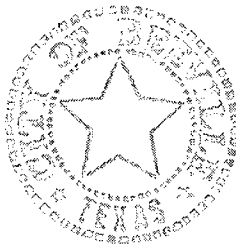


Mayor
David Carabajal
Mayor Pro-tem
Libby Spires



Councilmembers
John Fulghum
Yvonne Dunn

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
April 28, 2015 (Tuesday)
6:00 P.M.

EVENT CENTER (COMMUNITY CENTER)
111 E. CORPUS CHRISTI 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 28, 2015)

5. Discussion and possible action on a request from the Joe Barnhart Bee County Library for City sponsorship to waive the fee of five summer activities to be held at the Beeville Community Center during the months of May-August 2015.

6. Discussion and possible action on approval of Ordinance No. _____ amending Ordinance No. 2216 to revise rental fees for the Beeville Community Center.

7. Discussion and possible action on a recommendation for the City Council to approve a proposal from Mr. John Johnson to provide management services for the John C. Beasley Golf Course and to authorize the City Manager to negotiate an agreement for City Council approval.

8. Discussion and possible action on a recommendation to approve a BEIC grant to fund a welding training program by Coastal Bend College for Waste Quip.

CITY COUNCIL REGULAR AGENDA- April 28, 2015

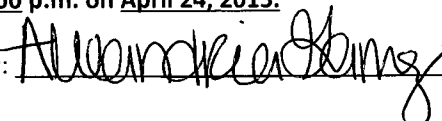
9. Discussion and possible action to award a bid on the construction of a restroom facility at Kohler Park.
10. Discussion and possible action on approval of an Agreement between the City of Beeville and the Beeville Water Supply District.
11. Discussion and possible action on Resolution No. _____ to adopt the City of Beeville Employee Handbook.
12. Discussion and possible action on the quarterly Capital Projects Report.
13. Discussion and possible action on a request for the City Attorney to prepare a new deed transferring property at Industrial Park to May Fab.
14. Discussion and possible action on Resolution No. _____ establishing a Citizen Advisory Committee to review and comment upon the development of Municipal Planning Studies and related planning issues that may arise from time to time.
15. Presentation of the Municipal Court Monthly Report from March 1st, 2015 thru March 31st, 2015.
16. Presentation of the Beeville Police Department's End of the Month Report from March 1st, 2015 thru March 31st, 2015.
17. Discussion and possible action on recommendation by the Traffic Safety Commission on April 23, 2015 to re-identify parking area around Ayala Head Start Center.
18. Discussion and possible action on appointing Gabriela Hernandez, City Secretary Clerk as acting Interim Deputy City Secretary.
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 April 24, 2015.

By:  Alexandria Gamez, Deputy City Secretary