

**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**  
**June 23, 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 June 23, 2015)

5. Discussion and possible action on a grant application by Halo-Flight, Inc. for assistance from The Beeville Economic Improvement Corporation (BEIC) for financial assistance on a base operations to be located in Beeville.

6. Discussion and possible action on request by KRXB to use the Downtown Depot Pavilion on Saturday July 18, 2015 for their second annual Beeville Rocks Concert, "Rockin' the Summertime Blues".

7. Discussion and possible action to approve a new lease for golf carts at John C. Beasley Golf Course.

8. Public Hearing on Ordinance No. \_\_\_\_ Closing, Abandoning, and Bestowing upon the adjacent property owners, a portion of the Ally in Block 50 of the Original Town of Beeville located between Lots 1 and 6 of the same block,

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pursuant to a Public Hearing Duly held on June 23, 2015 under the Provisions of Article 1175, V.A.T.S. Ordinance No. 561, and Article III Section 17, of the Charter of Said City.

9. Discussion and possible action on Ordinance No. \_\_\_\_ Closing, Abandoning, and Bestowing upon the adjacent property owners, a portion of the Ally in Block 50 of the Original Town of Beeville located between Lots 1 and 6 of the same block, pursuant to a Public Hearing Duly Held on June 23, 2015 under the Provisions of Article 1175, V.A.T.S. Ordinance No. 561, and Article III Section 17, of the Charter of Said City.
10. Public Hearing on Ordinance No. \_\_\_\_ Closing, Abandoning, and Bestowing upon the adjacent property owners, a portion of the Ally in Block 2 of the Alta Vista Addition located between Lots 1 & 2 and 9 & 10 of the same Block, pursuant to a Public Hearing Duly held on June 23, 2015, under the Provisions of Article 1175 V.A.T.S. Ordinance No. 561, and Article III, Section 17, of the Charter of Said City.
11. Discussion and possible action on Ordinance No. \_\_\_\_ Closing, Abandoning, and Bestowing upon the adjacent property owners, a portion of the Ally in Block 2 of the Alta Vista Addition located between Lots 1 & 2 and 9 & 10 of the same Block, pursuant to a Public Hearing Duly held on June 23, 2015, under the Provisions of Article 1175 V.A.T.S. Ordinance No. 561, and Article III, Section 17, of the Charter of Said City.
12. Presentation and discussion by Mr. Bob Harden with R.W. Harden and Associates and Stephanie Cecil with Freese and Nichols regarding the proposed Groundwater Well System Project.
13. Presentation of the Municipal Court Monthly Report from May 1, 2015 thru May 31, 2015.
14. Presentation of the Beeville Police Department's End of the Month Report from May 1, 2015 thru May 31, 2015.
15. Discussion and possible action on recommendations for the 2015 Seal Coat Project.
16. Discussion and possible action on Ordinance No. \_\_\_\_ amending Ordinance No. 2238 FY 2014-2015 Budget.
17. Discussion and possible action on allowing the Los Blue Jays Softball Team of Beeville to host a Softball tournament at the Men's Softball Field at Veterans Memorial Park on Saturday, July 18, 2015, all proceeds will be donated to the Wounded Warriors Foundation.
18. EXECUTIVE SESSION: Section 551.071 CONSULTATIONS WITH ATTORNEY

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- **Balli v. City of Beeville, Civil Action No. 2:13-CV-00358**

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19. Adjournment

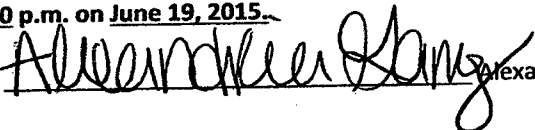
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS 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 June 19, 2015.

By:

 Alexandria Gamez, Interim City Secretary