



CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
January 27, 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 January 27, 2015)
- C. City Council Regular meeting minutes January 13, 2015

5. Discussion and possible action on Resolution NO. ____ authorizing early turn over and additional penalty on delinquent personal property taxes under Texas Tax Code Section 33.11.

6. Discussion and possible action on request for funding from FY2015 Hotel Motel Funds for the Texas Mile Events.

7. Discussion and possible action on a cost estimate by Mr. Joe H. Herrera, information Technology Operations Engineer, for a laserfiche back-up solution.

8. Presentation of the Municipal Court Monthly Report from December 1, 2014 thru December 31, 2014.

9. Presentation of the Beeville Police Department's end of the Month Report from December 17, 2014 thru December 31, 2014.

10. Appointments to the Beeville Parks and Recreation Commission.

11. Presentation on proposed revisions to City's Employee Handbook.

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12. 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.

- Blue Berry Hill Water Works

13. 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 MATERS 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 January 23, 2015

By:  Alexandria Gamez, Deputy City Secretary