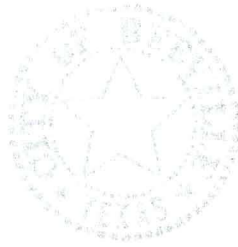


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
October 27, 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 October 27, 2015)
- C. City Council Budget Meeting Minutes August 18, 2015
City Council Special Meeting Minutes September 15, 2015
City Council Regular Meeting Minutes October 6, 2015

5. Recognition of Jaycee and Gracyn Cline for efforts in support of the Beeville's Animal Control.

6. Public Hearing on the proposed annexation of Area one (1) located at Capehart Subdivision.

7. Public Hearing on the Proposed annexation of Area two (2) located at Ellis Road.

8. Public Hearing on the Proposed annexation of Area three (3) located at Wolfshol (Firework Stand).

9. Public Hearing on the Proposed annexation of Area four (4) located at Business 181 W. (Reyes Road, and Airport Road).

CITY COUNCIL REGULAR AGENDA- October 27, 2015

10. Presentation on a request for financial assistance from the Hotel/Motel Tax (H.O.T) fund in the amount of \$40,000 to assist Beeville's First Annual Spring Fest for the event scheduled on April 1st – April 3rd, 2016.
11. Discussion and possible action on recommendation related to requests for Hotel/Motel Tax (H.O.T) Funds Applications.
12. Discussion and possible action on bid to purchase a City dump truck, which is no longer in service.
13. Discussion and possible action on recommendation from the Committee on Bee County Interlocal Agreement.
14. Presentation of the Municipal Court Monthly Report from September 1st, 2015 thru September 30th, 2015.
15. Presentation of the Beeville Police Department's end of the Month Report from September 1st, 2015 thru September 30th, 2015.
16. Discussion and possible action on recommendations for appointments to the position of associate Municipal Judges.
17. 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 October 23, 2015.

By:  Alexandria Gamez, City Secretary