

**BEEVILLE CITY COUNCIL AGENDA  
TUESDAY, JUNE 23, 2009  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JUNE 9, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. PRESENTATION AND ACCEPTANCE OF THE CITY'S 2008 FISCAL YEAR AUDIT**
- 5. WATER CONSERVATION AND EMERGENCY WATER MANAGEMENT PLANS:**
  - A. PRESENTATION OF PLANS**
  - B. DISCUSSION AND ACTION ON AN ORDINANCE ADOPTING THE CITY OF BEEVILLE'S WATER CONSERVATION PLAN AND EMERGENCY WATER MANAGEMENT PLANS; PROVIDING A PENALTY CLAUSE AND PROVIDING A SERVERABILITY CLAUSE**
  - C. AUTHORIZATION TO REMIT PAYMENT TO URBAN ENGINEERING IN THE AMOUNT OF \$8,347.40 FOR PROFESSIONAL SERVICES RENDERED**
- 6. WASHINGTON STREET WATERLINE RELOCATION PROJECT:**
  - A. DISCUSSION AND ACTION TO APPROVE CONTRACT CHANGE ORDER NUMBER TWO IN THE AMOUNT OF \$10,841.00 TO REPLACE AN ADDITIONAL 315 FEET OF 8 INCH WATERLINE**
- 7. DISCUSSION AND ACTION ON A RESOLUTION OF THE CITY OF BEEVILLE AUTHORIZING DESIGNATED SIGNATORS FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 728039**
- 8. ACTION ON CITY COUNCIL APPOINTMENTS:**
  - A. ONE (1) BOARD OF ADJUSTMENT MEMBER**
- 9. REVIEW AND DISCUSSION OF PROPOSED TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION CAPITAL IMPROVEMENT PROJECT FOR THE BEEVILLE MUNICIPAL AIRPORT**
- 10. DISCUSSION AND REPORT REGARDING SEARCH FOR MAIN STREET PROGRAM DIRECTOR**
- 11. AUTHORIZATION TO REQUEST BIDS FOR JOHN C. BEASLEY GOLF COURSE CART PATH CONSTRUCTION PROJECT**
- 12. DISCUSSION AND ACTION ON A REQUEST FOR AN ALLOCATION OF MAIN STREET PROGRAM FUNDS TO FUND TEXAS CAPITAL FUND AND TEXAS MAIN STREET PROGRAM TRAINING WORKSHOPS**

**13. DISCUSSION AND ACTION REGARDING FARMERS MARKET**

**14. CITY MANAGER REPORTS:**

**A. VETERANS MEMORIAL PARK LITTLE LEAGUE FIELD RESTROOM  
PLUMBING ISSUES**

**B. DEVELOPMENT OF DAILY MAINTENANCE SCHEDULE FOR VETERANS  
MEMORIAL PARK LITTLE LEAGUE FIELD RESTROOMS**

**15. ACCOUNTS PAYABLE**

**16. ADJOURNMENT**