

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
AUGUST 24, 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, AUGUST 24, 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 JUNE 29, 2010, JULY 8, 2010, JULY 20, 2010, JULY 27, 2010, AUGUST 10, 2010 AND AUGUST 11, 2010**
- 4.) DISCUSSION AND POSSIBLE ACTION ON AWARDING THE BID FOR THE VETERAN'S PARK PUMP STATION AND TRANSMISSION MAINS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TX CDBG) CONTRACT NO. 729041**
- 5.) DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION BY THE CITY OF BEEVILLE, TEXAS AUTHORIZING THE AWARD OF A CONTRACT FOR ADMINISTRATIVE SERVICES ON SOFT COST PROJECT MANAGEMENT SERVICES FOR THE PROGRAM YEAR 2010, HOME OWNER OCCUPIED HOUSING ASSISTANCE PROGRAM (HOME PROGRAM)**
- 6.) DISCUSSION AND POSSIBLE ACTION OF FIRST READING OF A RESOLUTION FROM THE CITY OF BEEVILLE AUTHORIZING AND APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATION OF \$159,873 FOR INFRASTRUCTURE IMPROVEMENTS FROM BROOKEFIELD APARTMENTS, LLC PURSUANT TO THE ACCEPTANCE OF A PERFORMANCE AGREEMENT BY THE ECONOMIC IMPROVEMENT CORPORATION**

- 7.) **DISCUSSION AND POSSIBLE ACTION OF APPROVING THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION ALLOCATION OF \$50,000 FOR INFRASTRUCTURE IMPROVEMENT TO THE HALL-RIALTO PRESERVATION ASSOCIATION**
- 8.) **DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE HALL-RIALTO PRESERVATION ASSOCIATION FOR \$20,000 FROM THE HOTEL-MOTEL TAX FUND**
- 9.) **DISCUSSION AND POSSIBLE ACTION ON PLACING A HISTORICAL MARKER AT THE COMMUNITY CENTER PERTAINING TO THE UNITED STATES POST OFFICE**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON ALLOWING FIREWORK DISPLAY ON OCTOBER 8, 2010 AFTER THE HOMECOMING FOOTBALL GAME**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BEEVILLE AND BEE COUNTY ON THE SEAL COATING PROJECTS**
- 12.) **DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF VEHICLES FOR THE FOLLOWING DEPARTMENTS:**
 - A. **1 – DUMP TRUCK FOR THE UTILITY DEPARTMENT**
 - B. **1 – DUMP TRUCK FOR THE STREET DEPARTMENT**
 - C. **2 – MARKED POLICE VEHICLES**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND: AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING TRAFFIC SAFETY COMMISSION RECOMMENDATIONS:**
 - A. **CONSIDERATION OF LOADING AND UNLOADING ZONE**

ON THE NORTH SIDE OF THE 800 BLOCK OF EAST GRAMMAN STREET FROM THE EAST CURB OF POLK STREET EASTWARD FOR A DISTANCE OF 60 FEET

B. DISCUSSION AND POSSIBLE ACTION ON CLOSING THE 200 BLOCK OF MADISON STREET BETWEEN WEST BOWIE AND WEST HEFFERMAN

C. CONSIDERATION OF TRAFFIC CONTROLS AT THE FOLLOWING INTERSECTIONS:

STOP SIGNS ON THE EAST AND WEST END OF THE BERDAN AVENUE WHERE THEY COME PERPENDICULAR TO NORTH MADISON AND NORTH AVENUE E RESPECTIVELY CONTROLLING TRAFFIC ON THE BERDAN AVENUE

15.) CITY MANAGER'S REPORT

A. STATUS REPORT ON ELECTRIC LINES AT VETERANS MEMORIAL PARK

15.) COMMENTS FROM COUNCILMEMBERS

16.) ADJOURNMENT