

**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 28, 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 28, 2015)
- C. City Council Regular Meeting Minutes May 26, 2015

5. Discussion and possible action on a proposed Eagle Scout Project at Veterans Memorial Park by Kaleb Maguire.

6. Discussion and possible action on the recently submitted application for Hotel Occupancy Tax (HOT) Funds to support the Beeville MMA Showdown on August 15, 2015.

7. Discussion and possible action on request for street closure for the Class' of 75, 76, 77, & 78 Class Reunion 2 mile victory walk/run on September 19, 2015 from 9:30 a.m. to 12:00 p.m.

- 100 Block of Corpus Christi St. to 200 Block of Tyler St.
- Left on Tyler to 600 Block of Inez.
- Left on Filmore 1600 Block to Veterans Memorial Stadium Parking Lot.

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8. Discussion and possible action to appoint representatives from the Beeville Municipal Airport, Bee Development Authority (BDA) and Bee County Commissioners Court to the Aviation Feasibility Committee.
9. Presentation of the Municipal Court Monthly Report from June 1<sup>st</sup>, 2015 thru June 30<sup>th</sup>, 2015.
10. Presentation of the Beeville Police Department's End of the Month Report from June 1<sup>st</sup>, 2015 thru June 30<sup>th</sup>, 2015.
11. Discussion and possible action to authorize the City Manager to execute proposal from Enprotec / Hibbs & Todd (EHT) Engineers regarding improvements at the Morrill Water Treatment Plant.
12. Discussion and possible action on Beeville Housing Authority appointments for the following positions.
  - Teresa Holland
  - John Hardwick
13. EXECUTIVE SESSION: Section 551.071 CONSULTATION WITH ATTORNEY  
  
AUTHORIZES A GOVERNMENTAL BODY TO CONSULT WITH ITS ATTORNEY IN AN EXECUTIVE SESSION TO SEEK HIS OR HER ADVICE ON LEGAL MATTERS AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN
  - Ordinance No. 2184 and all amendments thereto.
14. EXECUTIVE SESSION: SECTION 551.074 PERSONNEL  
  
THE CITY COUNCIL WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSION, AT WHICH TIME ACTION, IF ANY, WILL BE TAKEN
  - City Secretary
15. Discussion and possible action to set a date and time to hold a Special Joint-Meeting with the Beeville Water Supply District (BWSD) to discuss concerns regarding the Morrill Water Treatment Plant.
16. Presentation of proposed FY2015-2016 Budget.
17. Adjournment

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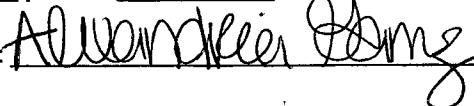
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THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (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 June 24, 2015.

By:  Alexandria Gamez, Interim City Secretary