



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
September 22, 2016 (Thursday)
12:00 P.M.

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

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - July 28, 2016 Beeville Economic Improvement Corporation Regular Meeting Minutes
4. Public Hearing on proposed projects for FY2017 BEIC Budget.
 - a) Improvements to enhance the City of Beeville's Public Parks facilities
\$1,445,000
 - b) Professional Services for community analysis, Marketing, Recruitment, Incentives, and other services
\$40,000
 - c) Improvements including buildings, equipment, facilities, water/sewer roads, sidewalks and airport facilities to promote or develop new or expanded business enterprises.
\$500,000
5. Discussion and possible action to approve proposals to provide professional services for:
 - a) Boys/Girls Club Facility and City Swimming Pool
 - b) Sidewalk improvements along Highway 181 Business to Coastal Bend College
6. 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 September 15, 2016.**

By:  Gabriela Hernandez, City Secretary