



CITY COUNCIL OF THE CITY OF BEEVILLE
SPECIAL MEETING AGENDA
December 2, 2014 (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 December 2, 2014)
- C. City Council Regular Meeting Minutes October 28, 2014
City Council Special-Joint Meeting Minutes November 5, 2014
City Council Regular Meeting Minutes November 11, 2014
- D. Street closure for Holly Jolly Christmas Event

5. Presentation of Quarterly Report by the Bee County Chamber of Commerce.

6. Presentation of the FY 2012-2013 Audit Report by Collier, Johnson, and Woods, PC.

7. Presentation of the 2014 Annual Beeville Police Civil Service Commission Report.

8. Discussion and possible action to approve the City Manager's appointment of Mr. Jim Cardenas to the Beeville Police Civil Service Commission.

9. Discussion and possible action on a recommendation to approve a bid on the installation of lighting for baseball and softball fields at the Veteran's Memorial Park.

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10. Discussion and possible action on proposed park improvements.
 - a) Walking Trail at Trevino Park
 - b) Restroom facility at Kohler Park
11. Discussion and possible action to approve a proposal from LNV, Inc. to provide the Engineering and Survey Services to prepare construction plans for Industrial Park Street and authorize the City Manager to proceed.
12. Discussion and possible action on request by Beeville Housing Authority for the City of Beeville to provide a loan of \$146,680.00 for renovation project at Emma Finke Villas.
13. Discussion and possible action on Ordinance No. _____ to amend FY 2014-2015 Budget to appropriate funds for a loan of \$146,680.00.
14. Discussion and possible action to authorize the City Manager to execute an Agreement with Attorney Will Galloway, for Government Relations Services.
15. Discussion and possible action on Inter-local Agreement with Bee County, Bee Development Authority, and Coastal Bend College for the City of Beeville to serve as fiscal Administrator for Contractor(s) with Attorney Will Galloway.
16. Appointments to the Beeville Economic Improvement Corporation Board of Directors.
17. Discussion and possible action on approval for Waste Water Dept. 200 to purchase 126,000 lbs. Sodium Chlorite (ADOX 3125) for \$121,716.00.
18. Discussion and possible action to approve a proposal from Brown Reynolds Watford Architects, Inc. (BRW) to provide Architect Services for improvements to City Hall/ Fire Station.
19. Presentation of the Beeville Police Department's End of the Month Report from October 29th thru November 25th, 2014.
20. Presentation of the Municipal Court Monthly Report from October 1st thru October 31st, 2014.
21. Discussion and possible action to approve recommendation by the City Manager to upgrade a part-time position to a full-time secretary position to assist with the Community Center and the Hotel/Motel Fund.
22. Adjournment


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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:

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 November 26, 2014

By:  Barbara Trevino, City Secretary