



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING AGENDA
AUGUST 15, 2017 (Tuesday)
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:
 - August 3, 2017 Beeville Economic Improvement Corporation Special Meeting Minutes
4. Presentation by Retail Strategies
5. Discussion and possible action on an application submitted by Beeville Diner for financial assistance in the amount of \$6,000.
6. Discussion and possible action on financial assistance to the Bee Development Authority (BDA) to support the funding of the Strategic Economic Plan.
7. Discussion and possible action on financial support for the construction of a Dog Park on Hutchinson Street.
8. Review of Fiscal Year 2017-2018 Budget.
9. 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 **12:00 p.m. on August 11, 2017.**

By:  Gabriela Hernandez, City Secretary