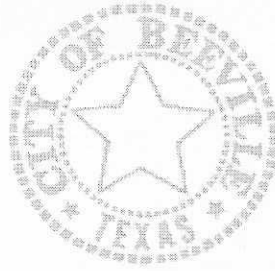


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Benny Rey Puente
Bebe Adamez
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
AUGUST 9, 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 August 9, 2016)
- C. City Council Regular Meeting Minutes June 28, 2016
City Council Regular Meeting Minutes July 12, 2016

5. Discussion and possible action on a request by Beeville Lions Club for city assistance to install new walkway at Klipstein Park.

6. Discussion and possible action on a request for street closure for The Lions Club from 4:00 p.m. – 6:00 p.m. on Sunday, September 25, 2016.

- N. Adams St., E. Bowie St., N. Harrison St., and E. Hefferman St., surrounding Klipstein Park.

7. Discussion and possible action to authorize the City Manager to execute an agreement with Freese and Nichols for Chase Field Project.

CITY COUNCIL REGULAR AGENDA- AUGUST 9, 2016

8. Discussion and possible action on City health insurance plan.
9. Discussion and possible action on recommendations for the FY2017 HOT Fund Budget including:
 - a) Revenues
 - b) Chamber of Commerce Agreement
 - c) Revised guidelines on funding assistance for Special Events
 - d) Revised application for funding assistance
 - e) Use of Fund Balance
10. Presentation on a request for financial assistance from the Hotel / Motel Tax (H.O.T) fund in the amount of \$40,000 to assist the Western Week Celebration for the event scheduled on October 13-16, 2016.
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. Discussion and possible action on a six (6) month rental agreement for dewatering equipment and sludge disposal at the Morrill Water Treatment Plant.
13. Discussion and possible action to authorize the City Manager and City Attorney to execute an agreement for transfer of entitlements with the Federal Aviation Administration for funds apportioned in Fiscal Year 2013.
14. Discussion and possible action on designating two (2) of the ten (10) days of Early Voting for the special election on November 8, 2016 to have twelve (12) hours of operation.
15. Discussion and possible action to accept the 2016 property tax appraisal roll.
16. Discussion and possible action to set the 2016 tax year proposed property tax rate.
17. Discussion and possible action for the City Council to schedule two (2) public hearings for the 2016 tax year proposed property tax rate.
18. Discussion and possible action to approve and sign the Financing Agreement referenced in TWDB Resolution No. 16-082 that formalizes the TWDB's commitment to provide and Beeville's commitment to accept the SWIFT financing.

CITY COUNCIL REGULAR AGENDA- AUGUST 9, 2016

19. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL

THE CITY COUNCIL WILL GO INTO A CLOSED 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, THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- Interim City Manager
- Deputy City Secretary

20. EXECUTIVE SESSION: SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT CODE SECTION 551.087 FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED.

- New Haven Assisted Living


21. 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 August 5, 2016.

By:  _____ Gabriela Hernandez, City Secretary