

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
APRIL 27, 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, APRIL 27, 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 MARCH 9, 2010, MARCH 23, 2010, APRIL 14, 2010 AND APRIL 19, 2010 MEETING MINUTES**
- 4.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM OUR LADY OF VICTORY CHURCH FOR THEIR FIESTA TO TEMPORARILY CLOSE NORTH AVENUE E FROM WEST WALTON STREET TO CARTER STREET ON SUNDAY MAY 2, 2010**
- 5.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM RICHARD RODRIGUEZ TO REDUCE THE CITY LIENS ON A PROPERTY AT 814 MORALES STREET IN ORDER FOR HIM TO PLACE A FEASIBLE BID ON SAID PROPERTY BEING SOLD FOR TAXES**
- 6.) CONSIDERATION AND POSSIBLE ACTION ON APPROVING A BUSINESS ASSOCIATES AGREEMENT WITH TCOR INSURANCE MANAGEMENT**
- 7.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM THE BEE COUNTY APPRAISAL DISTRICT TO PROVIDE TWO (2) NOMINEES TO BE CONSIDERED TO FILL THE TWO VACANCIES ON THE BEE COUNTY APPRAISAL BOARD OF DIRECTORS**

- 8.) **DISCUSSION AND POSSIBLE ACTION ON REPLACING COUNCILMAN DAVID CARABAJAL ON THE BEE COMMUNITY ACTION AGENCY BOARD OF DIRECTORS**
- 9.) **CONSIDERATION AND POSSIBLE ACTION ON APPROVING SPECIFICATIONS AND PLANS FOR ST. MARY'S STREET SIDEWALK CONSTRUCTION PROJECT AND AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS**
- 10.) **CONSIDERATION AND POSSIBLE ACTION ON ACCEPTING THE TEXAS CAPITAL FUND CONTRACT NO. 710042 BETWEEN THE CITY OF BEEVILLE AND THE TEXAS DEPARTMENT OF AGRICULTURE IN REGARDS TO THE RETIRED LIVING CONCEPTS, LLC**
- 11.) **CONSIDERATION AND POSSIBLE ACTION ON APPROVING A RESOLUTION ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS AS REQUESTED BY SOUTH TEXAS AGGREGATION PROJECT, INC. (STAP)**
- 12.) **CONSIDERATION AND POSSIBLE ACTION CONFIRMING THE ANNUAL REVIEW AND APPROVAL OF THE CITY OF BEEVILLE INVESTMENT POLICY**
- 13.) **CONSIDERATION AND POSSIBLE ACTION ON APPROVING THE ECONOMIC DEVELOPMENT RECOMMENDATION FOR REIMBURSEMENT OF FUNDS FROM THE FAÇADE IMPROVEMENT PROGRAM FOR THE B-PALETERIA**
- 14.) **CONSIDERATION AND POSSIBLE ACTION ON THE SECOND READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATIONS FOR REPAIRS/REPLACEMENT TO DOWNTOWN WATER SPRINKLER SYSTEM**
- 15.) **CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING TRAFFIC SAFETY COMMISSION RECOMMENDATIONS:**
 - A.) **CONSIDERATION OF REPLACING "YIELD SIGN" TRAFFIC CONTROLS TO "STOP SIGN" TRAFFIC CONTROLS ON THE FOLLOWING INTERSECTIONS:**

- a.) REPLACING THE “YIELD” SIGN ON E. HUTCHINSON STREET WHERE IT COMES PERPENDICULAR TO N. ARCHER STREET ON ITS EASTERN SIDE
 - b.) REPLACING THE “YIELD” SIGNS ON E. HUNTINGTON STREET AT ITS INTERSECTION WITH N. ARCHER STREET
(Both ends)
 - c.) REPLACING THE “YIELD” SIGN ON E. RANDALL STREET WHERE IT COMES PERPENDICULAR TO N. ARCHER STREET ON ITS EASTERN SIDE
 - d.) REPLACING THE “YIELD” SIGN ON E. WIDHELM STREET WHERE IT COMES PERPENDICULAR TO N. ARCHER STREET ON ITS EASTERN SIDE
- B.) CONSIDERATION OF “STOP SIGN” TRAFFIC CONTROLS:
- a.) AT BOTH EAST AND WEST ENDS OF BLUE CREST LANE WHERE THEY COME PERPENDICULAR TO THE 1000 BLOCK OF E. CLARE STREET CONTROLLING TRAFFIC ON BLUE CREST LANE,
 - b.) ON THE MOST WESTERN END OF W. BOWIE STREET WHERE IT COMES PERPENDICULAR TO GARFIELD STREET CONTROLLING TRAFFIC ON W. BOWIE STREET
- C.) CONSIDERATION AND POSSIBLE ACTION OF BANNING CELLULAR PHONE USE IN CHURCH AND CHILD CARE ZONES

16.) CITY MANAGER’S REPORT

- A. FINANCIAL REPORTS
 - GENERAL FUND
 - UTILITY FUND
 - HOTEL/MOTEL FUND
- B. INVESTMENT REPORT

17.) CLOSED EXECUTIVE SESSIONS

- A. THE COUNCIL WILL GO INTO A CLOSE EXECUTIVE SESSION TO DISCUSS PENDING OR CONTEMPLATED LITIGATION WITH THE CITY ATTORNEY PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A)

B. THE COUNCIL WILL GO INTO A CLOSE EXECUTIVE SESSION TO DISCUSS PERSONNEL PERTAINING TO THE POSITION OF FINANCE DIRECTOR PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074(1)

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

18.) COMMENTS FROM COUNCILMEMBERS

19.) ADJOURNMENT