

**CITY COUNCIL MEETING NOTICE  
OF THE  
CITY OF BEEVILLE  
May 11, 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, MAY 11, 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 APRIL 27, 2010 AND MAY 4, 2010 MEETING MINUTES**
- 4.) BEEVILLE CITY COUNCIL MAY 8, 2010 ELECTION**
  - A.) DISCUSSION AND ACTION ON ORDINANCE DECLARING THE CANDIDATES FOR WARDS 2, 3, AND 4 ELECTED**
  - B.) CANVASS OF WARD 2, 3, AND 4 ELECTION RETURNS AND ADOPTING ORDINANCE CONFIRMING RESULTS**
- 5.) OATH OF OFFICE TO WARD 2, 3, AND 4 CITY COUNCILMEMBERS**
- 6.) ELECTION OF CITY COUNCIL OFFICERS**
  - A.) MAYOR**
  - B.) MAYOR PRO-TEMPORE**
- 7.) PRESENTATION OF PRELIMINARY PARK MASTER PLAN FROM GIGNAC AND ASSOCIATES**

- 8.) CONSIDERATION OF EXPRESSING SUPPORT OF PRESENTATION BY BRENDA HUGHES REGARDING THE DEVELOPMENT OF PROPERTY ON THE 200 AND 300 BLOCKS OF WEST BOWIE STREET**
- 9.) DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM THE BEE COUNTY EXPO BOARD OF DIRECTORS FOR HOTEL AND MOTEL FUNDS IN THE AMOUNT OF \$10,000 FOR THE 4<sup>th</sup> OF JULY CELEBRATION**
- 10.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FOR A PERMIT FOR A ONE CAR TAXI CAB SERVICE FROM DANIEL PEREZ**
- 11.) DISCUSSION AND POSSIBLE ACTION OF FIRST READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATIONS FROM THE BEE DEVELOPMENT AUTHORITY FOR \$100,000 TO INSTALL A GPS PRECISION APPROACH PROCEDURE NAVIGATION SYSTEM AT CHASE FIELD INDUSTRIAL AND AIRPORT COMPLEX**
- 12.) DISCUSSION AND POSSIBLE ACTION OF FIRST READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATION TO CASTLE SYSTEMS, INC. FOR \$50,000 FOR INFRASTRUCTURE ALLOCATION**
- 13.) DISCUSSION AND POSSIBLE ACTION OF A FIRST READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATION TO OAK PARK MEMORIAL FUNERAL CHAPEL FOR \$29,200 FOR INFRASTRUCTURE ASSISTANCE**
- 14.) DISCUSSION AND POSSIBLE ACTION ON A CONTRACT BETWEEN THE CITY OF BEEVILLE AND THE BLUEBERRY HILL, LLC FOR WATER SERVICES**
- 15.) DISCUSSION ON ANSWERS TO QUESTIONS REGARDING THE HIRING AND RETENTION OF CIVIL SERVICE PEACE OFFICERS**
- 16.) DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT CONCERNING THE HIRING OF NON-CERTIFIED POLICE OFFICERS FOR THE BEEVILLE POLICE DEPARTMENT**

**17.) 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**

**18.) CITY MANAGER'S REPORT**

**A. STATUS OF PROJECTS**

**A-1. WATER TANK REHABILITATION**

**A-2. IMPROVEMENTS TO WASTEWATER TREATMENT PLANT**

**A-3. BOWIE STREET SIDEWALK PROJECT**

**A-4. DOWNTOWN SPRINKLER SYSTEM PROJECT**

**A-5. AD VALOREM TAX REPORT**

**B. ANIMAL CONTROL WORKSHOP**

**C. FISCAL YEAR 2010-2011 BUDGET WORKSHOP CALENDAR**

**19.) COMMENTS FROM COUNCILMEMBERS**

**20.) ADJOURNMENT**