

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
JUNE 8, 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, JUNE 8, 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 MAY 11, 2010, MAY 19, 2010 AND MAY 25, 2010 MEETING MINUTES**
- 4.) PRESENTATION AND ACCEPTANCE OF FISCAL YEAR 2008-2009 AUDIT FROM ERNEST R. GARZA AND COMPANY, P.C.**
- 5.) PRESENTATION FROM RONNIE JONES REGARDING THE PROPOSED WHOLESALE WATER SUPPLY CONTRACT BETWEEN THE CITY OF BEEVILLE, BEE COUNTY, TEXAS AND BLUEBERRY HILL WATERWORKS, LLC**
- 6.) DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A WATER RATE FOR BLUEBERRY HILL WATERWORKS, LLC**
- 7.) 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**
- 8.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FOR A PERMIT FOR A ONE CAR TAXI CAB SERVICE FROM DANIEL PEREZ**

- 9.) **CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM ANNA PEREZ TO REDUCE THE CITY LIENS ON A PROPERTY AT 411 POWELL STREET IN ORDER FOR HER TO PLACE A FEASIBLE BID ON SAID PROPERTY BEING SOLD FOR TAXES**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING AGREEMENT PERTAINING TO CIVIL SERVICE HIRING PROCEDURES**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON AWARDING THE ST. MARY'S STREET SIDEWALK IMPROVEMENT PROJECT**
- 12.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH URBAN ENGINEERING PERTAINING TO OUTDOOR RECREATION GRANT REQUEST**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A LEASE/PURCHASE AGREEMENT WITH INCODE TO ACQUIRE A PURCHASE ORDER SYSTEM MODULE**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON WIND TURBINE ORDINANCE FOR THE CITY OF BEEVILLE**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON SHARED LEAVE POLICY FOR CITY OF BEEVILLE**
- 16.) **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 \$10,019.58 TO GIGNAC AND ASSOCIATES FOR THE CITY OF BEEVILLE'S PARK MASTER PLAN**
- 17.) **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 \$16,933.00 TO EVERGREEN CONCEPTS, INC.**
- 18.) **DISCUSSION AND POSSIBLE ACTION ON CITY COUNCIL APPOINTMENTS AND/OR REAPPOINTMENT OF FOUR (4) DIRECTORS TO THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS**

19.) CITY MANAGER'S REPORT

**A. JOINT MEETING OF CITY COUNCIL AND BEEVILLE WATER
SUPPLY DISTRICT**

20.) EXECUTIVE SESSION

**THE COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION TO
DISCUSS PERSONNEL PURSUANT TO LOCAL GOVERNMENT CODE
SECTION 551.074(1)**

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

22.) COMMENTS FROM COUNCILMEMBERS

23.) ADJOURNMENT