B. ACTION TO PROCEED WITH JOINT CITY COUNCIL/BEE COUNTY COMMISSIONERS COURT MEETINGS IN ORDER TO IDENTIFY AND ESTABLISH PROJECT PRIORITIES**
- 12. DISCUSSION AND ACTION ON RESOLUTIONS ACCEPTING OFFERS TO PURCHASE THE FOLLOWING TAX SALE PROPERTIES:**
 - A. ACCT. NO. 58100-00110-05020-000000; LOTS 5 AND 6, BLOCK 11, WILSON ADDITION, AN ADDITION IN BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 212, PAGE 102, DEED RECORDS OF BEE COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, 25 FEET WEST OF SAID LOT 5; ALSO KNOWN AS LOTS 5B AND 6, BLOCK 11, WILSON ADDITION, BEE COUNTY, TEXAS**
 - B. ACCT. NO. 50250-00220-04000-000000, LOTS 4 AND 5, BLOCK 22, ALTO VISTA ADDITION, BEE COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 94, MAP RECORDS OF BEE COUNTY, TEXAS**
 - C. ACCT. NO. 54050-00110-08010-000000; 0172 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 11, JONES WESTERN ADDITION, BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 229, PAGE 603, DEED RECORDS OF BEE COUNTY, TEXAS**
 - D. ACCT. NO. 10139-01142-00000-000000, 0.009 ACRE, MORE OR LESS, SITUATED IN THE ANTONIO CURVIER SURVEY, ABSTRACT 139, BEE COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 30, 2000, FROM DEWAYNE BOWMAN DISTRIBUTING COMPANY, INC., TO DAVID ORTIZ, IN VOLUME 633, PAGE 602, OFFICIAL RECORDS OF BEE COUNTY, TEXAS**
 - E. ACCT. NO. 50250-00220-06000-000000; LOTS 6, AND 7, BLOCK 22, ALTA VISTA ADDITION, BEE COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 94, MAP RECORDS OF BEE COUNTY, TEXAS**
 - F. ACCT. NO. 50300-02020-15020-000000, LOTS 2 AND 3, BLOCK 15 OF BLOCK 2, SECOND ADDITION, ALTO VISTA ACRES, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT ENVELOPE 56, PLAT RECORDS OF BEE COUNTY, TEXAS**
 - G. ACCT. NO. 56050-00140-06000-000000, THE WEST ½ OF LOT 6, BLOCK 14, PRIOR ADDITION, AN ADDITION IN BEE COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 50, MAP RECORDS, BEE COUNTY, TEXAS**
- 13. SCHEDULE A PUBLIC HEARING TO HEAR A SPECIAL USE PERMIT REQUEST FROM BRENDA BOND, LPC (LICENSED PROFESSIONAL COUNSELOR) FOR HER PROPERTY AT 804 EAST JONES STREET AND BEING LOTS 11, 12 AND 13 OUT OF BLOCK 104 OF THE JONES ADDITION**

14. DISCUSSION AND ACTION ON A RESOLUTION OF THE CITY OF BEEVILLE, TEXAS SCHEDULING AND AUTHORIZING PUBLIC NOTICE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF AMENDMENT NUMBER 6 TO THE BEEVILLE REINVESTMENT ZONE NUMBER ONE TAX INCREMENT FINANCE DISTRICT PROJECT PLAN

15. ACCOUNTS PAYABLE

16. 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

17. ADJOURNMENT