

**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**  
**August 11, 2015**  
**6:00 P.M.**

CITY COUNCIL CHAMBER  
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 August 11, 2015 )
- C. City Council Regular Meeting Minutes July 22, 2015

5. Discussion and possible action on a request for street closure for The Fiesta Bee County 5K Run/Walk at 7:00 a.m. – 9:30 a.m. and Fiesta parade from 8:30 a.m. – 11:30 a.m. Saturday, September 12, 2015.

5K Walk/Run:

- 100 through the 1200 North Block of Washington Street.
- West Huntington Street onto Hugo, Fannin and North Live Oak Streets to follow back on West Huntington and North Washington to starting point.

Fiesta Parade:

- 100 Block of North Washington to the 2400 Block of North St. Mary's Street and West Corpus Christi Street.

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6. Discussion and possible action on approving a hanging banner for the Fiesta Bee County event "Diez y Seis de Septiembre Celebration" from August 12<sup>th</sup>, 2015 – September 16<sup>th</sup>, 2015 contingent on final approval with the Texas Department of Transportation (TXDOT) to be located at the following :
  - Stamper and Washington St.
  - Kennedy and W. Washington St.
  - N. Clare and Washington St.
  - 351 and Washington St.
7. Discussion and possible action to change the dates for the Wounded Warriors softball tournament at Veterans Memorial Park from Saturday, July 18, 2015 to Sunday, August 23, 2015.
8. Discussion and possible action to approve an Interlocal Agreement with Bee County for the City of Beeville to participate in a countywide Mitigation Action Plan.
9. Discussion and possible action to approve an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services.
10. Discussion and possible action on Resolution R-\_\_\_\_ Authorizing a Tax Resale.
11. Discussion and possible action on approval of the following bids:
  - a) City Hall/Fire Station improvements
  - b) 2015 Downtown Sidewalk Project
12. Presentation of the following FY2015-2016 Budget requests:
  - a) Joe Barnhart Bee County Library
13. Discussion and possible action on appointments to the Bee Development Authority.
14. Presentation and discussion on the following areas in the proposed FY2015-2016 Budget
  - a) General Fund Revenues
  - b) Debt. Service Revenues/ Obligations
  - c) Utility Fund Revenues
  - d) Utility Rate Study
  - e) Bee County Budget requests
15. Discussion and update on the Walking Trail at Trevino Park.
16. Presentation of request for Hotel Occupancy Tax (HOT) Funds to support the Texas Mile.

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17. Discussion and possible action on the New Avaya phone systems currently installed at Beeville City Hall.

- Present issues with the Avaya phone system.

18. Discussion and possible action on updating and modifying the City logo.

19. 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 HIS OR  
HER ADVICE ON LEGAL MATTERS, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSIONS, AT WHICH  
TIME, ACTION, IF ANY, WILL BE TAKEN.

- Property Acquisition
- Annexation

20. EXECUTIVE SESSION –Section 551.074 PERSONNEL

THE CITY WILL GO INTO A CLOSES EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS  
GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES,  
DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AFTER WHICH COUNCIL WILL RECONVENE INTO  
OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN

- DEPUTY CITY SECRETARY

21. 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 August 7, 2015.

By:  Alexandria Gamez, City Secretary