

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
May 25, 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 25, 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.) 2009 CITY OF BEEVILLE EMPLOYEE SERVICE AWARDS**
- 4.) OATH OF OFFICE TO WARD 4 CITY COUNCILMEMBER**
- 5.) CONSENT AGENDA**
 - A.) ACCOUNTS PAYABLE**
 - B.) APPROVAL OF MAY 11, 2010 AND MAY 19, 2010 MEETING MINUTES**
- 6.) PRESENTATION AND ACCEPTANCE OF FISCAL YEAR 2008-2009 AUDIT FROM ERNEST R. GARZA AND COMPANY, P.C.**
- 7.) DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION ADOPTING THE FORMAL PARKS MASTER PLAN FOR PARKS, RECREATIONAL FACILITIES AND OPEN SPACE AS PRESENTED BY GIGNAC AND ASSOCIATES**
- 8.) PRESENTATION FROM TOM CANNON OF LOFTY IDEAS ON THE BEE COUNTY CHAMBER OF COMMERCE TOURISM REPORT**
- 9.) DISCUSSION AND POSSIBLE ACTION ON PAYING ONE-HALF (1/2) OF THE CHAMBER TOURISM REPORT COST FROM HOTEL MOTEL FUNDS**

- 10.) **DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM THE BEE COUNTY EXPO BOARD OF DIRECTORS FOR HOTEL AND MOTEL FUNDS FOR THE 4th OF JULY CELEBRATION**
- 11.) **PRESENTATION FROM FIESTA BEE COUNTY DIEZ Y SEIS ORGANIZATION ON 2009 CELEBRATION REPORT**
- 12.) **DISCUSSION AND POSSIBLE ACTION OF RENEWING THE FRANCHISE WITH CENTER POINT ENERGY (NATURAL GAS PROVIDER)**
- 13.) **DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE FIRE DEPARTMENT'S REQUEST TO SURPLUS A GI BRUSH TRUCK UNIT TO THE PAWNEE VOLUNTEER FIRE DEPARTMENT**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON THE MAINTENANCE AND OPERATION AGREEMENT BETWEEN THE CITY OF BEEVILLE AND THE BEEVILLE WATER SUPPLY DISTRICT**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON SUPPORTING THE REDEVELOPMENT PROPOSAL FROM BRENDA HUGHES OF PROPERTY ON THE 200 AND 300 BLOCKS OF WEST BOWIE STREET**
- 16.) **DISCUSSION AND POSSIBLE ACTION ON AMENDING RESOLUTION NO. 2010-008 REGARDING DESIGNATED SIGNATORIES FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 729041**
- 17.) **DISCUSSION AND POSSIBLE ACTION ON SECOND 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**
- 18.) **DISCUSSION AND POSSIBLE ACTION ON SECOND 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**
- 19.) **DISCUSSION AND POSSIBLE ACTION ON SECOND 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**

- 20.) DISCUSSION ON A CITY OF BEEVILLE SHARED LEAVE POLICY**
- 21.) DISCUSSION AND POSSIBLE ACTION ON APPROVING INTERLOCAL
AGREEMENT WITH BEE COUNTY REGARDING STREET
IMPROVEMENTS**
- 22.) CITY MANAGER'S REPORT**
 - A. HONEY BEE CONCERNS**
 - B. SCHEDULING OF STREET MAINTENANCE WORKSHOP**
 - C. SCHEDULING OF ANIMAL CONTROL WORKSHOP**
 - D. BEEVILLE ECONOMIC IMPROVEMENT CORPORATION REPORT**
 - E. UPCOMING BUDGET WORKSHOP**
 - F. SWIMMING POOL OPERATIONS**
- 23.) COMMENTS FROM COUNCILMEMBERS**
- 24.) ADJOURNMENT**