

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
MARCH 9, 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, MARCH 9, 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 PAYABLE**
 - B.) APPROVAL OF FEBRUARY 9, 2010 AND FEBRUARY 23, 2010 MEETING MINUTES**
- 4.) DISCUSSION AND POSSIBLE ACTION ON APPROVING AGREEMENT WITH TEXAS FIRST GROUP TO PROVIDE PERSONNEL TO HANDLE RESPONSIBILITIES OF INTERIM DIRECTOR OF FINANCE FOR THE CITY OF BEEVILLE**
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVING PHASE 4 OF THE DEVELOPMENT OF BRUSH MANAGEMENT PLAN BY NAISMITH ENGINEERING IN THE AMOUNT OF \$16,204.00**
- 6.) DISCUSSION AND POSSIBLE ACTION ON AWARDING BID FOR BOWIE STREET SIDEWALK IMPROVEMENT PROJECT**
- 7.) DISCUSSION AND POSSIBLE ACTION ON FILLING A VACANCY TO THE PARKS AND RECREATION COMMISSION**
- 8.) DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION FORMALIZING AUTHORIZED LEASE PURCHASE OF A BACKHOE**
- 9.) DISCUSSION AND POSSIBLE ACTION ON AMENDING THE BEEVILLE COMMUNITY CENTER RENTAL POLICY**

- 10.) **DISCUSSION AND POSSIBLE ACTION ON DETERMINING THE SITE OF A NEW GROUND STORAGE TANK AND PUMP STATION FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 729041**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON EXECUTION OF FORMS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 729041**
 - A. **APPROVAL OF DEPOSITORY AUTHORIZING SIGNATORY DESIGNATION FORM BY RESOLUTION**
 - B. **CONTRACT WITH GRANTWORKS TO ADMINISTER TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 729041**
- 12.) **DISCUSSION AND POSSIBLE ACTION ON ORDINANCE BANNING CELL PHONE USE IN CHURCH ZONES AND CHILD CARE FACILITY ZONES**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING REPAIRS TO THE PIERCE FIRE DEPARTMENT TRUCK**
- 14.) **SCHEDULE OF PUBLIC HEARING TO CONSIDER A ZONE CHANGE REQUEST FROM LOUIS SANCHEZ, JR. FOR HIS PROPERTY AT 1001 W. FANNIN STREET WHO WISHES THE CURRENT “R-1” FIRST ONE FAMILY DWELLING DISTRICT CHANGED TO A “B-1” NEIGHBORHOOD BUSINESS DISTRICT**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION ESTABLISHING THE 2009 *HOME PROGRAM***
- 16.) **UPDATE FROM THE POLICE CHIEF ON EFFORTS TO BRING ABOLISHMENT OF POLICE CIVIL SERVICE BEFORE THE VOTERS**
- 17.) **DISCUSSION AND POSSIBLE ACTION OF RESOLUTION AMENDING THE CITY OF BEEVILLE’S TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL) AUTHORIZED REPRESENTATIVE**
- 18.) **CLOSED EXECUTIVE SESSION**

DISCUSSION OF THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 PERTAINING TO THE LEASE AGREEMENT WITH CDOS, LLP CONCERNING THE BEEVILLE GOLF COURSE PRO-SHOP

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

19.) CITY MANAGER REPORTS

**A. UPDATE ON COMMUNICATIONS WITH TEXAS DEPARTMENT OF
TRANSPORTATION CONCERNING TRAFFIC STUDY ON NORTH
BUSINESS 181 HIGHWAY**

B. UPDATE ON GOLF CART PATHS

C. UPDATE ON ST. MARY'S SIDEWALK IMPROVEMENT PROJECT

**D. UPDATE ON AGREEMENT WITH WELDER EXPLORATION AND
PRODUCTION, INC.**

20.) ADJOURNMENT