



**TAX INCREMENT FINANCE  
QUARTERLY MEETING AGENDA  
FEBRUARY 1, 2017 (WEDNESDAY)  
12:00 (NOON)**

**CITY COUNCIL CHAMBERS  
400 N. WASHINGTON STREET  
BEEVILLE, TEXAS 78102**

*All items on this agenda are for discussion and possible action.*

1. Call to order
  - Gilbert Herrera, Chairman
2. Hearing of visitors
3. Discussion and possible action on approving the minutes of:
  - November 16, 2016 Tax Increment Finance Special Meeting Minutes
4. Discussion and possible action on Financial Report.
5. Discussion and possible action on a recommendation to approve The City of Beeville Main Street Business Improvement Grant in the amount of \$5,580.50 submitted by Henry M Torralva Jr.
6. Discussion and possible action on a recommendation to approve The City of Beeville Main Street Business Improvement Grant in the amount of \$6,000.00 submitted by Coastal Bend Distilling Co. LLC.
7. Discussion and possible action on a request by Beeville Mainstreet for funds to purchase new spring plants for the downtown islands and planters.
8. Adjournment

*The board 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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).*

Posting Statement:

The Agenda 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 January 27, 2017.**

By: Corinna Shumate Corinna Shumake, Deputy City Secretary