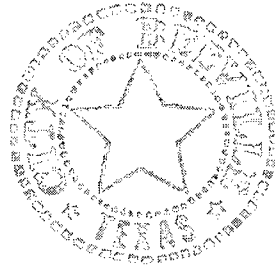


Mayor
David Carabjal
Mayor Pro-tem
John Fulghum



Councilmembers
Benny Rey Puente
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
June 14, 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 June 14, 2016)
 - C. City Council Special Meeting Minutes April 26, 2016
City Council Special Meeting Minutes May 17, 2016
City Council Special Meeting Minutes June 7, 2016
5. Presentation on a multi-year request for Beeville Economic Improvement Corporation (BEIC) assistance to a Baseball Collegiate Baseball Team.
 6. Presentation on Utility Rate Study.
 7. Discussion and possible action on City's Hotel Occupancy Tax (HOT) Funds.
 8. Discussion and possible action on Ordinance No. _____ amending Ordinance No. 2268 "FY2015-2016 Budget".

CITY COUNCIL REGULAR AGENDA- JUNE 14, 2016

9. Discussion and possible action to appoint Linda G. Bridge, PCC, Bee County Tax Assessor-Collector to perform the Effective Tax Rate and Roll Back rate calculations for the City of Beeville.
10. Discussion and possible action on Resolution No. _____ regarding approval or disapproval of the Bee County Appraisal District's 2016-2017 Fiscal Year Budget.
11. Discussion and possible action on a request to extend water services to 11 Country Club Place.
12. Discussion and possible action on Beeville Economic Improvement Corporation (BEIC) recommendation to purchase a pre-built restroom facility for Kohler Park.
13. Discussion and possible action on a recommendation to designate Jack Hamlett and Jim Crumrine as representatives to negotiate with Bee County for location of a Water Storage Tank and related pumps.
14. 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 Manager Applicants

15. Adjournment

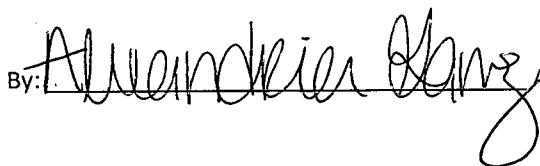
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

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 June 10, 2016.

By:



Alexandria Gamez, City Secretary