

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE**

IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BEEVILLE, TEXAS WILL BE HELD ON TUESDAY JANUARY 12, 2010 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1.) CALL TO ORDER: MAYOR JIMMY MARTINEZ, JR.**
- 2.) HEARING OF VISITORS**
- 3.) CONSENT AGENDA**
 - A.) ACCOUNTS PAYABLES**
 - B.) APPROVAL OF DECEMBER 22, 2009 AND JANUARY 7, 2010 MEETING MINUTES**
 - C.) RESOLUTIONS ACCEPTING OFFERS TO PURCHASE THE FOLLOWING TAX SALE PROPERTIES:**
 - C-1.) 1115 W. CORPUS CHRISTI
ACCT. NO. 54250-00010-01000-000000; LOT 1, BLOCK 1, LIGHTBURNE ADDITION, BEE COUNTY, TEXAS AS DESCRIBED IN VOLUME 324, PAGE 203, DEED RECORDS OF BEE COUNTY**
 - C-2.) 814 MORALES
ACCT. NO. 56250-00040-01010-000000. THE SOUTH ONE HALF OF LOTS 1 AND 2, BLOCK 4, RAMIREZ ADDITION TO THE CITY OF BEEVILLE, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT ENVELOPE 53B, PLAT RECORDS OF BEE COUNTY, TEXAS**
 - C-3.) 1008 MORALES
ACCT. NO. 53350-00030-06000-000000; LOTS 6 AND 7, BLOCK 3, HERMOSILLA ADDITION, BEE COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 21, MAP RECORDS OF BEE COUNTY, TEXAS**

- C-4.) 1004 N. LIVE OAK**
ACCT. NO. 55050-00110-01020-000000; ALL THAT CERTAIN TRACT OF LAND CONTAINING 0.172 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 11, MORRIS ADDITION, BEE COUNTY, TEXAS, DESCRIBED AS FOLLOWS: A) THAT CERTAIN 0.057 ACRE AS DESCRIBED IN DEED RECORDED IN VOLUME 273, PAGE 487, DEED RECORDS OF BEE COUNTY, TEXAS; AND B) THAT CERTAIN 0.115 ACRE AS DESCRIBED IN DEED RECORDED IN VOLUME 205, PAGE 92, DEED RECORDS OF BEE COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED IN PLAINTIFFS' TAX ROLLS AS ACCOUNT NO. 55050-00110-01020-000000
- C-5.) 613 S. LIVE OAK**
ACCT. NOS. 50250-00180-07010-000000 AND 50250-00180-07000-000000; LOTS 7 AND 8, BLOC, 18, ALTA VISTA ADDITION, CITY OF BEEVILLE, BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 467, PAGE 353, DEED RECORDS OF BEE COUNTY, TEXAS
- C-6.) 904 DIAZ**
ACCT. NO. 53350-00090-09000-000000, LOT 9, BLOCK 9, HERMOSILLA ADDITION, TOWN OF BEEVILLE, BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 161, PAGE 235, DEED RECORDS OF BEE COUNTY, TEXAS
- C-7.) 511 W. IRELAND**
ACCT. NO. 51700-00050-04020-000000; 0.212 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 60.00 FEET BY 153.60 FEET AND SITUATED IN THE NORTHWEST CORNER OF BLOCK 5, COX ADDITION, CITY OF BEEVILLE, BEE COUNTY, TEXAS, AS DESCRIBED IN VOLUME 210, PAGE 388, DEED RECORDS OF BEE COUNTY, TEXAS
- C-8.) 203 E. CATHERINE**
ACCT. NO. 51800-00000-05020-000000, THE EAST 25 FEET OF LOT 6 AND THE WEST 25 FEET OF LOT 5, IN THE CROSS SUBDIVISION, A SUBDIVISION IN THE CITY OF BEEVILLE, BEE COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 9, MAP RECORDS OF BEE COUNTY, TEXAS

- 4.) **PRESENTATION BY U. S. CENSUS BUREAU REPRESENTATIVES AND ANNOUNCEMENT OF RELATED MAYOR'S PROCLAMATION**
- 5.) **CONSIDERATION AND POSSIBLE ACTION OF REQUEST FROM RIALTO THEATER ASSOCIATION FOR TEMPORARY CLOSURE OF NORTH WASHINGTON STREET ON JANUARY 14, 2010 NECESSARY FOR THE PLACEMENT OF AIR CONDITION UNITS ON ROOF WITH CRANES FROM 9:00 A.M. TO 5:00 P.M.**
- 6.) **CONSIDERATION AND POSSIBLE ACTION OF AWARDING HOTEL OCCUPANCY TAX FUNDS (H.O.T. FUNDS) TO THE CHAMBER OF COMMERCE FOR A RODEO EVENT AT THE BEE COUNTY EXPO CENTER ON FEBRUARY 14, 2010**
- 7.) **CONSIDERATION AND POSSIBLE ACTION OF APPOINTING THE CITY MANAGER TO REPRESENT THE CITY OF BEEVILLE ON THE COASTAL BEND COUNCIL OF GOVERNMENT'S BOARD**
- 8.) **CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING DESIGNATED SIGNATORS FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 729041**
- 9.) **CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT AWARD**
- 10.) **CITY MANAGER'S REPORT**
 - A. **UPDATE ON WATER TANK REFURBISHING PROJECT**
 - B. **UPDATE ON WASTEWATER TREATMENT PLANT PROJECT**
 - C. **UPDATE ON MASTER PLAN PARK SURVEY**
 - D. **UPDATE ON BLUEBERRY HILL'S WATER PROJECT**
 - E. **UPDATE ON GOLF COURSE CART PATH PROJECT**
- 11.) **COMMENTS FROM COUNCILMEMBERS**
- 12.) **ADJOURNMENT**