

Mayor
David Carabajal
Mayor Pro-tem
Libby Spires



Councilmembers
John Fulghum
Trace Morrill
Yvonne Dunn

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
April 14, 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 April 14, 2015)
- C. City Council Regular Meeting Minutes February 24, 2015
City Council Regular meeting minutes March 10, 2015
City Council Regular meeting minutes March 24, 2015

5. Discussion and possible action on request for street closure for the ACE Afterschool Program at Thomas Jefferson Elementary School on April 18, 2015 from 7:30 a.m. to 12:30 p.m.

- 600 – 800 block of E. Hayes Street
- 500 – 800 blocks of E. Jones Street
- 800 – 1000 blocks of N. Polk Street
- 800 – 900 blocks of N. Tyler Street

6. Discussion and possible action on approval of a street closure for "The Our Lady of Victory Church Annual Fiesta" on May 24th, 2015 from 9:00 a.m. to 3:00 p.m.

- 700-800 block of Avenue E from Carter Street to Walton Street.

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7. Discussion and possible action on appointing two persons to the Beeville Main Street Advisory Board.
 8. Public Hearing on amending Ordinance No. 1114-B, Section 8 M/H Mobile Home Parks and Mobile Home Sub-division and to Section 16 Non-Conforming Uses and adopting Ordinance No. _____.
 9. Discussion and possible action on amending Ordinance No. 1114-B, Section 8: M/H Mobile Home Parks or Mobile Home Sub-division and Section 16: Non-Conforming Uses and adopting Ordinance No. _____.
 10. Presentation of the Municipal Court Monthly Report from February 1st, 2015 thru February 28th, 2015.
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11. Presentation of the Beeville Police Department's End of the Month Report from February 1st, 2015 thru February 28th, 2015.
 12. Discussion and possible action to award a bid for the extension of sewer service to 2001 W. Corpus Christi Street.
 13. Discussion and possible action to award a bid for the reconstruction of Industrial Park Street.
 14. Discussion and possible action to amend Ordinance No. 2238 FY2015 Budget and approve Ordinance No. _____ appropriating additional funds for the FY2015 Beeville Economic Improvement Corporation (BEIC) Budget.
 15. Discussion and possible action on a recommendation to approve a proposal from Urban Engineering to assist with the 2015 Downtown Sidewalk project.
 16. Discussion and possible action on a recommendation for the City to sponsor the "City of Beeville Annual Clean-up Day" on Saturday, May 16th, 2015.
 17. Discussion and possible action on Resolution No. _____ authorizing the City Manager to execute documents for amending the lease agreement with Texas RSA 20B1 Tower Holdings, LP.
 18. Discussion and possible action on amending Ordinance No. 2252, the City of Beeville General Election 2015, Sections 3, and 5 and approving Ordinance No. 2252-A.
 19. Discussion and possible action on a new proposed agreement between the Beeville Water Supply District and the City of Beeville.

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20. 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:

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 April 10, 2015.

By:  Barbara Trevino, City Secretary