



BEEVILLE ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING AGENDA
MARCH 26, 2015 (Thursday)
12:00 P.M.

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

THE COUNCIL MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT.

1. Call To Order
 - Jody Alaniz, President
2. Hearing of Visitors
3. Discussion and possible action on approval of minutes:
 - BEIC February 19, 2015 Special Meeting Minutes
4. Discussion and possible action on a request for BEIC to fund a training program for welders in partnership with Coastal Bend College and Waste Quip Company.
5. Discussion and possible action on a recommendation to approve a bid for reconstruction of Industrial Park Street.
6. Discussion and possible action on a recommendation for a change order to the fence bid with Barrier Fence Systems in the amount of \$4,746.00.
7. Discussion and possible action on a request of BEIC funding for the City Manager and Main Street Director to attend Economic Development Training provided by the Texas Economic Development Council.
8. Discussion and possible action on the BEIC Financial Report.
9. Discussion and possible action on a recommendation to amend the FY 2014-2015 Budget.
10. 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).

BEIC REGULAR AGENDA - MARCH 26, 2015

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 March 20, 2015

By: 

Barbara Trevino, City Secretary