

**BEEVILLE CITY COUNCIL AGENDA  
TUESDAY, APRIL 28, 2009  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MARCH 24 AND APRIL 14, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. DISCUSSION AND ACTION ON FIESTA BEE COUNTY'S AMENDED REQUEST FOR 2009 "DIEZ Y SEIS DE SEPTIEMBRE CELEBRATION" INCLUDING A HOTEL OCCUPANCY TAX FUND CONTRIBUTION IN THE AMOUNT OF \$15,000**
- 5. DISCUSSION AND ACTION ON 2009 FARMER'S MARKET EVENT SCHEDULE BEING THE FIRST SATURDAY OF EACH MONTH, MAY THROUGH DECEMBER, INCLUDING USE OF THE DEPOT PAVILION PARKING LOT AREA, AND INCLUDING THE 200 BLOCK OF NORTH WASHINGTON STREET PARKING LOT AREA AS AN ALTERNATE SITE FOR THE MAY 2, 2009 EVENT**
- 6. REPORT ON BEEVILLE'S 2009 SPRING CLEAN UP**
- 7. WASHINGTON STREET WATERLINE RELOCATION PROJECT:**
  - A. AUTHORIZATION TO REMIT PAYMENT IN THE AMOUNT OF \$53,293.05 FOR CONTRACTOR'S PAYMENT REQUEST NUMBER ONE**
  - B. AUTHORIZATION TO REMIT PAYMENT IN THE AMOUNT OF \$1530.00 FOR PROFESSIONAL SERVICES RENDERED**
- 8. DISCUSSION AND REPORT ON AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 APPLICATIONS AND ONGOING GRANT PROJECTS**
- 9. REPORT ON COLLEGE ELEVATED WATER STORAGE TANK RISER PIPE LEAK AND AUTHORIZATION TO PROCEED WITH REPAIRS**
- 10. ACCOUNTS PAYABLE**
- 11. 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**

- 12. ADJOURNMENT**