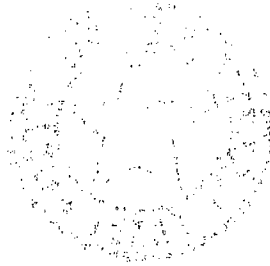


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
August 25, 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. Oath of office
 - Deputy City Secretary, Gabriela Hernandez
5. Consent agenda

Discussion and possible action on approving the following items:

 - A. Accounts payable
 - B. Purchase Approvals (See Attached letter Dated August 25, 2015)
 - C. City Council Regular Meeting Minutes July 28, 2015
6. Discussion and possible action on request by Bee Youth Soccer Organization to install permanent player benches at the MLK Park Soccer Fields.
7. Discussion and possible action on recommendation for Agreement with Rolando G. Barrera for professional services related to City's Health Insurance Plan and related employee benefits.

CITY COUNCIL REGULAR AGENDA- AUGUST 25, 2015

8. Discussion and possible action on the quarterly report by Bee County Chamber of Commerce.
9. Discussion and possible action on a request for financial assistance from the Hotel/ Motel Tax (H.O.T) fund in the amount of \$40,000 to assist the Texas Mile for the event scheduled October 23-25, 2015.
10. Public Hearing on the proposed 2016 City property Tax Rate.
11. Public Hearing on the proposed FY 2015-2016 Budget.
12. Discussion and possible action on the proposed FY 2015-2016 Budget.
13. Discussion and possible action on a recommendation of a schedule for consideration of the 2015 Annexation Ordinances and to direct the City Manager to prepare a plan of services for the proposed Annexation areas.
14. Discussion and possible action on a request for street closure for Market and Main Day from 7:30 a.m. to 2:30 p.m. on Saturday, September 5, 2015.
 - 200 block of West Hefferman Street
15. Presentation of the Municipal Court Monthly Report from July 1st, 2015 thru July 31st, 2015.
16. Presentation of the Beeville Police Department's End of the Month Report from July 1st, 2015 thru June 31st, 2015.
17. Discussion and possible action on a recommendation for the City Manager to Execute an Agreement with Willdan Financial Services to prepare a Water and Wastewater Rate Study.
18. EXECUTIVE SESSION -
CONSULTATION WITH ATTORNEY TEXAS GOVERNMENT CODE, SECTION 551.071-
AUTHORIZES A GOVERNMENTAL BODY TO CONSULT WITH ITS ATTORNEY IN AN EXECUTIVE SESSION TO HIS OR HER ADVICE ON LEGAL MATTERS, AFTER WHICH COUNCIL WILL RECONVENE INTO OPEN SESSIONS, AT WHICH TIME, ACTION, IF ANY, WILL BE TAKEN.
 - Angel Care EMS / Bee County Agreements
19. Discussion and possible action to approve request to purchase chemicals for the Morrill Water Treatment Plant from Chemtrade.

CITY COUNCIL REGULAR AGENDA- AUGUST 25, 2015

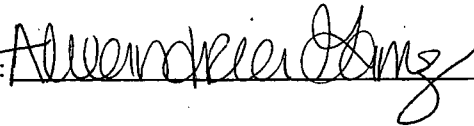
20. Adjournment

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).

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 August 21, 2015.

By:  Alexandria Gamez, City Secretary