

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
FEBRUARY 23, 2010
6:00 P.M.**

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, FEBRUARY 23, 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 26, 2010 AND FEBRUARY 9, 2010 MEETING MINUTES**
- 4.) PRESENTATION BY DONNA JOHNSON REGARDING *THE HOME PROGRAM***
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVING RIGHT-OF-WAY AGREEMENT WITH WELDER EXPLORATION AND PRODUCTION, INC.**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING PROJECT FUNDING REQUESTS TO CONGRESSMAN RUBEN HINOJOSA'S OFFICE FOR FISCAL YEAR 2010-2011**
- 7.) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY OF BEEVILLE'S INTENT TO CONTINUE PARTICIPATING IN THE COASTAL BEND MITIGATION ACTION PLAN**
- 8.) DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION ON THE DEPOSITORY FUND FOR ST. MARY'S SIDEWALK PROJECT DESIGNATING SIGNATORS FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 728312**

- 9.) **DISCUSSION AND POSSIBLE ACTION APPROVING THE PURCHASE OF A VEHICLE FROM SUPERIOR AUTO DEPARTMENT**
- 10.) **PRESENTATION OF ANNUAL RACIAL PROFILE REPORT BY THE POLICE DEPARTMENT**
- 11.) **DISCUSSION AND POSSIBLE ACTION OF AMENDING THE BEEVILLE COMMUNITY CENTER RENTAL POLICY**
- 12.) **CITY MANAGER'S REPORT**
 - A. **UPDATE PARKS MASTER PLAN**
 - B. **UPDATE ON GOLF CART PATH PROJECT**
 - B. **UPDATE ST. MARY'S STREET OVERLAY**
- 13.) **COMMENTS FROM COUNCILMEMBERS**
- 14.) **CLOSED EXECUTIVE SESSION**

DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION WITH THE CITY ATTORNEY PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A)

THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED EXECUTIVE SESSION AT WHICH TIME ACTION MAY BE CONSIDERED
- 15.) **ADJOURNMENT**