

**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 26, 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 JANUARY 12, 2010 AND JOINT CITY COUNCIL AND WATER DISTRICT JANUARY 19, 2010 MEETING MINUTES**
- 4.) DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT**
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVING LETTER OF AGREEMENT WITH THE TEXAS HISTORICAL COMMISSION ON MAIN STREET PROGRAM CONTINUATION**
- 6.) DISCUSSION AND POSSIBLE ACTION TO DESIGNATE GRANTWORKS AS ENVIRONMENTAL REVIEW SERVICE PROVIDER FOR THE CITY'S TEXAS CAPITAL FUND MAIN STREET PROJECT AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SERVICE AGREEMENT WITH GRANTWORKS WITH A FEE LIMIT OF \$5,000.00 FOR ST. MARY'S STREET SIDEWALK PROJECT**
- 7.) DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION AWARDING THE PROFESSIONAL ENGINEERING SERVICES CONTRACT ON THE BLUEBERRY HILL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT #729041**

- 8.) **DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY ATTORNEY TO REVIEW THE CONTRACT OF APRIL 8, 1982 BETWEEN THE BEEVILLE WATER SUPPLY DISTRICT AND THE CITY OF BEEVILLE TO DETERMINE CONTRACT'S CONTINUATION**
- 9.) **STATUS REPORT ON AUTHORIZED SURPLUS SALE**
- 10.) **DISCUSSION AND ACTION ON ORDINANCE CALLING FOR THE MAY 8, 2010 BEEVILLE CITY COUNCIL ELECTION FOR WARDS 2, 3 AND 4**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON REPLACING COUNCILMAN DAVID CARABAJAL ON THE BEE COMMUNITY ACTION AGENCY BOARD OF DIRECTORS**
- 12.) **DISCUSSION ON PROJECTS FOR FEDERAL APPROPRIATIONS FOR FISCAL YEAR 2011**
- 13.) **CITY MANAGER'S REPORT**
 - A. **FINANCIAL REPORT ON THE FOLLOWING:**
 - A-1.) **GENERAL FUND**
 - A-2.) **UTILITY FUND**
 - A-3.) **MOTEL/HOTEL FUND**
 - A-4.) **STREET MAINTENANCE FUND**
 - B. **UPDATE ON CITY HALL FIRE**
- 14.) **COMMENTS FROM COUNCILMEMBERS**
- 15.) **ADJOURNMENT**