



CITY COUNCIL OF THE CITY OF BEEVILLE
SPECIAL MEETING AGENDA
February 9, 2015
6:00 P.M.

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATERS 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).

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 February 9, 2015)
- C. City Council Regular Meeting Minutes January 27, 2015

5. Discussion and possible action on approval of a Street Closure for "Hope Pray Cure Parkinson's 5K Run / Walk" on March 28, 2015 from 7 a.m. – 9:30 a.m.

- Close Washington at the intersection of Herfferman Street and Washington at the intersection of Cleveland Street. BPD moving escort during the race.

6. Discussion and possible action on approving a hanging banner for the "Relay for Life Event" from April 1st – May 2nd, 2015 across the 500 block of N. Washington Street.

7. Discussion and possible action on approval of a Street Closure for the Market & Main Day on March 28, 2015 from 8 a.m. – 2:30 p.m.

- 200 block of West Cleveland and 200 block of West Hefferman Streets from North Washington Street to North Madison

8. Discussion and presentation on amending Ordinance No. 2216 amending fees for the following:

Department:

- 110 Farmer's Market

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Department:

- 150 Health Permit

9. Discussion and possible action on a request for financial assistance from the Hotel / Motel Tax (H.O.T) fund to assist Bee County area "Go Texan Scholarship Foundation, Inc." with Western Week planned activities for October 15-18, 2015.
10. Discussion and possible action on request by Texas Mile for \$40,000 from the Hotel / Motel Tax (H.O.T) fund to assist the March 27-29, 2015 Texas Mile Event.
11. Discussion and possible action to authorize the City Manager to contract for professional services on the 2014 Fiscal Year Audit.
12. Discussion and possible action on amending Ordinance No. 2238 FY 2014-2015 Budget and approving Ordinance No. _____ amending the Municipal Court Building Security Fund for the Fiscal Year 2014-15 Budget; providing for supplemental appropriation and/or transfer of certain funds.
13. Discussion and possible action on approving Ordinance No. _____ to "Call the Election for the City of Beeville General Election" for Wards 1 and 5 to be held May 9th, 2015.
14. Designation of the Deputy Early Voting Clerk(s) for the City of Beeville General Election to be held May 9th, 2015.
15. Discussion and possible action on amending or revising By-Laws for the Planning and Zoning Commission.
16. Discussion and possible action on appointments to the Planning and Zoning Commission.
17. Discussion and possible action on a recommendation to authorize the City Manager to proceed with a Request for Qualifications (RFQ) for a possible contract to operate the Morrill Water Treatment Plant.
18. Presentation on proposed revisions to the City's Employee Handbook.
19. Adjournment

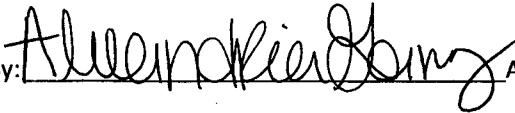
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Posting Statement:

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 February 6, 2014

By:  Alexandria Gamez, Deputy City Secretary