

**BEEVILLE CITY COUNCIL AGENDA
TUESDAY, DECEMBER 23, 2008
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF DECEMBER 9 AND DECEMBER 16, 2008 CITY COUNCIL MEETING MINUTES**
- 3. HEARING OF VISITORS**
- 4. COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER 728039:**
 - A. PRESENTATION OF WATERLINE IMPROVEMENT BIDS**
 - B. ACTION ON BIDS**
- 5. WASHINGTON STREET WATERLINE RELOCATION PROJECT:**
 - A. PRESENTATION OF BIDS**
 - B. ACTION ON BIDS**
- 6. DEPOT PAVILLION PROJECT: AUTHORIZATION TO REMIT PAYMENT FOR CONTRACTOR'S PARTIAL PAYMENT REQUEST NUMBER TWO IN THE AMOUNT OF \$45,078.52**
- 7. STATUS REPORT ON PROPOSED SKATE PARK PROJECT**
- 8. DISCUSSION AND ACTION TO CONFIRM THE AVAILABILITY OF WATER AND WASTEWATER SERVICE FOR A PROPOSED RESIDENTIAL DEVELOPMENT**
- 9. REPORT ON STANDARD & POOR'S RATING FOR CITY OF BEEVILLE'S OUTSTANDING GENERAL OBLIGATION DEBT**
- 10. APPOINTMENT OF ONE MEMBER TO FILL A VACANT TRAFFIC SAFETY COMMISSION POSITION**
- 11. AUTHORIZATION TO PLACE REQUISITION ORDER FOR TWO (2) POLICE PATROL CARS AND APPROVAL OF FORD MOTOR CREDIT COMPANY LEASE-PURCHASE FINANCE PLAN**
- 12. CONFIRMATION OF CITY MANAGER'S APPOINTMENT TO THE BEEVILLE POLICE CIVIL SERVICE COMMISSION**
- 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. ADJOURNMENT