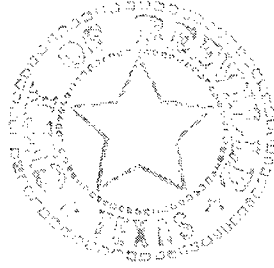


Mayor
David Carabjal
Mayor Pro-tem
John Fulghum



Councilmembers
Yvonne Dunn
Bebe Adamez
Randy Forbes

CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
May 10, 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 Carabjal

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 May 10, 2016)

5. Discussion and possible action on a request by the Joe Barnhart Bee County Library for a reduced rate of \$90.00 at the Beeville Community Center to conduct summer programs on the following dates:

- Dinosaur George – Tuesday, June 21, 2016 at 3:00 p.m.
- Texas State Aquarium – Tuesday, June 28, 2016 at 3:00 p.m.
- Victoria Zoo – Thursday, July 7, 2016 at 3:00 p.m.
- Safari Greg – Thursday, July 21, 2016 at 4:00 p.m.

6. Discussion and possible action on Resolution No. _____ authorizing an application to the Texas Water Development Board.

7. Discussion and possible action on a recommendation to purchase a sewer vacuum truck for the Utility Department.

CITY COUNCIL REGULAR AGENDA- May 10, 2016

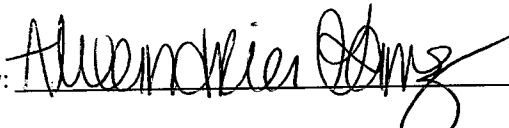
8. Discussion and possible action on Resolution No. _____ confirming review and approval of the City of Beeville Investment Policy.
9. Discussion and possible action on a recommendation to purchase bleachers for designated athletic fields at the Veterans Memorial Park.
10. Discussion and possible action on Resolution No. _____ finding that AEP Texas Central Company's application for approval of a distribution Cost Recovery Factor be denied.
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 6, 2016.

By:  _____ Alexandria Gamez, City Secretary