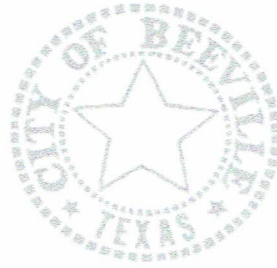


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
December 8, 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 December 8, 2015)
- C. Second approval of Resolution No. 2015-19

5. Discussion and possible action on request to approve a license for the new owners of the Tyler Place Mobile Home Park.

6. Presentation on the 2015 Fiesta Bee County Inc. "Diez Y Seis De Septiembre" previously held on September 5th-7th, 2015.

7. 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 Fiesta Bee County Inc. "Diez Y Seis De Septiembre" for the event scheduled on September 15th-17th, 2016.

CITY COUNCIL REGULAR AGENDA- DECEMBER 8, 2015

8. Presentation on the 2015 J & S Matus Motorsports Inc. "The Texas Mile" previously held on October 23rd – 25th, 2015.
9. 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 J & S Matus Motorsports Inc. "The Texas Mile" for the event scheduled on March 18th – 20th, 2016.
10. Discussion and possible action on Resolution No. ____ requesting grant assistance of \$75,000 by the Bee Development Authority for improvements to Chase Field Airport.
11. Discussion and possible action on request by Bee Development Authority for assistance by the City Public Works Department for improvements at Chase Field Airport.
12. Discussion and possible action on request by Bee county to install a backup repeater on the City's radio tower.
13. 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 SESSIONS, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN.
 - ANNEXATION – WOLFSHOL DRIVE PROPERTY
14. Discussion and possible action on appointment to the Beeville Housing Authority (BHA) resident tenant for a one year term.
 - Joe Benavidez
15. Adjournment

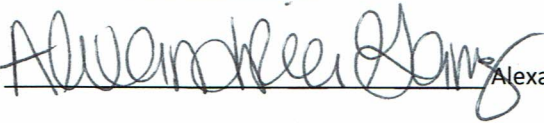
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

CITY COUNCIL REGULAR AGENDA- DECEMBER 8, 2015

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 December 4, 2015.

By:  Alexandria Gamez, City Secretary