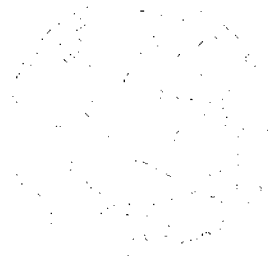


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
July 14, 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 July 14, 2015)
- C. City Council Regular Meeting Minutes June 9, 2015
City Council Special Meeting Minutes June 25, 2015

5. Presentation of request for Hotel Occupancy Tax (HOT) Funds to support the Beeville MMA Showdown on August 15, 2015.

6. Presentation and discussion of HDR Groundwater Development Report and the Region N Water Plan by Kristine Shaw, P.E.

7. Discussion and possible action on the FY2014 Audit Report by Sanderson, Knox and Company.

8. Discussion and possible action on annual review of the City's Health Insurance Plan presented by Roland G. Barrera.

CITY COUNCIL REGULAR AGENDA- July 14, 2015

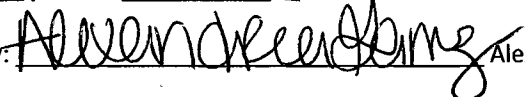
9. Discussion and possible action on Resolution No. _____, relating to Blueberry Hill Water System.
10. Discussion and possible action on establishing an Aviation Feasibility Committee.
11. Discussion and possible action on appointments to an Aviation Feasibility Committee to include representatives from:
 - a) City of Beeville
 - b) Bee County
 - c) Bee Development Authority
 - d) Beeville Municipal Airport
 - e) Beeville Citizen
12. Discussion and possible action for City Council to appoint Linda Bridge, PCC, Bee County Tax Assessor-Collector, as the representative to perform the Effective Tax Rate and Roll Back Rate calculations according to the Texas Property Code, Section 26.04 ©.
13. Discussion and possible action to propose a date and time to interview City Secretary applicants.
14. 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 July 10, 2015.

By:  Alexandria Gamez, Interim City Secretary