

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**February 24, 2015**  
**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 February 24, 2015 )
- C. City Council Special Meeting Minutes January 20, 2015  
City Council Special Meeting Minutes February 09, 2015

5. Presentation on a request for financial assistance from the Hotel/ Motel Tax (H.O.T) fund to assist Bee County area "Go Texan Scholarship Foundation, Inc." with Western Week planned activities on for the event scheduled October 15-18, 2015.
6. Presentation on a request for financial assistance from the Hotel/Motel Tax (H.O.T) fund to assist "Diez Y Seis De Septiembre Fiesta" with Fiesta Bee County Inc. for the event scheduled on September 10-12, 2015.
7. Presentation on a request for financial assistance for the Hotel/Motel Tax (H.O.T) fund to assist "A Funny Girl/Film" with Cine Machine Studios for April/September/October 2015.
8. Public Hearing on Ordinance No. \_\_\_\_ repealing Ordinance No. 1632, Community Facilities District, Enacted August 15, 1989, and amends Ordinance No. 1114-B, dated August 28, 2012, by including and establishing a new Zone District for Parks and Public Places.
9. Discussion and possible action on Ordinance No. \_\_\_\_ repealing Ordinance no. 1632 Community Facilities District, Enacted August 15, 1989, and amends Ordinance No. 1114-B, dated August 28, 2012, by including and establishing a new Zone District for Parks and Public Places.

10. Discussion and possible action on a recommendation to approve a bid for fence installation at the baseball and softball fields at Veteran's Memorial Park.
11. Discussion and possible action on a recommendation to approve a proposal from Enprotec/Hibbs & Todd, Inc. (EHT) to provide engineering services for a new clarifier at the Morrill Water Treatment Plant.
12. Discussion and possible action on Ordinance No. \_\_\_ establishing new fees for Market and Main Services.
13. Presentation of the Municipal Court Monthly Report from January 1<sup>st</sup>, 2015 thru January 31<sup>st</sup>, 2015.
14. Presentation of the Beeville Police Department's End of the Month Report from January 1<sup>st</sup>, 2015 thru January 31<sup>st</sup>, 2015.
15. Presentation of the 2014 Racial Profiling Report from the Beeville Police Department.
16. Presentation and possible action of the Election Services Agreement between the City of Beeville and Bee County for the City of Beeville General Election to be held on May 9<sup>th</sup>, 2015.
  - DRE, JBC, Tabulation \$1,750
  - 10% administrative fee \$175.00
  - Delivery & acquisition \$.56 per mile
  - County Clerk staff fee Three(3) at \$15.00 per
17. Discussion and possible action to authorize City Manager to execute an extension on Tower Lease at Carlos Reyes Park with American Tower Corporation.
18. Presentation on proposed revisions to City's Employee Handbook.
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 SEEK HIS OR HER ADVICE ON LEGAL MATTERS, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME, ACTION, IF ANY, WILL BE TAKEN.
  - Blueberry Hills Water Works

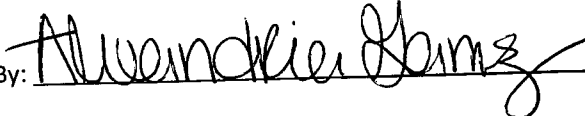
20. Discussion and possible action to authorize City Manager to engage the legal counsel services of Pat Linder with Davidson Troilo Ream and Garza.
  
21. Adjournment

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:

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 February 20, 2015**

By:  Alexandria Gamez, Deputy City Secretary