

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, MAY 12, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF APRIL 28 AND MAY 5, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. BEEVILLE CITY COUNCIL MAY, 2009 ELECTION**
 - A. PRESENTATION AND ACCEPTANCE OF CITY SECRETARY'S CERTIFICATION THAT THE ONLY UNOPPOSED CANDIDATE FOR WARD 5, FLORETTE E. SPIRES IS, AND REMAINED, UNOPPOSED AND THAT NO WRITE-IN CANDIDATES DECLARED FOR SAID WARD**
 - B. DISCUSSION AND ACTION ON ORDINANCE DECLARING THE SOLE CANDIDATE FOR WARD 5 ELECTED**
 - C. CANVASS OF WARD 1 ELECTION RETURNS AND ADOPTION OF ORDINANCE CONFIRMING RESULTS**
- 5. OATH OF OFFICE TO WARDS 1 AND 5 CITY COUNCIL MEMBERS**
- 6. ELECTION OF CITY COUNCIL OFFICERS**
 - A. MAYOR**
 - B. MAYOR PRO TEMPORE**
- 7. DISCUSSION AND ACTION ON STREET CLOSURE REQUEST FOR THE 100 BLOCK SOUTH SAINT MARY'S STREET, MONDAY, MAY 25, 2009 FROM 11:00 AM TO 2:00 PM FOR MEMORIAL DAY CEREMONY ACTIVITIES**
- 8. MOORE STREET WASTEWATER TREATMENT PLANT 2009 IMPROVEMENT PROJECT**
 - A. PRESENTATION OF PROJECT BIDS INCLUDING PROJECT ENGINEER'S REPORT AND RECOMMENDATION**
 - B. DISCUSSION AND ACTION TO AWARD BID**
- 9. PRESENTATION AND ACCEPTANCE OF PLAN REVIEW, INSPECTION REPORT AND RECOMMENDATIONS REGARDING DEPOT PAVILION PROJECT BY VOSS ENGINEERING**
- 10. DEPOT PAVILION PROJECT:**
 - A. AUTHORIZATION TO REMIT PAYMENT FOR THE CONTRACTOR'S PARTIAL PAYMENT REQUEST NUMBER THREE IN THE AMOUNT OF \$37,517.23**
 - B. AUTHORIZATION TO REMIT PAYMENT TO URBAN ENGINEERING IN THE AMOUNT OF \$1,616.00 FOR ENGINEERING SERVICES RENDERED**

11. **DISCUSSION AND ACTION ON AN ORDINANCE ADOPTING THE CITY OF BEEVILLE'S WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN; PROVIDING A PENALTY CLAUSE AND PROVIDING A SERVERABILITY CLAUSE**
12. **DISCUSSION AND ACTION ON A CITY OF BEEVILLE/COUNTY OF BEE INTERLOCAL AGREEMENT WHEREBY BOTH CITY AND COUNTY ALLOCATE THEIR RESPECTIVE JUSTICE ASSISTANCE GRANT (JAG) RECEIPTS IN THE TOTAL AMOUNT OF \$34,327 TO PARTIALLY FUND AN ASSISTANT PROSECUTOR'S POSITION IN THE DISTRICT ATTORNEY'S OFFICE**
13. **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 \$290,000 FOR THE VETERAN'S MEMORIAL PARK IMPROVEMENT PROJECT**
14. **DISCUSSION AND ACTION ON A RESOLUTION OF THE CITY OF BEEVILLE AUTHORIZING INTEREVENTION IN AEP TEXAS CENTRAL COMPANY'S AND AEP TEXAS NORTH COMPANY'S REQUEST FOR APPROVAL OF AN ADVANCE METERING SYSTEM (AMS) DEPLOYMENT PLAN AND REQUEST FOR AMS SURCHARGES FILED AT THE PUBLIC UTILITY COMMISSION OF TEXAS; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY AEP TEXAS CENTRAL COMPANY AND STEERING COMMITTEE OF CITIES SERVED BY TEXAS NORTH COMPANY TO REVIEW THE APPLICATION, HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL**
15. **CITY MANAGER'S REPORT ON TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL'S 2007-08 EQUITY RETURN DISTRIBUTION FROM WORKERS' COMPENSATION AND LIABILITY FUNDS**
16. **ACCOUNTS PAYABLE**
17. **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

18. **ADJOURNMENT**