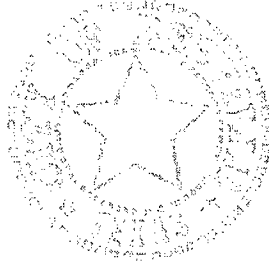


**Mayor**  
David Carabajal  
**Mayor Pro-tem**  
John Fulghum



**Councilmembers**  
Yvonne Dunn  
Bebe Adamez  
Randy Forbes

**CITY COUNCIL OF THE CITY OF BEEVILLE**  
**SPECIAL MEETING AGENDA**  
**May 17, 2016 (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. Consent Agenda

Discussion and possible action on approving the following items:

- A. Purchase approvals (See attached letter dated May 17<sup>th</sup>, 2016)

4. Discussion and possible action on amending Ordinance No. 2284, the calling of the 2016 General City Council Election, Sections 3, and 5 and approving Ordinance No. \_\_\_\_\_.

5. Discussion and possible action on amending Ordinance No. 2283, the Calling of the 2016 City Bond Election, Sections 3, and 6 and approving Ordinance No. \_\_\_\_\_.

6. Discussion and possible action on Ordinance No. \_\_\_\_ Officially making the Canvass of the City of Beeville General Election 2016 for Ward(s) 2, 3 and 4 as duly submitted to the City on Saturday, May 7, 2016 by the duly appointed Election Judge for the particular polling place and the Presiding Judge of the Early Voting Ballot Board.

7. Discussion and possible action on approving Ordinance No. \_\_\_\_\_ canvassing the May 7<sup>th</sup>, 2016 City Bond Election returns.

CITY COUNCIL SPECIAL AGENDA- MAY 17, 2016

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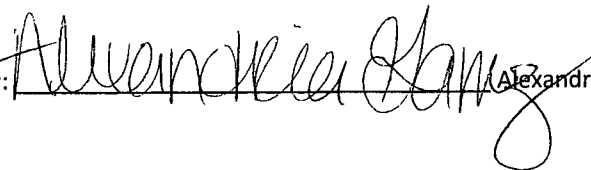
8. Presentation of:
  - A. Certificate of Election
  - B. Statement of Elected Officers
  
9. Administer Oath of Office for Ward(s) 2, 3, and 4 City Council Members.
  
10. Discussion and possible action on the nominations/election of the City Council Officers
  - Mayor
  - Mayor Pro-Tem
  
11. Adjournment

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:

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 May 13, 2016.**

By:  Alexandria Gamez, City Secretary