

**BEEVILLE CITY COUNCIL AGENDA  
TUESDAY, JULY 28, 2009  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF JULY 14, 2009 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. PRESENTATION AND ACCEPTANCE OF THE CITY'S 2008 FISCAL YEAR AUDIT**
- 5. JOHN C. BEASLEY GOLF COURSE CART PATH CONSTRUCTION PROJECT:**
  - A. PRESENTATION OF BIDS**
  - B. DISCUSSION AND ACTION TO AWARD BID**
- 6. REVIEW AND ACTION ON 2008-A CERTIFICATE OF OBLIGATION PROJECT ALLOCATIONS**
- 7. AUTHORIZATION TO REQUEST PROPOSALS FOR ADMINISTRATION OF THE CITY'S MAIN STREET PROGRAM TEXAS CAPITAL FUND GRANT**
- 8. DISCUSSION AND ACTION ON A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH URBAN ENGINEERING FOR THE TEXAS CAPITAL FUND SAINT MARY'S STREET SIDEWALK IMPROVEMENT PROJECT**
- 9. DISCUSSION AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF BEEVILLE, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE COASTAL BEND COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING CITY OF BEEVILLE MAYOR JIMMY A. MARTINEZ, JR. TO ACT ON BEHALF OF CITY OF BEEVILLE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF BEEVILLE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE COASTAL BEND COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS**
- 10. ACCOUNTS PAYABLE**
- 11. 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)**

- C. DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY MANAGER PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(a)(1)**
  
- D. DELIBERATION OF THE APPOINTMENT, REASSIGNMENT OR DUTIES OF AN INTERIM CITY MANAGER PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(a)(1)**

**THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION MAY BE CONSIDERED**

## **12. ADJOURNMENT**

- **DISCUSSION AND ACTION REGARDING COLLEGE, McCONNELL, AND MUSSETT ELEVATED WATER STORAGE TANK AND COLLEGE ELEVATED WATER STORAGE TANK IMPROVEMENTS**
- **DISCUSSION AND ACTION PERTAINING TO BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BYLAWS AND ARTICLES OF INCORPORATION**
- **DISCUSSION AND ACTION ON BOARD APPOINTMENTS:**
  - A. **FOUR REPRESENTATIVES TO THE BEE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR TWO YEAR TERMS BEGINNING SEPTEMBER 1, 2009**
  - B. **ONE REPRESENTATIVE TO FILL A VACANT POSITION ON THE HOUSING STANDARDS BOARD WITH A TERM EXPIRING SEPTEMBER 30, 2010**
  - C. **THREE REPRESENTATIVES TO THE TAX INCREMENT FINANCE DISTRICT BOARD OF DIRECTORS FOR TWO YEAR TERMS BEGINNING AUGUST 1, 2009**
- **REVIEW OF SUB-STANDARD STRUCTURE DEMOLITION PROGRAM INCLUDING ORDINANCE NUMBERS 1369 AND 1386**