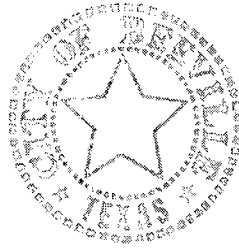


**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum



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

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**July 26, 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 July 26, 2016)
5. 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.
6. 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.
7. Discussion and possible action on recommendation to approve a Memorandum of Understanding with the First Baptist Church for periodic use of the church parking lot adjacent to the City Hall Annex.
8. Discussion and possible action to award the bid for the Downtown Sidewalk Project.
9. Discussion and possible action on Resolution No. \_\_\_\_\_ authorizing Tax Resale.
10. Discussion and possible action for the use of athletic fields for tournaments at Veterans Memorial Park.

CITY COUNCIL REGULAR AGENDA- JULY 26, 2016

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11. Discussion and possible action on a six (6) month rental agreement for dewatering equipment and sludge disposal at the Morrill Water Treatment Plant.
12. Presentation of the Municipal Court Monthly Report from June 1<sup>st</sup>, 2016 thru June 30<sup>th</sup>, 2016.
13. Presentation of the Beeville Police Department's End of the Month Report from June 1<sup>st</sup>, 2016 thru June 30<sup>th</sup>, 2016.
14. 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.
15. Discussion and possible action on an agreement with AT&T to investigate upgrading telephone line types into fiber.
16. Discussion and possible action on Ordinance No. \_\_\_\_\_ amending Ordinance No. 2268 "FY2015-2016 Budget".
17. Discussion and possible action on Ordinance No. \_\_\_\_\_ amending Ordinance No. 2299 to establish water fees for the Blueberry Hill Water System.
18. Presentation of the proposed FY2016-2017 Budget.
19. 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 July 22, 2016.

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