

**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  
JULY 12, 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 July 12, 2016)
- C. City Council Regular Meeting Minutes January 12, 2016  
City Council Regular Meeting Minutes June 14, 2016  
City Council Special Meeting Minutes June 20, 2016

5. Discussion and possible action on Resolution No. \_\_\_\_\_ authorizing the purchase of the Blueberry Hill Water System.

6. Discussion and possible action on Resolution No. \_\_\_\_\_ requesting reconsideration and approval of the Beeville Independent School District / St. Mary's Charter School application for funding of the 21<sup>st</sup> century afterschool centers on Education (ACE) program.

7. Presentation on the Beeville Spring Fest previously held on April 1, 2016 – April 3, 2016.

CITY COUNCIL REGULAR AGENDA- JULY 12, 2016

---

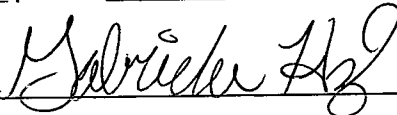
8. Discussion and possible action to authorize the City Manager to execute a Development Agreement with Heritage Homes Development for the development of single family residential homes.
9. Discussion and possible action to authorize the City Manager to execute an agreement with Freese and Nichols for engineering services related to utility services for Heritage Homes Development.
10. Discussion and possible action on a request by Main Street Program to install a LED Display Sign at City Hall to promote downtown.
11. 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.
12. 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 July 8, 2016.**

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