

Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Benny Rey Puente
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
MAY 24, 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 May 24, 2016)
- C. City Council Special Joint Meeting Minutes February 17, 2016
City Council Regular Meeting Minutes February 23, 2016
City Council Regular Meeting Minutes March 8, 2016
- D. Presentation of Proclamation for Motorcycle Safety & Awareness Month

5. Discussion and possible action on Ordinance No. _____ authorizing the issuance of the City of Beeville, Texas combination tax and surplus revenue certificates of obligation, series 2016, in the principal amount of \$3,300,000, rewarding the sale of such Certificates of Obligation, and ordaining other matters related thereto.

6. Presentation of quarterly report by the Bee County Chamber of Commerce.

7. Discussion and possible action on recommendation for the 2016 Street Surface Projects and approval to purchase materials.

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8. Presentation of the Municipal Court Monthly Report from April 1st, 2016 thru April 30th, 2016.
9. Presentation of the Beeville Police Department's End of the Month Report from April 1st, 2016 thru April 30th, 2016.
10. Discussion and possible action to approve Engineering Services proposed by Freese and Nichols for services related to the Texas Water Development Board (TWDB) Swift Fund Application.
11. Discussion and possible action on completion of the Municipal Code update.
12. Discussion and possible action to schedule a Special City Council Meeting to conduct interviews for the City Manager position.
13. Discussion and possible action on proposed Agreement for professional services by Jack Hamlett beginning August 1, 2016.
14. 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 May 20, 2016.

By: 

Alexandria Gamez, City Secretary