

Mayor
David Carabjal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
SPECIAL MEETING AGENDA
APRIL 26, 2016 (Tuesday)
6:00 P.M.

EVENT CENTER (COMMUNITY CENTER)
111 E. CORPUS CHRISTI ST.
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 April 26, 2016)

5. Public Hearing on Ordinance No. _____ to rezone Lot 1 and Lot 2 of Lost Creek Estates from "R1" Single One-Family Dwelling District to "B-2". Secondary and Highway Business District.

6. Discussion and possible action on Ordinance No. _____ to rezone Lot 1 and Lot 2 of Lost Creek Estates from "R1" Single One-Family Dwelling District to "B-2". Secondary and Highway Business District.

7. Discussion and possible action on request by Music Box Entertainment for HOT Funds for Bee County Armed Forces Day Celebration on May 21, 2016.

8. Presentation of FY2015 Audit Report.

9. Discussion and possible action on Ordinance No. _____ to amend the FY2015-2016 Budget.

CITY COUNCIL SPECIAL AGENDA- APRIL 26, 2016


10. Presentation of the Municipal Court Monthly Report from March 1st, 2016 thru March 31st, 2016.
11. Presentation of the Beeville Police Department's End of the Month Report from March 1st, 2016 thru March 31st, 2016.
12. Discussion and possible action on Ordinance No. _____ establishing a "No Parking Zone".
13. Discussion and possible action to confirm City Manager Appointment to the Police Civil Service Commission.
14. Discussion and possible action to approve Resolution No. _____ adoption of a Bee City USA designation.
15. Discussion and possible action on recommendation to authorize the City Manager to execute TCEQ settlement agreement and administrative penalty of \$25,779.00.
16. Discussion and possible action to authorize the City Manager to execute Engineering Services proposal from Ehprotec/Hibbs and Todd to assist the City with TCEQ Settlement Agreement.
17. Discussion and possible action to authorize the City Manager to execute an agreement with LNV Engineers for drainage improvement related to Industrial Park Street.
18. Discussion and possible action to approve an emergency repair for the Wastewater Department Dump Truck.
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 22, 2016.

By:  Alexandria Gamez, City Secretary