



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
JANUARY 26, 2017 (Thursday)
12:00 P.M.

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - October 14, 2016 Beeville Economic Improvement Corporation Sub-Committee Meeting Minutes.
 - October 20, 2016 Beeville Economic Improvement Corporation Special Meeting Minutes.
 - January 12, 2017 Beeville Economic Improvement Corporation Sub-Committee Meeting Minutes.
4. Discussion and possible action on the BEIC Financial Report.
5. Discussion and possible action on a recommendation to approve Façade Grants for
 - Rabe Real Estate \$3,000.00
 - Abolengo Restaurant \$6,000.00
- 6.. Discussion and possible action on electrical and fencing services for the Beeville Municipal Golf Course.
7. Presentation by Retail Strategies.
8. Adjournment

THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

Posting Statement:

The Agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by **5:00 p.m. on January 19, 2017.**

By: _____ Corinna Shumake, Deputy City Secretary