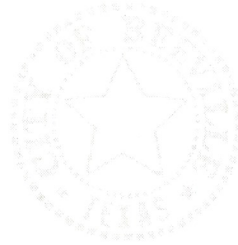


**Mayor**

David Carabajal

**Mayor Pro-tem**

John Fulghum



**Councilmembers**

Benny Rey Puente

Bebe Adamez

Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**

**SPECIAL MEETING AGENDA**

**OCTOBER 25, 2016 (Tuesday)**

**6:00 P.M.**

EVENT CENTER (COMMUNITY CENTER)

111 E. CORPUS CHRISTI ST.

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. Public Comment
4. Consent Agenda
  - A. Accounts payable
  - B. Purchase Approvals (See Attached Letter Dated October 25, 2016)
  - C. Second approval for Resolution No. 2016-17 and Resolution No. 2016-18
5. Discussion and possible action on a Library Agreement between the City of Beeville and the Joe Barnhart Bee County Library.
6. Discussion and possible action on a request for a street closure submitted by the Beeville Main Street Program for the Texas Historic Commission Texas Historical Marker Ceremony for Lincoln Borglum from 8:30 a.m. – 1:30 p.m. on Friday, October 28, 2016.
  - Corner of Cleveland to Kennedy St. on the 400 block of N. Washington St.
7. Public Hearing on proposed annexation areas.
  - A. Area 1 - W. Bates Street and Magnolia Street
  - B. Area 2 - W. Bates Street and N. Fenner Street
8. Discussion and possible action on recommendation to use BEIC funds for the City's local match of \$10,000 on the 2017 RAMP Grant for the Beeville Municipal Airport.

CITY COUNCIL SPECIAL AGENDA- OCTOBER 25, 2016

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9. Presentation of the Municipal Court Monthly Report from September 1<sup>st</sup>, 2016 thru September 30<sup>th</sup>, 2016.
10. Presentation of the Beeville Police Department's End of the Month Report from September 1<sup>st</sup>, 2016 thru September 30<sup>th</sup>, 2016.
11. Discussion and possible action to appoint a representative to the Board of Adjustments due to resignation of Carlos Lopez.
  - Applicants for Appointment: Keith Mix
12. 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).

Posting Statement:

The 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 21, 2016.**

By:  \_\_\_\_\_ Gabriela Hernandez, City Secretary