

Mayor
David Carabajal
Mayor Pro-tem
Libby Spires



Councilmembers
John Fulghum
Trace Morrill
Yvonne Dunn

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
March 10, 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 March 10, 2015)
- C. City Council Special Meeting Minutes January 20, 2015
City Council Special Meeting Minutes February 9, 2015
City Council Special Meeting Minutes March 2, 2015

5. Introduction of Building Inspector, Mr. Frank Resendez.

6. 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 "Diez Y Seis De Septiembre Fiesta" with Fiesta Bee County Inc. for the event scheduled on September 10-12, 2015.

7. 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 Bee County area "Go Texan Scholarship Foundation, Inc." with Western Week planned activities on for the event scheduled October 15-18, 2015.

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8. Discussion and possible action on a request for financial assistance for the Hotel/Motel Tax (H.O.T) fund in the amount of \$12,760 to assist Cine Machina Studios with a film, "A Funny Girl/Film" for April/September and October 2015.
9. Presentation of quarterly report from the Bee County Chamber of Commerce.
10. Discussion and possible action on a Memorandum of Understanding (MOU) between Bee County Sheriff's Office and the City of Beeville for use of space on the City's Radio Tower at the Veteran's Memorial Park.
11. Discussion and possible action on proposed plans for the restrooms at Kohler Park.
12. Discussion and possible action on a recommendation for the following additions to the fence bid with Barrier Fence Systems.
 - A. Foul Poles at baseball field \$4,050.00
 - B. Widen bullpens at softball field to 26 feet \$696.00
13. Discussion and possible action to approve the use of the Park Fee Funds to construct a paved golf cart path at the Veteran's Memorial Park.
14. Discussion and possible action to approve requests for placement of overhead street banners for the Texas Mile Event and the Hope, Pray, Cure Parkinson's 5k Run/Walk Event to be held on March 28, 2015.
15. Discussion and possible action on recommendations for appointment to the Beeville Main Street Advisory Board.
16. Discussion and possible action on Resolution No. _____ recognizing the Distinguished Budget Presentation Award to the City of Beeville and to Kristine Horton, Finance Services Manager, for her efforts to achieve this award.
17. Discussion and possible action on Resolution No. _____ authorizing Tax Resale for Tract No. 2; Account Number 53950-00330-10000-000000; Lot 10, Block 33, Jones Addition, an addition to the City of Beeville, Bee County, Texas as described in Volume 298, Page 204, Deeds Records of Bee County, Texas.
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 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.
 - Blueberry Hills Water Works
19. Discussion and possible action to authorize the City Manager to engage rate consultant services of Victoria Richards Harkins.

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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:

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 March 6, 2015

By:  Barbara Trevino, City Secretary