

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, MARCH 24, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF FEBRUARY 10, FEBRUARY 17, FEBRUARY 24, AND MARCH 10, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. ANNOUNCEMENT OF THE CITY OF BEEVILLE'S RECEIPT OF AMERICA'S BLOOD CENTERS' 12TH ANNUAL MOST CREATIVE BLOOD DRIVE AWARD**
- 5. CITY MANAGER'S REPORT ON CITY OF BEEVILLE'S SALES TAX REBATE AGREEMENT WITH WAL-MART STORES TEXAS**
- 6. DISCUSSION AND ACTION ON AGREEMENT BETWEEN THE JOE BARNHART BEE COUNTY LIBRARY AND CITY OF BEEVILLE WHEREBY THE LIBRARY ASSUMES THE FUNCTION OF A COUNTY FREE LIBRARY SYSTEM IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 323.011**
- 7. DISCUSSION AND ACTION TO APPOINT PLASTIC BAG ORDINANCE COMMITTEE**
- 8. BEE COUNTY CHAMBER OF COMMERCE MOTEL OCCUPANCY TAX USE:**
 - A. DISCUSSION AND ACTION ON 2008 REPORTS**
 - B. DISCUSSION AND ACTION ON PROPOSED 2009 BUDGET**
- 9. DISCUSSION AND ACTION ON CHASE FIELD REUNION GROUP REQUEST FOR MOTEL OCCUPANCY TAX FUND CONTRIBUTION IN THE AMOUNT OF \$1,000**
- 10. FIRST READING ON A RESOLUTION OF THE CITY OF BEEVILLE, TEXAS AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION PROJECT ALLOCATION IN THE AMOUNT OF \$325,000 FOR THE BEE DEVELOPMENT AUTHORITY SUPPLY WAREHOUSE EXPANSION PROJECT**
- 11. DISCUSSION AND ACTION TO ESTABLISH CITY COUNCIL POLICY REQUIRING THE SUBMITTAL OF INFORMATION PERTAINING TO AGENDA ITEMS IN ADVANCE OF MEETINGS TO PROVIDE AN OPPORTUNITY FOR REVIEW PRIOR TO CITY COUNCIL ACTION**
- 12. DISCUSSION AND ACTION ON EMPLOYEE UNIFORM BIDS**

- 13. 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 7 TO THE BEEVILLE REINVESTMENT ZONE NUMBER ONE TAX INCREMENT FINANCE DISTRICT PROJECT PLAN**
- 14. ACCOUNTS PAYABLE**
- 15. ANNOUNCEMENT BY MAYOR CHESSHIR THAT HE WISHES TO RESIGN HIS POSITION AS MAYOR AND CONTINUE SERVING THE REMAINDER OF HIS TERM AS WARD 5 CITY COUNCILMAN**
- 16. REORGANIZATION OF THE CITY COUNCIL:**
 - A. ELECTION OF A MAYOR; AND,**
 - B. ELECTION OF A MAYOR PRO-TEMPORE**
- 17. ADJOURNMENT**