

Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
November 24, 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 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 November 24, 2015)

5. Discussion and possible action on Ordinance No. _____ for annexation of Area 1, Capehart Development.

6. Discussion and possible action on Ordinance No. _____ for annexation of Area 3, Fireworks Property.

7. Discussion and possible action on Ordinance No. _____ for annexation of Area 4, west of Highway 181 Business.

8. Public Hearing on request by Republic Services for a rate increase of 2.37%.

9. Discussion and possible action on request by Republic Services for a rate increase of 2.37% in accordance with the franchise agreement.

CITY COUNCIL REGULAR AGENDA- NOVEMBER 24, 2015

10. Discussion and possible action on a request for street closure for the Holly Jolly Christmas on Saturday, December 12, 2015.
 - 12:00 p.m. to 10:00 p.m. – 200 Block of Cleveland and Hefferman Street at N. Washington & N. Madison Street.
 - 5:30 p.m. to 8:00 p.m. – N. Washington Street at Kennedy Street to E. Corpus Christi Street.
11. Discussion and possible action on Resolution No. ____ for Beeville City Council adoption of specific policies and procedures for operations at the Morrill Water Treatment Plant.
12. Presentation of the Municipal Court Monthly Report from October 1st, 2015 thru October 31st, 2015.
13. Presentation of the Beeville Police Department's End of the Month Report from October 1st, 2015 thru October 31st, 2015.
14. Discussion and possible action on recommendation to purchase the following vehicles.
 - a) Animal Control
 - b) City Garage
15. Discussion and possible action on a proposal from Freese and Nichols to provide engineering services to develop a Water Modeling and Master Planning for the City's Water System.
16. Discussion and possible action on a proposal by Thos. M. Dolezal for survey services related to the irrigation well at the Veterans Memorial Park.
17. Discussion and possible action to adopt Resolution No. ____ approving recommendations by the Beeville Economic Improvement Corporation for the City Manager to execute a three year agreement with Retail Strategies, Inc.
18. Discussion and possible action to authorize City Manager to execute agreements with Enprotec/Hibbs and Todd, Inc. the following six (6) work orders in accordance with the loan application with the Texas Water Development Board.
19. Discussion and possible action on appointment to the Beeville Housing Authority (BHA) resident tenant for a one year term.

20. EXECUTIVE SESSION-Section 551.072 REAL ESTATE

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT CODE SECTION 551.072 FOR DELIBERATIONS ABOUT REAL PROPERTY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- Property Acquisition

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 November 20, 2015.

By:  Alexandria Gamez, City Secretary