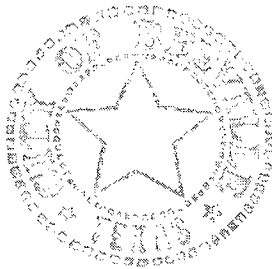


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
February 23, 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 February 23, 2016)
- C. City Council Regular Meeting Minutes December 8, 2015
City Council Regular Meeting Minutes January 26, 2016

5. Dedication of the David Silva Municipal Court Building.

6. Presentation by Beeville Youth Football Association.

7. Discussion and possible action on approving a hanging banner for the "Beeville's First Annual Spring Fest Event" from March 2016 – April 2016 final approval has been accepted by the Texas Department of Transportation (TXDOT) to be located at the following :

- Kennedy and N. Washington St.

8. Discussion and possible action on a request for street closure for The Relay for Life Bee County at 7:30 a.m. – 10:00 a.m. and Fiesta parade from 8:30 a.m. – 11:30 a.m. Saturday, April 2, 2016.

CITY COUNCIL REGULAR AGENDA- FEBRUARY 23, 2016

5K Run/Walk:

- 100 through the 1200 North Block of Washington Street.
- West Huntington Street onto Hugo, Fannin and North Live Oak Streets to follow back on West Huntington and North Washington to starting point.

Children's Fun Run:

- 100 block of N. Washington St. to the 500 block of N. Washington St.

9. Discussion and possible action on a request for street closure for the Bee County Armed Forces Day Celebration from Saturday May 21, 2016 at 12:00p.m. to Sunday May 22, 2016 at 1:00 a.m.
 - 200 and 300 blocks of N. Washington St., and Hefferman from St. Mary's to Madison St.
10. Presentation of the Municipal Court Monthly Report from January 1st, 2016 thru January 31st, 2016.
11. Presentation of the Beeville Police Department's End of the Month Report from January 1st, 2016 thru January 31st, 2016.
12. Discussion and possible action on reporting the Beeville Police Department racial profile report for the year 2015.
13. Discussion and possible action regarding the City Manager Position.
14. EXECUTIVE SESSION- Section 551.071 CONSULTATIONS WITH ATTORNEY

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SECTION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED.
 - Blueberry Hills Water System
15. 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).

CITY COUNCIL REGULAR AGENDA- FEBRUARY 23, 2016

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 19, 2016.

By:  Alexandria Gamez, City Secretary