

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, JULY 14, 2009
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JUNE 18, JUNE 23, JUNE 25, AND JULY 2, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. PRESENTATION AND ACCEPTANCE OF THE CITY'S 2008 FISCAL YEAR AUDIT**
- 5. DISCUSSION AND ACTION REGARDING McCONNELL ELEVATED WATER STORAGE TANK AND COLLEGE ELEVATED WATER STORAGE TANK IMPROVEMENTS**
- 6. DEPOT PAVILION PROJECT: DISCUSSION AND ACTION ON PROPOSED CHANGE ORDER FOR ADDITIONAL ROOF BRACING**
- 7. DISCUSSION AND ACTION ON BEEVILLE INDEPENDENT SCHOOL DISTRICT REQUEST TO USE THE VETERAN'S MEMORIAL PARK:**
 - A. SATURDAY, SEPTEMBER 12, 2009 FROM 6:00 AM TO 2:00 PM FOR BISD CROSS COUNTRY INVITATIONAL MEET**
 - B. SATURDAY, OCTOBER 24, 2009 FROM 6:00 AM TO 2:00 PM FOR DISTRICT 30-4A CROSS COUNTRY MEET**
- 8. REPORT AND ACTION ON FARMERS' MARKET PROGRAM BUDGET**
- 9. DISCUSSION AND ACTION ON TRAFFIC SAFETY COMMISSION RECOMMENDATIONS:**
 - A. ST. MARY'S ACADEMY CHARTER SCHOOL REQUEST TO CLOSE THE 600 BLOCK OF EAST STEINER STREET (BETWEEN NORTH TYLER STREET AND NORTH FILMORE STREET) BETWEEN THE HOURS OF 7:30 AM TO 4:40 PM, MONDAY THROUGH FRIDAY**
 - B. CONSIDERATION OF TRAFFIC CONTROLS:**
 - 1. STOP SIGN ON NORTH JEFFERSON STREET WHERE IT COMES PERPENDICULAR TO EAST CARTER STREET CONTROLLING TRAFFIC ON NORTH JEFFERSON STREET**
 - 2. STOP SIGN ON BUCHANAN STREET WHERE IT COMES PERPENDICULAR TO EAST CARTER STREET CONTROLLING TRAFFIC ON NORTH BUCHANAN STREET**
 - 3. STOP SIGN ON BUCHANAN STREET WHERE IT COMES PERPENDICULAR TO EAST KENNEDY STREET CONTROLLING TRAFFIC ON NORTH BUCHANAN STREET**
 - 4. STOP SIGN ON EAST HEFFERMAN STREET WHERE IT COMES PERPENDICULAR TO NORTH FILMORE STREET CONTROLLING TRAFFIC ON EAST HEFFERMAN STREET**

5. **STOP SIGN ON EAST MILAM STREET AT INTERSECTION WITH SOUTH HALL STREET CONTROLLING TRAFFIC ON EAST MILAM STREET**
6. **STOP SIGN ON EAST MILAM STREET AT INTERSECTION WITH SOUTH KATHLEEN STREET CONTROLLING TRAFFIC ON EAST MILAM STREET**
7. **STOP SIGN ON HANCOCK STREET WHERE IT COMES PERPENDICULAR TO LASSEN STREET CONTROLLING EASTBOUND TRAFFIC ON HANCOCK STREET**

C. CONSIDERATION OF PEDESTRIAN CROSSWALKS

1. **ACROSS NORTH WASHINGTON STREET ON THE SOUTHERN SIDE OF WEST CARTER STREET**

10. CITY MANAGER REPORTS:

- A. **HILLSIDE/GALLOWAY DRIVE STORMWATER DRAINAGE DITCH**
- B. **ABANDONED HOUSE AT 1104 EAST STEINER STREET**
- C. **FLOURNOY PARK PARKING LOT PROJECT**
- D. **STREET MAINTENANCE AND REPAIR PROGRAM**

11. CITY COUNCIL APPOINTMENTS:

- A. **TWO TRAFFIC SAFETY COMMISSION MEMBERS**

12. ACCOUNTS PAYABLE

13. CLOSED EXECUTIVE SESSION

- A. **DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF A MAIN STREET PROGRAM MANAGER PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(a)(1)**
- B. **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

14. ADJOURNMENT