

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
JUNE 29, 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 29, 2010 AT 6:00 P.M. AT THE BEEVILLE COMMUNITY CENTER LOCATED AT 111 E. CORPUS CHRISTI 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, MAY 25, 2010 AND JUNE 8, 2010 MEETING MINUTES**
- 4.) PRESENTATION AND ACCEPTANCE OF FISCAL YEAR 2008-2009 AUDIT FROM ERNEST R. GARZA AND COMPANY, P.C.**
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE WATER SUPPLY AGREEMENT WITH BLUEBERRY HILL WATERWORKS, LLC AND THE CITY OF BEEVILLE**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH URBAN ENGINEERING TO PROVIDE COST ESTIMATES FOR PARK IMPROVEMENTS PERTAINING TO THE CITY OF BEEVILLE MUNICIPAL PARKS MASTER PLAN**
- 7.) DISCUSSION AND POSSIBLE ACTION ON AWARDING THE ST. MARY'S STREET SIDEWALK IMPROVEMENT PROJECT**
- 8.) CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FOR A PERMIT FOR A ONE CAR TAXI CAB SERVICE FROM DANIEL PEREZ**

- 9.) **DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM THE FIESTA BEE COUNTY, INC. BOARD OF DIRECTORS FOR HOTEL AND MOTEL FUNDS FOR THE DIEZ Y SEIS DE SEPTIEMBRE CELEBRATION**
- 10.) **DISCUSSION AND POSSIBLE ACTION OF SECOND READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATIONS FROM FOR \$10,019.58 TO GIGNAC AND ASSOCIATES FOR THE CITY OF BEEVILLE'S PARK MASTER PLAN**
- 11.) **DISCUSSION AND POSSIBLE ACTION OF SECOND READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATIONS FOR \$16,933.00 TO EVERGREEN CONCEPTS, INC.**
- 12.) **DISCUSSION AND POSSIBLE ACTION OF THE FOLLOWING BOARD APPOINTMENTS:**
 - A. **TRAFFIC SAFETY COMMISSION - 3 MEMBERS**
 - B. **PLANNING COMMISSION – 3 MEMBERS**
 - C. **BOARD OF ADJUSTMENT – 4 MEMBERS**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH REGION 4 EDUCATION SERVICE CENTER IN ORDER TO JOIN THE COOPERATIVE PURCHASING NETWORK TO BE ABLE TO GET UPGRADES ON OUR XEROX COPY MACHINE**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON AMENDING ORDINANCE NO. 1992 REGARDING PROPERTY, ENVIRONMENTAL AND SAFETY ORDINANCE TO ADDRESS THE RECENT HONEY BEE ISSUES**
- 15.) **DISCUSSION AND POSSIBLE ACTION ON AMENDING THE CURRENT PERSONNEL POLICY REGARDING THE FOLLOWING:**
 - A. **CHANGING D6-A CONCERNING PAY DAYS TO BI-WEEKLY**
 - B. **CHANGING D6-B.1 REGARDING PAPER CHECKS TO DIRECT DEPOSIT AND BANK CARDS**
 - C. **CHANGING D11-B ELIGIBILITY OF COMPENSATORY TIME FOR DEPARTMENT HEADS AND ABOVE**
 - D. **ADDING E4-H PROHIBITING USE OF VACATION TIME BEFORE EARNED**
 - E. **CHANGING E1-I ADDING STOPPING VACATION TIME ACCRUAL AFTER 240 MAXIMUM**

- F. ADDING E5 PROHIBITING USE OF SICK TIME BEFORE EARNED**
- G. CHANGING F1-C SETTING PER DIEM RATES**

16.) CITY MANAGER'S REPORT

- A. SCHEDULING OF JOINT BEEVILLE ECONOMIC IMPROVEMENT CORPORATION AND CITY COUNCIL MEETING**
- B. SCHEDULING OF JOINT BEEVILLE WATER SUPPLY DISTRICT AND CITY COUNCIL MEETING**
- C. SCHEDULING BUDGET WORKSHOPS**

17.) COMMENTS FROM COUNCILMEMBERS

18.) ADJOURNMENT