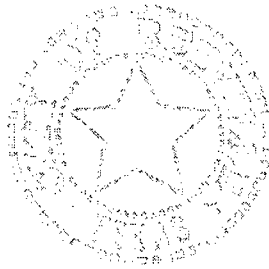


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
MARCH 22, 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 March 22, 2016)
- C. City Council Special Workshop Meeting Minutes July 10, 2015
City Council Special Meeting Minutes February 8, 2016
City Council Regular Meeting Minutes February 9, 2016
City Council Special Meeting Minutes February 18, 2016
City Council Special Meeting Minutes March 1, 2016

5. Discussion and possible action on a request for street closure for the Beeville Garden Club on Wednesday April 13, 2016 from 10:00 a.m. to 12:00 p.m. (Noon).

- 100 block of S. Washington Street

6. Discussion and possible action on approving a hanging banner for the "Joe Barnhart Bee County Library's 2016 National Library Week" from April 8, 2016 – April 18, 2016 final approval has been accepted by the Texas Department of Transportation (TXDOT) to be located at the following :

- 400 N. Washington St.

CITY COUNCIL REGULAR AGENDA- MARCH 22, 2016

7. Discussion and possible action on request by VFW Post 9170 for a temporary alcohol sales permit at the Bee County Armed Forces Day Celebration on Saturday, May 21, 2016 from 12:00 p.m. to 12:00 a.m.
8. Discussion and possible action on a request for street closure for the Bee County Epilepsy Awareness Walk on Saturday, March 26, 2016 at 10:00 a.m.
 - 100 – 1200 blocks of N. Washington Street.
9. Discussion and possible action on the FY2016 Audit Report.
10. Discussion and possible action on proposed Ordinance No. _____ adopting new City's Workers Compensation Policies and replacing Ordinance No. 1689.
11. Discussion and possible action on recommendation to advertise for sale certain City owned properties.
12. Discussion and possible action on proposal by Enprotec / Hibbs & Todd (EHT) Engineering to provide professional services for installation for back-up generators at the Morrill Water Treatment Plant and related facilities.
13. Discussion and possible action to approve appointments to the Beeville Main Street Advisory Board.
14. Presentation of the Municipal Court Monthly Report from February 1st, 2016 thru February 29th, 2016.
15. Presentation of the Beeville Police Department's End of the Month Report from February 1st, 2016 thru February 29th, 2016.
16. Presentation on the 2016 Bond Election.
17. 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.
 - Texas Commission on Environmental Quality (TCEQ)
18. Adjournment

CITY COUNCIL REGULAR AGENDA- MARCH 22, 2016

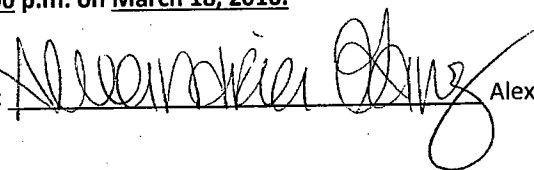
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS 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 March 18, 2016.

By:



Alexandria Gamez, City Secretary