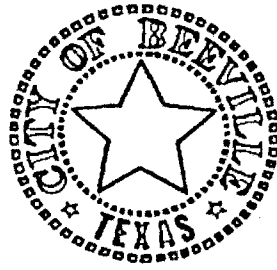


**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum



**Councilmembers**  
Yvonne Dunn  
Bebe Adamez  
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**January 12, 2016 (Tuesday)**  
**6:00 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

- 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 January 12, 2016)
- C. City Council Budget Workshop Meeting Minutes August 18, 2015  
City Council Special Meeting Minutes September 15, 2015  
City Council Regular Meeting Minutes October 13, 2015  
City Council Regular Meeting Minutes November 10, 2015
- D. Request to change date for Texas Mile from March 18-20, 2016 to April 1-3, 2016.

5. Presentation and possible action of the Election Services Agreement between the City of Beeville and Bee County for the City of Beeville General Election to be held on May 7, 2016.

- DRE's (4) \$1,000.00
- JBC's (4) \$1,000.00
- eScan (5) \$1,250.00
- Precinct Tabulator \$ 250.00
- 10 % Administrative Fee \$ 350.00
- Delivery & Acquisition \$ .565 per mile
- County Clerk staff fee Three (3) at \$15.00 per hour

CITY COUNCIL REGULAR AGENDA- JANUARY 12, 2016

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6. Discussion and possible action on a request to place a Texas Historical Marker at City Hall to recognize Lincoln Borglum.
7. Discussion and possible action on a request by Mike Willow, Emergency Management Coordinator to schedule and conduct training for City Council.
8. Presentation of Quarterly Report by the Bee County Chamber of Commerce.
9. Discussion and possible action on approval of 2016 Budget for the Bee County Chamber of Commerce.
10. Discussion and possible action on proposed Resolution No. \_\_\_\_\_ adopting a Capital Improvement Plan for the Beeville Utility System.
11. Discussion and possible action on Ordinance No. \_\_\_\_\_ to amend Ordinance No. 2268 FY2015-2016 Utility Fund Budget.
12. Discussion and possible action on recommendation to call for a Bond Referendum on May 7, 2016 for improvements to the Beeville Water System.
13. Discussion and possible action on Ordinance No. 1533-B designating truck routes within the City of Beeville.
14. Discussion and possible action on proposed amendment to the Community Center Rules and Regulations.
15. Presentation of the Municipal Court Monthly Report from November 1<sup>st</sup>, 2015 thru November 30<sup>th</sup>, 2015.
16. Presentation of the Beeville Police Department's End of the Month Report from November 1<sup>st</sup>, 2015 thru November 30<sup>th</sup>, 2015.
17. Discussion and possible action on the codification of the Municipal Code.
18. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSES 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 RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN

- City Secretary six month Performance Evaluation

CITY COUNCIL REGULAR AGENDA- JANUARY 12, 2016

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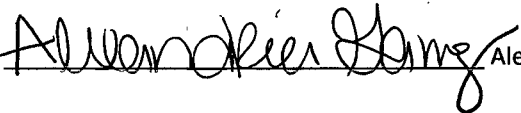
19. Adjournment

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:

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:

**5:00 p.m. on January 8, 2016.**

By:  Alexandria Gamez, City Secretary