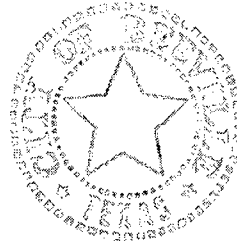


Mayor
David Carabajal
Mayor Pro-tem
Libby Spires



Councilmembers
John Fulghum
Trace Morrill
Yvonne Dunn

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
March 24, 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 March 24, 2015)

5. Public Hearing

- A. The zone change request was submitted by Susan Pittman Harrison. The request has been submitted to change the current R-1 "First One Family Dwelling District" to a B-2 "Secondary & Highway Business District"

Legal Description of Property: Jones Addition Block 84, Lot 2, Corner of the Intersection of N. St Mary's and E. Hutchinson St.

6. Discussion and possible action on a zone change request submitted by Susan Pittman Harrison. The request has been submitted to change the current R-1 "First One Family Dwelling District" to a B-2 "Secondary & Highway Business District"

Legal Description of Property: Jones Addition Block 84, Lot 2, Corner of the Intersection of N. St Mary's and E. Hutchinson St.

CITY COUNCIL REGULAR AGENDA- March 24, 2015

7. Discussion and possible action on a request for financial assistance from the Hotel/Motel Tax (H.O.T) fund in the amount of \$40,000 to assist "Diez Y Seis De Septiembre Fiesta" with Fiesta Bee County Inc. for the event scheduled on September 10-12, 2015.
8. Discussion and possible action on a request to the Joe Barnhart Bee County Library to place a street banner for the 2015 National Library Week at the 2300 Block of N. St Mary's from April 10th – 20th, 2015.
9. Discussion and possible action on request for the following street closures:
 - A. Bee County Living History Celebration on April 18, 2015.
 - East Corpus Street (St. Mary's to Buchanan)
 - Jefferson Street (Bowie to Houston)
 - B. Bee County Veteran's, 5K Run/Walk, parade, and Block Party on May 23, 2015.
 - 5K Run/Walk: 100 to the 1200 block of N. Washington St., then W. Huntington St. onto Hugo, Fannin, and N. Live Oak Streets to follow back on W. Huntington and N. Washington to the starting point. Starts from 7:30 a.m. – 9:30 a.m.
 - Parade: 100 N. Washington St. to 2400 Block of N. St. Mary's Street and W. Corpus Street. Starts from 9:00 a.m. a.m. – 11:30 a.m.
 - Block Party: 200 block of W. Cleveland and the 200 block of Hefferman Street from 8:00 a.m. – 5:00 p.m.
10. Discussion and possible action on the financial report for the John C. Beasley Golf Course.
11. Discussion and possible action on a recommendation to extend the Lease Agreement for interim Management of the John C. Beasley Course through April 30, 2015.
12. Discussion and possible action to extend the lease Agreement with Snap Auto Parts for twelve (12) golf carts at the John C. Beasley Golf Course.
13. Discussion and possible action to amend Ordinance No. 2238 FY 2014-2015 Budget and approve Ordinance No. _____
14. Discussion and possible action on a request to amend the Sign Ordinance No. 2033 to reduce the minimum distance from any on premise freestanding sign to allow location of a billboard.
15. Discussion and possible action on Ordinance No. _____ to amend Chapter 15 Subdivision of the Beeville Municipal Code.
16. Public Hearing on the proposed update to the Beeville Zoning Map.

CITY COUNCIL REGULAR AGENDA- March 24, 2015

17. Discussion and possible action on Agreement with country Villa Mobile Home Park to extend the City Water Service.
18. Discussion and possible action on Resolution No. ____ recognizing Mrs. Sandy Clarkson for serving as Beeville's Interim Finance Director from June 2014 through March 31, 2015.
19. Discussion and possible action on a recommendation for the City to conduct a sale of various items stored at the City owned (Avon Building).
20. Discussion and possible action to authorize legal services with Davidson, Troilo, Ream and Garza for the water rate case with the Public Utility Commission related to Blueberry Hill Water System.
21. Discussion and possible action on hiring a clerk in the office of the City Secretary from April 20th thru April 24th, 2015 to assist with preparation of Early Voting by Personal Appearance.
22. Discussion and possible action on Resolution No. ____ providing for adoption of the City of Beeville Employee Handbook.
23. Announcement of resignation by Ward #1 Councilman Trace Morrill.
24. 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 March 20, 2015.

By:  Barbara Trevino, City Secretary