

**CITY COUNCIL MEETING NOTICE  
OF THE  
CITY OF BEEVILLE**

**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 DECEMBER 8, 2009 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 PAYABLES**
  - B.) APPROVAL OF NOVEMBER 24, 2009 AND NOVEMBER 30, 2009 MEETING MINUTES**
- 4.) PARK MASTER PLAN**

**STATUS REPORT FORM GIGNAC AND ASSOCIATES**
- 5.) PRESENTATION BY U. S. CENSUS BUREAU REPRESENTATIVES AND ANNOUNCEMENT OF RELATED MAYOR'S PROCLAMATION**
- 6.) CONSIDERATION AND POSSIBLE ACTION OF APPROVING MUNICIPAL AIRPORT HANGAR LEASE REASSIGNMENTS;**
  - A.) FROM DAN A. HUGHES, SR. TO DOS AMIGOS INVESTMENTS, INC. AND DOYLE BARNETT DESCRIBED AS HANGAR NO. 2 ON PROVIDED EXHIBIT**
  - B.) FROM DAN A. HUGHES, SR. TO TAF AERIAL SERVICES, L.L.C. AND PAUL B. HEARD DESCRIBED AS HANGAR NO. 5 ON PROVIDED EXHIBIT**
- 7.) CONSIDERATION AND POSSIBLE ACTION OF AWARDED BID FOR EMPLOYEE HEALTH INSURANCE**

- 8.) CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM NAVY ARMY FEDERAL CREDIT UNION FOR THE EXTENSION OF A WASTEWATER LINE TO THEIR PROPERTY ON THE 2500 BLOCK OF NORTH ST. MARY'S STREET WITH THE BEEVILLE ECONOMIC IMPROVEMENT CORPORATION BEARING ALL ASSOCIATED DEVELOPMENT COSTS FOR THE WASTEWATER LINE**
- 9.) CONSIDERATION AND POSSIBLE ACTION OF AWARING BID FOR ELEVATED WATER STORAGE TANK IMPROVEMENTS CONSISTING OF REPAIRS, CLEANING, BLASTING AND PAINTING AS WELL AS OTHER MISCELLANEOUS RELATED ITEMS OF WORK**
- 10.) CITY MANAGER'S REPORT**
  - A. WATER AT POLICE TRAINING CENTER**
  - B. SUBSTANDARD HOUSING**
  - C. STREET WORK ON ST. MARY'S (TxDOT)**
  - D. TCF GRANT REQUEST (JOAN REILLY)**
- 11.) COMMENTS FROM COUNCILMEMBERS**
- 12.) ADJOURNMENT**