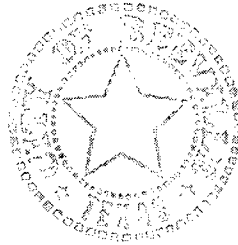


**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum



**Councilmembers**  
Yvonne Dunn  
Bebe Adamez  
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**REGULAR MEETING AGENDA**  
**June 9, 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 )
- C. City Council Special Meeting Minutes April 22, 2015

5. Discussion and possible action on recommendation to approve a new lease on a copier for Municipal Court.

6. Discussion and possible action on recommendation to replace the air conditioning systems at City Hall.

7. Discussion and possible action on recommendation to purchase a small backhoe for the Moore Street Wastewater Treatment Plant.

8. Discussion and possible action on recommendation to authorize the City Manager to enter into negotiations with Severn Trent Services for operation services at the Morrill Water Treatment Plant.

9. Discussion and possible action to appoint a replacement for Bebe Adamez on the Tax Increment Finance (TIF) Board.

CITY COUNCIL REGULAR AGENDA- June 9, 2015

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10. Discussion and possible action to appoint a City representative to the County Committee Studying Jail Expansion.
11. Discussion and possible action on approval for the Coastal Bend College to hold a 4<sup>th</sup> of July Firework display.
12. Discussion and possible action to place an additional surveillance camera for the Butterfly Garden at Flournoy Park. Potential Funding: Park Fee.
13. Discussion and possible action on approval for the Beeville Garden Club to hold their monthly meetings at the Beeville Community Center and purpose fees if any.
14. EXECUTIVE SESSION: Section 551.071 CONSULTATIONS WITH ATTORNEY

THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CONCERNING CONTEMPLATED LITIGATION WITH THE ATTORNEY; THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSION AT WHICH TIME ACTION, IF ANY, WILL BE CONSIDERED

- **Balli v. City of Beeville**, Civil Action No. 2:13-CV-00358
- **Petition of Blueberry Hill Water Works, LLC Appealing a Decision by the City of Beeville to Change Wholesale Water Rates**, SOAH Docket No. 473-15-2671. WS, P.U.C. Docket No. 44463
- **Blueberry Hills Water Works, LLC v. City of Beeville**, Cause No. B-15-1203-CV-A

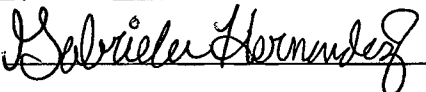
15. Adjournment

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 June 5, 2015.**

By:  Gabriela Hernandez, Interim Deputy City Secretary