

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
JULY 13, 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, JULY 13, 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, MAY 27, 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.) PRESENTATION FROM MARTHA DRAKE, WITH GRANTWORKS, PERTAINING TO OUTDOOR RECREATION GRANT APPLICATION (TEXAS PARKS AND WILDLIFE GRANT)**
- 6.) CONSIDERATION AND POSSIBLE ACTION ON APPOINTING LINDA G. BRIDGE, BEE COUNTY TAX ASSESSOR-COLLECTOR, AS THE CITY OF BEEVILLE'S REPRESENTATIVE TO PERFORM THE EFFECTIVE TAX RATE AND THE ROLL BACK RATE CALCULATIONS**
- 7.) CONSIDERATION AND POSSIBLE ACTION PERTAINING TO CONDEMNED SUBSTANDARD STRUCTURE AT 1300 W. CORPUS CHRISTI STREET AND BEING LOT 6 AND WEST 20 FEET OF STREET, BLOCK 2 OUT OF THE PARKS ADDITION OWNED BY TROY HERNANDEZ**

- 8.) **CONSIDERATION AND POSSIBLE ACTION ON APPROVING AN AGREEMENT WITH SIEMENS WATER TECHNOLOGIES CORPORATION FOR WATER TREATMENT PLANT TREATMENT METHOD**
- 9.) **CONSIDERATION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH COUNTY OF BEE ON SEAL COATING PROGRAM**
- 10.) **CONSIDERATION AND POSSIBLE ACTION ON APPROVING PLANS AND SPECIFICATIONS FOR THE BLUEBERRY HILL WATER IMPROVEMENT PROJECT**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE 2010-2011 COUNCIL OF GOVERNMENT (COG) FUNDING CYCLE ON SOLID WASTE**
- 12.) **DISCUSSION ON GRASS LEASE AT THE BEEVILLE MUNICIPAL AIRPORT**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD APPOINTMENT:**

ONE MEMBER TO THE BEE COMMUNITY ACTION AGENCY RURAL TRANSIT DISTRICT GOVERNING BOARD
- 14.) **DISCUSSION PERTAINING TO AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR THE AIRPORT**
- 15.) **CITY MANAGER'S REPORT**
 - A. **BUDGET WORKSHOP DATE**
 - B. **PROJECTS UPDATE STATUS**
- 16.) **COMMENTS FROM COUNCILMEMBERS**
- 17.) **ADJOURNMENT**