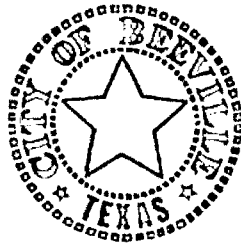


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
May 26, 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 May 26, 2015)

5. Public Hearing to obtain a Taxi Cab Operating permit for business owner Abel Gaona.

6. Discussion and possible action to obtain a Taxi Cab Operating permit for business owner Abel Gaona.

7. Public Hearing on Ordinance No. ___ amending Ordinance No. 1114-B Zoning Ordinance to remove residential uses in District B-1, B-2, and B-3.

8. Discussion and possible action on Ordinance No. ___ amending Ordinance No. 1114-B Zoning Ordinance to remove residential uses in District B-1, B-2, and B-3.

9. Presentation of the Quarterly Report by the Bee County Chamber of Commerce.

CITY COUNCIL REGULAR AGENDA- May 26, 2015

10. Discussion and possible action on a request to provide two portable restrooms at Kohler Park for the summer from June 1, 2015 through September 18, 2015.
11. Discussion and possible action on Ordinance No. ____ amending Ordinance No. 2238 FY2015 Budget to authorize appropriations from the Park Fee Fund.
12. Discussion and possible action on a proposed Agreement for Financial/Accounting Services at John C. Beasley Golf Course.
13. Discussion and possible action on Quarterly Report to TCEQ by the City in accordance with the TCEQ Corrective Action Plan for the Morrill Water Treatment Plant.
14. Discussion and possible action on recommendation to approve a new five (5) year lease for telephones at City Hall with an upgrade to existing telephones.
15. Discussion and possible action to appoint the following for a two year term to serve on the Citizen Advisory Committee to review the Development of Municipal Planning Studies and related planning issues:
 - a) Representation of City Council
 - b) Beeville Citizen
16. Discussion and possible action on Ordinance No. ____ setting requirements to be satisfied by utilities providing water and / or sewer utility service within Beeville Corporate limits when a change.
17. Presentation of the Municipal Court Monthly Report from April 1st, 2015 thru April 30th, 2015.
18. Presentation of the Beeville Police Department's End of the Month Report from April 1st, 2015 thru April 30th, 2015.
19. Discussion and possible action on a recommendation to appoint a representative of the City Council to work with the County Judge to negotiate a new agreement for ambulance service.
20. 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).

CITY COUNCIL REGULAR AGENDA- May 26, 2015

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 May 22, 2015.

By:  Alexandria Gamez, Interim City Secretary