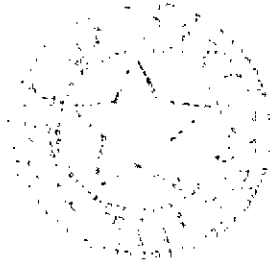


**Mayor**  
David Carabjal  
**Mayor Pro-tem**  
John Fulghum



**Councilmembers**  
Yvonne Dunn  
Bebe Adamez  
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**February 9, 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 Carabjal

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 26, 2016)
- C. City Council Special Meeting Minutes November 2, 2015  
City Council Regular Meeting Minutes November 24, 2015

5. Discuss and action Ordinance No. \_\_\_\_\_ calling a Bond Election for May 7, 2016 and approving other matters related thereto.

6. Discussion and possible action on approving Ordinance No. \_\_\_\_\_ to "call the Election for the City of Beeville General Election" for Wards 2, 3 and 4 to be held on May 7, 2016.

7. Discussion and possible action on election to renew the Sales Tax for street maintenance.

8. Discussion and possible action on Ordinance No. \_\_\_\_\_ amending rental fees for Athletic fields at City's Parks.

9. Discussion and possible action on Ordinance No. \_\_\_\_\_ amending fees for Animal Control Services.

CITY COUNCIL REGULAR AGENDA- FEBRUARY 9, 2016

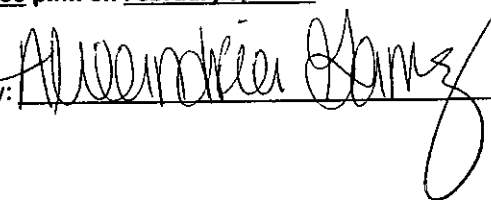
10. Discussion and possible action on request for funding to the Bee County CASA Program.
11. Discussion and possible action on Ordinance No. \_\_\_\_ amending Ordinance No. 2268 FY 2015-2016 Budget.
12. Discussion and possible action on Resolution No. \_\_\_\_ authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an Electric Supply Agreement for five years effective January 1, 2018 through 2022.
13. Discussion and possible action on recommendation of City Manager to reappoint Gilbert Herrera a Term of Commissioner for the City's Policy Civil Service Commission.
14. Designation of the Deputy Early Voting Clerk for the City of Beeville General Election to be held on May 7, 2016.
  - Appoint Gabriela Hernandez
15. Discussion and possible action on a request by Waste Quip Warriors to waive the rental fee, deposit fee, and concession stand at the Veterans Memorial Park Softball Field for a Co-Ed softball tournament on Saturday, March 5, 2016 for Relay for Life.
16. 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 February 5, 2016.**

By:  Alexandria Gamez, City Secretary