

**CITY COUNCIL OF THE CITY OF BEEVILLE
SPECIAL MEETING AGENDA
DECEMBER 16, 2014
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 December 16, 2014)
- C. City Council Special meeting minutes December 2, 2014

5. Presentation on the 2014 Diez Y Seis Festival

6. Presentation on the 2014 Western Week

7. Presentation on Interim operations at Beasley Golf Course

8. Discussion and possible action on recommendation to extend the agreement for Beasley Golf Course to March 31, 2015.

9. Discussion and possible action on request by Christian Motorcyclist Association to reserve the downtown pavilion on January 31, 2015 from 1 p.m. to 4 p.m.

10. Discussion and possible action on offer to transfer property located at 1504 Rosewood to the City of Beeville.

11. Discussion and possible action on Resolution No. ____ Amending the BEIC Articles of Incorporation.

CITY COUNCIL SPECIAL AGENDA- December 16, 2014


12. Appointments to the Beeville Economic Improvement Corporation Board of Directors.
13. Discussion and possible action to request a twenty-five (25) year extension for Communications tower at Carlos Reyes Park.
14. Discussion and possible action on Ordinance No. ___ Amending Ordinance No. 2238 FY2015 Budget.
15. Presentation on proposed revisions to City's Employee Handbook.
16. 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 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).

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 December 12, 2014

By:  Alexandria Gamez, Deputy City Secretary