

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
APRIL 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 April 12, 2016)
- C. City Council Special Joint Meeting Minutes March 23, 2016

5. Discussion and possible action on a request for street closure for Our Lady of Victory Fiesta on Sunday May 1, 2016 from 9:00 a.m. to 3:00 p.m.

- On Avenue E between Walton and Carter Street

6. Discussion and possible action on a request for street closure submitted by Keanu Gutierrez on Wednesday, May 18, 2016 from 9:00 p.m. – 2:00 a.m.

- St. Mary's Street and Corpus Christi Street
- Corpus Christi Street and Washington Street (south and west intersections)
- Washington Street and Bowie Street.

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7. Discussion and possible action on Resolution No. _____, directing publication of notice of intention to issue City of Beeville, Texas combination tax and surplus revenue certificates of obligation, Series 2016.
8. Presentation on the 2016 "Bee County Jr. Livestock & Homemaker's Show Kick-Off Weekend" previously held on January 29th – 30th, 2016.
9. Discussion and possible action on financial report for the Hotel Occupancy Fund.
10. Discussion and possible action on a recommendation to authorize the Finance Director to execute an Agreement with Muni Services, LLC for Local Occupancy Tax Program Audit and Administration Services.
11. Discussion and possible action on a recommendation to authorize the Finance Director to execute an Agreement with Muni Services, LLC for Sales Tax Compliance Review.
12. Discussion and possible action on a recommendation to approve a grazing lease at the City's property on Viggo Road.
13. Discussion and possible action on a recommendation for a new security system at the Beeville Police Department and to authorize a purchase of \$4,200 from the Safeguard System.
14. Discussion and possible action on dispatch services provided by the Beeville Police Department.
15. Discussion and possible action to authorize the City Manager to execute an agreement with LNV Engineers for Engineering Services related to the annual downtown sidewalk project.
16. Discussion and possible action to authorize the City Manager to execute an agreement with LNV Engineers for drainage improvements related to Industrial Park Street.
17. Discussion and possible action of appointment to the Planning and Zoning Commission to fill the unexpected Term of Sheila Poorman.
18. Discussion and possible action on appointment to the Main Street Advisory Board.
 - Janine Zander

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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:

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 April 8, 2016.

By:  Alexandria Gamez, City Secretary