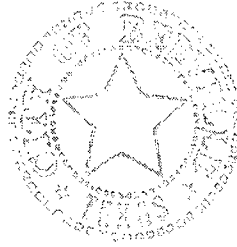


**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum



**Councilmembers**  
Benny Rey Puente  
Bebe Adamez  
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**June 28, 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
  - A. Accounts payable
  - B. Purchase Approvals ( See attached letter dated June 28, 2016)
  - C. City Council Regular Meeting Minutes March 22, 2016  
City Council Regular Meeting Minutes April 12, 2016  
City Council Special Meeting Minutes April 20, 2016  
City Council Regular Meeting Minutes May 10, 2016  
City Council Regular Meeting Minutes May 24, 2016  
City Council Special Meeting Minutes May 31, 2016
5. Recognition of Kristine Horton, Finance Director, for receiving the Distinguished Budget Presentation by the Government Finance Officers Association.
6. Discussion and possible action on proposed development Agreement between the City and Heritage Homes to develop single family residences.
7. Discussion and possible action on Ordinance No. \_\_\_\_\_ to adopt water and wastewater rate plan.
8. Discussion and possible action on recommendation to approve a bid for City Property.

CITY COUNCIL REGULAR AGENDA- JUNE 28, 2016

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9. Discussion and possible action on approving the new Commercial Driver's License (CDL) Extended Drug Policy, specifically for employees with Commercial Driver's Licenses (CDL).
10. Discussion and possible action on the new overtime rule effective December 1, 2016. An option for the City, draft an MOU (Memorandum of Understanding) between the City and employees now eligible for overtime. Stating overtime will be coded as compensatory time, recorded at time and a half, but paid out at the employee's regular pay.
11. Discussion and possible action to amend the Employee Handbook to read "exempt employees will be allowed to accrue compensatory time in lieu of overtime, recorded at 1 ½ and paid out at the employee's regular pay" effective December 1, 2016.
12. Discussion and possible action on proposal for City to provide Health Inspection services in-house.
13. Discussion and possible action on recommendation to convert six (6) part-time dispatch positions to two (2) fulltime dispatch positions.
14. Presentation of the Municipal Court Monthly Report from May 1<sup>st</sup>, 2016 thru May 31<sup>st</sup>, 2016.
15. Presentation of the Beeville Police Department's End of the Month Report from May 1<sup>st</sup>, 2016 thru May 31<sup>st</sup>, 2016.
16. Discussion and possible action on recommendation to authorize Police Chief Joe Trevino to execute an agreement with Apple Auctioneering Company.
17. Discussion and possible action to allow Angel Care Ambulance service and Coastal Bend College to use fireworks on Saturday, July 2, 2016 at 9:30 p.m. for their 4<sup>th</sup> of July Celebration. Location will be at the Coastal Bend College.
18. Discussion and possible action on Resolution No. \_\_\_\_\_ authorizing the award of professional service provider contracts for the 2016 Texas Community Development Block Grant Award.
19. Discussion and possible action on a request by Bee County Habitat for Humanity for City assistance on the sewer tap fees for the house to be constructed at.
20. Discussion and possible action on approving proposal by Dennis Clark to evaluate existing water transmission line between the George Morrill Water Treatment Plant and the City of Beeville.

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21. 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 Secretary
- City Manager


22. 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:

The 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 24, 2016.**

By:  \_\_\_\_\_ Gabriela Hernandez, Interim City Secretary