

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE
OCTOBER 26, 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, OCTOBER 26, 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 AUGUST 31, 2010, SEPTEMBER 7, 2010, SEPTEMBER 14, 2010, SEPTEMBER 21, 2010 (JOINT BWSD MEETING) SEPTEMBER 22, 2010 AND SEPTEMBER 30, 2010 MEETING MINUTES**
- 4.) DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE HOTEL OCCUPANCY FUND USE REPORT FROM THE CHAMBER OF COMMERCE**
- 5.) DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM THE HALL-RIALTO PRESERVATION ASSOCIATION'S REQUEST FOR \$50,000.00 FROM THE HOTEL OCCUPANCY TAX FUND**
- 6.) PUBLIC HEARING TO CONSIDER A ZONE CHANGE REQUEST FOR AN "R-4" TOWNHOUSE DISTRICT ZONE ON A TRACT OF LAND CONSISTING OF 7.7429 ACRES NOW OWNED BY DAN A. HUGHES AND FRONTING 633.31 FEET ON REYES ROAD BEING 300 FEET WEST OF ITS INTERSECTION WITH NORTH ST. MARY'S STREET AND WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION AS PER PLAT FILES AT CITY HALL**

- 7.) **DISCUSSION AND POSSIBLE ACTION OF ADOPTING A RESOLUTION CONSENTING TO THE ISSUANCE BY THE BEEVILLE WATER SUPPLY DISTRICT OF \$1,600,000 IN PRINCIPAL AMOUNT OF THE DISTRICT'S UNLIMITED TAX BONDS, SERIES 2010, AND APPROVING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEEVILLE WATER SUPPLY DISTRICT AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.**
- 8.) **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 \$50,000.00 TO THE BEE DEVELOPMENT AUTHORITY FOR ADMINISTRATIVE FUNDING SUPPORT**
- 9.) **DISCUSSION AND POSSIBLE ACTION ON SELECTION OF AN AUDITING FIRM FOR THE 2009-2010 FISCAL YEAR AUDIT**
- 10.) **DISCUSSION AND POSSIBLE ACTION ON APPOINTING A REPLACEMENT MEMBER TO FILL AN UNEXPIRED TERM IN THE I-69 CORRIDOR SEGMENT COMMITTEE**
- 11.) **DISCUSSION AND POSSIBLE ACTION ON APPOINTING/REAPPOINTING THREE (3) MEMBERS TO THE CITY'S HOUSING STANDARDS BOARD**
- 12.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE OF AN UNMARKED POLICE VEHICLE**
- 13.) **DISCUSSION AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE PROHIBITING THE POSSESSION, USE, SELLING, OR GIVING OF THE SUBSTANCE K-2 AND SALVIA DIVINORUM GENERALLY DESCRIBED AS SYNTHETIC CANNABINOIDS AND KNOWN BY NUMEROUS NAMES DEFINED, WITHIN THE CITY LIMIT OF THE CITY OF BEEVILLE AND PROVIDING FOR PENALTIES UPON CONVICTION OF VIOLATION**
- 14.) **DISCUSSION AND POSSIBLE ACTION ON APPROVING A CITY OF BEEVILLE FISCAL POLICY**
- 15.) **CONSIDERATION AND POSSIBLE ACTION ON RESCINDING PREVIOUS COUNCIL ACTION REGARDING THE APPOINTMENT OF AN INTERIM ASSISTANT CITY MANAGER AND BENEFITS**
- 16.) **CONSIDERATION AND POSSIBLE ACTION ON APPOINTING PERMANENT ASSISTANT CITY MANAGER**

17.) CLOSED EXECUTIVE SESSION

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO HAVE CONSULTATION WITH THE CITY ATTORNEY REGARDING LEGAL MATTERS

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

18.) CITY MANAGER'S REPORT

- A. SEAL COAT PROGRAM**
- B. TEXAS MUNICIPAL LEAGUE ANNUAL CONVENTION**
- C. ST. MARY'S SIDEWALK PROJECT**
- D. INDUSTRIAL PARK ACTIVITIES**

19.) COMMENTS FROM COUNCILMEMBERS

20.) ADJOURNMENT