

**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum

**Councilmembers**  
Benny Rey Puente  
Bebe Adamez  
Randy Forbes

**THE CITY OF BEEVILLE  
CITY COUNCIL  
REGULAR MEETING AGENDA  
SEPTEMBER 26, 2017 (Tuesday)  
6:00 P.M.**

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

THE BEEVILLE CITY 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

- Mayor David Carabajal

2. Prayer/pledge

3. Public Comment

4. Consent agenda

Discussion and possible action on approving the following items:

- A. Accounts payable
- B. Purchase Approvals (See Attached Letter Dated September 26, 2017)

5. Public Hearing to consider the submission of a grant proposal through Texas Parks & Wildlife Non-Urban Outdoor Grant Proposal in the amount of \$600,00.00 for improvements to Kohler Park.

6. Discussion and possible action on Resolution No. \_\_\_\_\_ authorizing application through Texas Parks & Wildlife Non-Urban Outdoor Grant Proposal.

7. Discussion and possible action to authorize the City Manager to submit an application to TXDOT for RAMP Grant for Beeville Municipal Airport.

8. Discussion and possible action on a presentation by Freese and Nichols, Inc. in regards to the chase well field water supply engineering.

9. Discussion and possible action on Resolution No. \_\_\_\_\_ approving monitoring guidelines for the Chase Field Wells.

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10. Discussion and possible action on a proposal from LNV for engineering recommendations for improvements to the City of Beeville Water Supply Distribution System.
11. Presentation on a request submitted by Alcario Alvarado to utilize space on the City of Beeville radio tower to allow the school to communicate with administrators and transportation vehicles.
12. Discussion and possible action on a contract for construction between the City of Beeville and Teal Construction Company Inc. for the Boys/Girls Club and City Pool Restroom Renovations.
13. Discussion and possible action on improvements to the City Pool.
  - Diving Board
  - Water Slide
14. Discussion and possible action on Ordinance No. \_\_\_\_\_ establishing a "No Parking Zone" at R.A. Hall Elementary School.
15. Discussion and possible action on Ordinance No. \_\_\_\_\_ establishing a "No Parking for Commercial Delivery Trucks" at the Rialto Theater.
16. Discussion and possible action on nominating members to the Bee County Appraiser District.
17. Discussion and possible action on a service agreement submitted by iCompass for video streaming and file management.
18. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AFTER WHICH COUNCIL WILL RECONVENED INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN

- Municipal Court Judge

19. Adjournment

THE BEEVILLE CITY 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).

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**AMERICANS WITH DISABILITIES ACT NOTICE**

This City of Beeville wants to ensure that City Council meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this city council meeting, please contact the Office of the City Secretary at (361)358-4641 ext. 241 in advance so accommodations can be made.

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Posting Statement:

This Agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by:

**5:30 p.m. on September 22, 2017.**

By:  Gabriela Hernandez, City Secretary