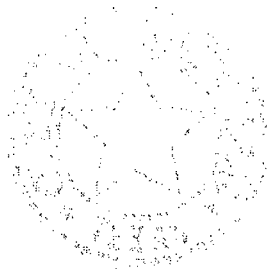


Mayor
David Carabajal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
September 8, 2015
6:00 P.M.

CITY COUNCIL CHAMBER
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 September 8, 2015)
- C. City Council Regular Meeting Minutes April 28, 2015
City Council Regular Meeting Minutes May 12, 2015
City Council Special Meeting Minutes May 19, 2015

5. Discussion and possible approval of Resolution No. __ authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith.

6. Discussion and possible approval of Resolution No. ___ expressing official intent to reimburse costs of projects from obligations to be issued by the City of Beeville and to be sold to the Texas Water Development Board and approving other matters related thereto.

CITY COUNCIL REGULAR AGENDA- September 8, 2015

7. Discussion and possible approval of a Financing Plan for the issuance of Tax Notes, Series 2015; authorizing staff and consultants to proceed with document preparation.
8. Public Hearing on Ordinance No. ___ to amend the Beeville Zoning Ordinance No. 1114-B for Section 13 Light Industrial District regarding use regulations.
9. Discussion and possible action on Ordinance No. ___ to amend the Beeville Zoning Ordinance No. 1114-B for Section 13 Light Industrial District regarding use regulations.
10. Discussion and possible action on request by The Beeville Housing Authority for a financial contribution from City of Beeville.
11. Public Hearing on the proposed FY2015-2016 Budget.
12. Discussion and possible action on the following proposed FY2015-2016 Budgets :
 - a) Beeville Economic Improvement Corporation (BEIC)
 - b) Tax Increment Finance (TIF)
13. Discussion and possible action on request to refund payment received on a street tax lien to Dora Alicia Chapa.
14. Discussion and possible action on Resolution No. ___ for City of Beeville to participate with International City/County Management Association – Retirement Corporation (ICMA-RC).
15. Discussion and possible action on administrative Services Agreement between City of Beeville and International City/County Management Association – Retirement Corporation (ICMA-RC).
16. Discussion and possible action to appoint two (2) City representatives to the Bee County Flood Mitigation Team.
17. Discussion and possible action on Adoption of proposed guidelines as part of the procedures for conducting City Council meetings.
18. Adjournment

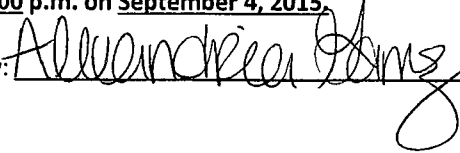
THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

CITY COUNCIL REGULAR AGENDA- September 8, 2015

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 September 4, 2015.

By:  Alexandria Gamez, City Secretary