

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 25, 2008
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF OCTOBER 28, AND NOVEMBER 11, 2008 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. ZONE CHANGE REQUEST: 1300 EAST CORPUS CHRISTI STREET BEING LOT 14, HALLS ACRES FROM THE CURRENT R-1 TO B-1, NEIGHBORHOOD BUSINESS DISTRICT**
 - A. PUBLIC HEARING**
 - B. ACTION ON ZONE CHANGE REQUEST**
- 5. PRESENTATION AND ACCEPTANCE OF FIESTA BEE COUNTY REPORT ON “DIEZ Y SEIS DE SEPTIEMBRE” CELEBRATION**
- 6. SECOND AND FINAL READING ON A RESOLUTION OF THE CITY OF BEEVILLE, TEXAS AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION PROJECT ALLOCATION IN THE AMOUNT OF \$30,000 FOR A BUSINESS IMPROVEMENT GRANT PROGRAM**
 - A. DISCUSSION AND ACTION ON PERFORMANCE AGREEMENT PROVISIONS TO THE GRANT PROGRAM**
 - B. DISCUSSION AND ACTION ON RESOLUTION**
- 7. PRESENTATION AND ACTION ON EMPLOYEE GROUP HEALTH INSURANCE BIDS**
- 8. DISCUSSION AND ACTION ON CITY OF BEEVILLE CHRISTMAS HOLIDAY SCHEDULE**
- 9. CITY MANAGER’S STATUS REPORT ON THE FOLLOWING:**
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER 728039**
 - 1. WATERLINE IMPROVEMENTS**
 - 2. WASTEWATER TREATMENT PLANT IMPROVEMENTS**
 - B. TEXAS DEPARTMENT OF TRANSPORTATION DRAINAGE PROJECT AND WASHINGTON STREET WATERLINE RELOCATION PROJECT**
 - C. SOUTH TEXAS AGGREGATION PROJECT FIVE YEAR ELECTRIC POWER SUPPLY CONTRACT**

10. ACCOUNTS PAYABLE

11. CLOSED EXECUTIVE SESSION

**A. DISCUSSION OF THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF
REAL PROPERTY PURSANT TO TEXAS GOVERNMENT CODE SECTION
551.072**

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

12. ADJOURNMENT