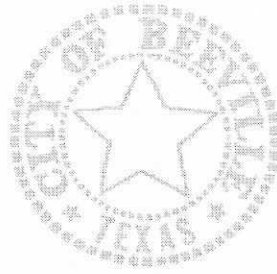


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Benny Rey Puento
Bebe Adamez
Randy Forbes

**THE CITY OF BEEVILLE
CITY COUNCIL
SPECIAL MEETING AGENDA
OCTOBER 6, 2017 (Friday)
7:00 A.M.**

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

THE BEEVILLE CITY 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. Consent agenda
Discussion and possible action on approving the following items:
 - A. Purchase Approval
4. Discussion and possible action on removing William DiLibero as a board member on the Bee Development Authority and Beeville Economic Improvement Corporation.
5. Discussion and possible action on accepting a resignation from Michael Page on the Bee Development Authority.
6. Discussion and possible action on appointing members to the Bee Development Authority.
7. Discussion and possible action on appointing a board member to the Beeville Economic Improvement Corporation.
8. Discussion and possible action to authorize the Mayor to sign a mutual release agreement between the City of Beeville and William DiLibero.
9. Discussion and possible action on appointing an Interim City Manager.
10. Adjournment

THE BEEVILLE CITY 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 SPECIAL AGENDA- OCTOBER 6, 2017

AMERICANS WITH DISABILITIES ACT NOTICE

This City of Beeville wants to ensure that City Council meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend this city council meeting please contact the Office of the City Secretary at (361)358-4641 ext. 241 in advance so accommodations can be made.

Posting Statement:

I hereby certify that this public meeting 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 October 2, 2017.**

By:  Gabriela Hernandez, City Secretary