

**BEEVILLE CITY COUNCIL AGENDA  
TUESDAY, MAY 26, 2009  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF APRIL 28, MAY 5, AND MAY 12, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. DISCUSSION AND ACTION ON STREET CLOSURE REQUEST FROM OUR LADY OF VICTORY CATHOLIC CHURCH FOR AVENUE E FROM CARTER TO WALTON STREETS ON SUNDAY, JUNE 21, 2009 FROM 10:00 AM TO 3:00 PM**
- 5. DISCUSSION AND ACTION ON BEE COUNTY EXPO CENTER REQUEST FOR A \$15,000 HOTEL OCCUPANCY TAX FUND CONTRIBUTION FOR THE 2009 JULY 4<sup>TH</sup> CELEBRATION**
- 6. 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**
- 7. DISCUSSION AND ACTION ON A RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION IN THE AMOUNT OF \$367,962.63 FOR THE BEEVILLE LAW ENFORCEMENT ENHANCEMENT PROJECT**
- 8. COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER 728039:**
  - A. DISCUSSION AND ACTION TO APPROVE PROPOSED CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$11,399.00**
- 9. DISCUSSION AND ACTION ON CITY COUNCIL APPOINTMENTS:**
  - A. CITY COUNCIL MEMBER AS AN EX-OFFICIO DIRECTOR TO THE BEE COUNTY CHAMBER OF COMMERCE BOARD OF DIRECTORS**
  - B. FIVE BOARD OF ADJUSTMENT MEMBERS**
- 10. DISCUSSION AND ACTION TO SCHEDULE TOWN HALL MEETINGS**
- 11. DISCUSSION AND ACTION PERTAINING TO BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BYLAWS AND ARTICLES OF INCORPORATION**
- 12. DISCUSSION AND ACTION ON RESOLUTIONS ACCEPTING OFFERS TO PURCHASE THE FOLLOWING TAX SALE PROPERTIES:**
  - A. ACCT. NO. 50300-02060-18020-000000; LOTS 2, 3, 4 AND 5, BLOCK 18 OF A SUBDIVISION OUT OF BLOCK 6 OF ALTO VISTA ACRES SECOND ADDITION, BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 194, PAGE 159, DEED RECORDS, BEE COUNTY, TEXAS**

- B. TRACT 3: ACCT. NO. 53350-00030-03000-000000, LOTS 3 AND 4, BLOCK 3, HERMOSILLA ADDITION TO THE CITY OF BEEVILLE, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS RECORDED IN VOLUME 522, PAGE 484, OFFICIAL PUBLIC RECORDS OF BEE COUNTY, TEXAS**
- C. ACCT. NO. 54050-00060-06010-000000; 50 FEET BY 150 FEET, CONTAINING 0.1722 ACRE, MORE OR LESS, OUT OF THE NORTHWEST CORNER OF BLOCK 6, JONES WESTERN ADDITION, AN ADDITION TO THE CITY OF BEEVILLE, BEE COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JULY 31, 1962, FROM MARIA NARANJO TO BENITO G. CARRASCO ETUX, IN VOLUME 222, PAGE 573, DEED RECORDS OF BEE COUNTY, TEXAS**
- D. ACCT. NO. 50300-02030-19070-000000, LOT 7 OF LOT 19 OUT OF BLOCK 3, JOE RICHARD'S SUBDIVISION OF LOTS 15, 16, 17, 18 AND 19, BLOCK 3, ALTO VISTA ACRES SECOND ADDITION TO BEEVILLE, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT SLIDE 62B, PLAT RECORDS OF BEE COUNTY, TEXAS**
- E. ACCT. NO. 50300-02040-03000-000000, LOTS 3 AND 4, BLOCK 4, ALTO VISTA ACRES SECOND ADDITION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 94, MAP OR PLAT RECORDS OF BEE COUNTY, TEXAS**
- F. ACCT. NO. 50250-00100-32000-000000; LOTS 32 AND 33, BLOCK 10, 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**
- G. ACCT. NO. 10139-01111-00000-000000; 0.22 ACRE, MORE OR LESS, SITUATED IN THE ANTONIO CURVIER SURVEY, ABSTRACT 139, BEE COUNTY, TEXAS, AS DESCRIBED IN DEED FILED OF RECORD IN VOLUME 705, PAGE 365, OFFICIAL PUBLIC RECORDS OF BEE COUNTY, TEXAS**

**13. ACCOUNTS PAYABLE**

**14. 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**

**15. ADJOURNMENT**