

**BEEVILLE CITY COUNCIL AGENDA  
TUESDAY, JUNE 9, 2009  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MAY 12, 2009 AND MAY 26, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. SKATE PARK PROJECT**
  - A. PRESENTATION OF COMMITTEE REPORT**
  - B. DISCUSSION AND ACTION ON COMMITTEE REPORT**
- 5. DISCUSSION AND ACTION ON FLOURNOY PARK IMPROVEMENT PROJECT**
- 6. PRESENTATION AND ACCEPTANCE OF BEE COUNTY CHAMBER OF COMMERCE HOTEL OCCUPANCY TAX COMPILATION REPORT FOR THE CALENDAR QUARTER ENDING MARCH 31, 2009**
- 7. PLASTIC BAG COMMITTEE**
  - A. PRESENTATION OF REPORT AND RECOMMENDED ORDINANCE**
  - B. DISCUSSION PERTAINING TO REGULATING THE USE OF PLASTIC BAGS AND SCHEDULING A PUBLIC HEARING**
- 8. SECOND AND FINAL READING OF A RESOLUTION OF THE CITY OF BEEVILLE, TEXAS AMENDING A BEEVILLE ECONOMIC IMPROVEMENT CORPORATION RECOMMENDATION FOR A VETERAN'S MEMORIAL PARK IMPROVEMENT PROJECT AND APPROVING AN ALLOCATION FOR IMPROVEMENTS TO THE JOHN C. BEASLEY MUNICIPAL GOLF COURSE IN THE AMOUNT OF \$170,000.00**
- 9. ANNOUNCEMENT OF TOWN HALL MEETING SCHEDULE**
- 10. DISCUSSION AND ACTION PERTAINING TO PLUMBING IMPROVEMENTS FOR THE LITTLE LEAGUE FIELD RESTROOM FACILITIES AT THE VETERAN'S MEMORIAL PARK**

- 11. ACTION ON CITY COUNCIL APPOINTMENTS:**
    - A. ONE (1) BOARD OF ADJUSTMENT MEMBER**
    - B. ONE (1) PLANNING AND ZONING COMMISSION MEMBER**
  - 12. DISCUSSION AND ACTION PERTAINING TO BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BYLAWS AND ARTICLES OF INCORPORATION**
  - 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. DISCUSSION AND AUTHORIZATION TO PROCEED WITH DEVELOPMENT OF BRUSH MANAGEMENT PLAN AS PROPOSED BY NAISMITH ENGINEERING**
  - 16. ADJOURNMENT**