

**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 OCTOBER 13, 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.) REQUEST FROM AGUA DULCE HIGH SCHOOL FOR USE OF VETERANS MEMORIAL PARK**
 - C.) APPROVAL OF SEPTEMBER 8, 2009, SEPTEMBER 14, 2009 AND SEPTEMBER 21, 2009, 4:00 P.M. MEETING MINUTES**
- 4.) PRESENTATION BY GIGNAC AND ASSOCIATES ON THE DEVELOPMENT OF A PARK MASTER PLAN FOR THE CITY OF BEEVILLE**
- 5.) CONSIDERATION AND POSSIBLE ACTION ON ENGAGING THE CONSULTING SERVICES OF GIGNAC AND ASSOCIATES FOR THE DEVELOPMENT OF A MASTER PARK PLAN**
- 6.) GENERAL DISCUSSION OF PARKS AND RECREATION COMMISSION AND PARK MASTER PLAN AS REQUESTED BY BEEVILLE ECONOMIC IMPROVEMENT CORPORATION CHAIRMAN**
- 7.) CONSIDERATION AND POSSIBLE ACTION ON EXTENDING THE AIRPORT HANGER LEASES BETWEEN THE CITY OF BEEVILLE AND DAN A. HUGHES CORPORATION FOR AN ADDITIONAL 15 YEARS**

- 8.) **CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM ST. PHILLIPS EPISCOPAL SCHOOL TO AMEND THE SCHOOL ZONE ORDINANCE TO INCLUDE EFFECTIVENESS BETWEEN 11:30 A.M. AND 12:30 P.M.**
- 9.) **CONSIDERATION AND POSSIBLE ACTION ADOPTING AN ORDINANCE AMENDING THE PROJECT PLAN TO ACCEPT THE TAX INCREMENT FINANCE ZONE BOARD RECOMMENDATION THAT PLANS BE DEVELOPED AND FUNDS IN THE AMOUNT OF \$30,000 BE ALLOCATED TO RE-CONSTRUCT THE SIDEWALK ON THE 200 BLOCK OF WEST BOWIE STREET**
- 10.) **CONSIDERATION AND POSSIBLE ACTION ADOPTING AN ORDINANCE AMENDING THE PROJECT PLAN TO ACCEPT THE TAX INCREMENT FINANCE ZONE BOARD RECOMMENDATION THAT \$25,000.00 BE ALLOCATED TO FUND THE MAIN STREET PROGRAM FOR FISCAL YEAR 2009-2010**
- 11.) **CONSIDERATION AND POSSIBLE ACTION SUBMITTING A LIST OF NOMINEES TO THE BEE COUNTY APPRAISAL DISTRICT TO SERVE ON THE BOARD OF DIRECTORS**
- 12.) **CITY MANAGER'S REPORT**
- 13.) **COMMENTS BY CITY COUNCILMEMBERS**
- 14.) **EXECUTIVE SESSION**

THE COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO LOCAL GOVERNMENT CODE SECTION 551.074(1)

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

- 15.) **ADJOURNMENT**