

Mayor
David Carabjal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
November 10, 2015 (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 November 10, 2015)

5. Discussion and possible action on a request for financial assistance from the Hotel/Motel Tax (H.O.T) funds in the amount of \$40,000 to assist Beeville's First Annual Spring Fest for the event scheduled on April 1st-April 3rd, 2016.
6. Discussion and possible action on proposal from Freese and Nichols to provide Engineering Services for conversion of the irrigation well at Veterans Memorial Park.
7. Discussion and possible action on a proposal from Freese and Nichols to provide Engineering Service to develop a Water Modeling and Master Planning for City's Water System.
8. Discussion and possible action on BEIC recommendation to approve proposal from Brown Reynolds Watford (BMR) Architects for review of the Beeville Boys & Girls Recreational Center and to review the adjacent recreational facilities.

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9. Discussion and possible action on Ordinance No. ___ to amend Ordinance No. 2268 FY2015-2016 Budget.
10. Discussion and possible action on recommendation to purchase the following vehicles.
 - a) Police Department
2016 Chevrolet Tahoe (two) with Equipment
11. Discussion and possible action on approving a thirty-six (36) month renewal term with Time Warner Cable to upgrade camera system at the Flournoy Skate Park.
12. Discussion and possible action on recommendation to authorize City Manager to submit an application for a RAMP Grant at Beeville Municipal Airport not to exceed \$20,000.
13. Discussion and possible action on Inter-local Agreement between Bee County and City of Beeville.
14. Discussion and possible action on recommendation to authorize the City Manager to execute an agreement with Enprotec/Hibbs & Todd, Inc. (EHT) Engineers for professional engineering services required for the City's application to the Texas Water Development Board and for implementation of projects funded by the Texas Water Development Board.
15. Discussion and possible action on recommendation to authorize the City Manager to execute an agreement with McCall, Parkhurst & Horton, L.L.P. for professional Legal Services required for the City's application to the Texas Water Development Board and for implementation of projects funded by the Texas Water Development Board.
16. Discussion and possible action on recommendation to authorize the City Manager to execute an agreement with Frost Bank for professional Financial Analysis/Planning required for the City's application to the Texas Water Development Board and for implementation of projects funded by the Texas Water Development Board.
17. EXECUTIVE SESSION-

CONSULTATION WITH ATTORNEY TEXAS GOVERNMENT CODE, SECTION 551.071-
AUTHORIZES A GOVERNMENTAL BODY TO CONSULT WITH ITS ATTORNEY IN AN EXECUTIVE SESSION TO SEEK HIS OR HER ADVICE ON LEGAL MATTERS, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN.
 - Hudson Energy

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18. 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 November 6, 2015.

By:  Alexandria Gamez, City Secretary