

**CITY COUNCIL MEETING NOTICE
OF THE
CITY OF BEEVILLE**

IN ACCORDANCE WITH SECTION 551.002 V.T.C.A. GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF BEEVILLE WILL BE HELD ON TUESDAY SEPTEMBER 8, 2009 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1. CALL TO ORDER: JIMMY MARTINEZ, JR., MAYOR**
- 2. HEARING OF VISITORS**
- 3. CONSENT AGENDA**
 - A. APPROVAL OF AUGUST 25 AND 31 2009 MEETING MINUTES**
 - B. ACCOUNTS PAYABLE**
 - C. REQUEST FROM THE BEE COUNTY CHAMBER OF COMMERCE TO HOLD THEIR 72ND ANNUAL PARADE OCTOBER 17, 2009 ALONG WITH RELATED STREET CLOSURES**
- 4. BOARD APPOINTMENT**
 - A. CONSIDERATION AND POSSIBLE ACTION ON APPOINTING THREE MEMBERS TO THE TAX INCREMENT FINANCE ZONE BOARD OF DIRECTORS**
 - B. ACCEPTANCE OF LETTER OF RESIGNATION FROM BUILDING STANDARDS BOARDMEMBER JERRY DANIELS AND CONSIDERATION OF REPLACEMENT**
- 5. PUBLIC HEARING**

TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET TO TRANSFER FUNDS ALLOCATED TO WATER IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT PROJECT
- 6. CONSIDERATION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION TRANSFERRING CDBG FUNDS ALLOCATED TO WATER IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT PROJECT**
- 7. CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTIVE CONTRACT FOR LIBRARY SERVICES BETWEEN THE CITY OF BEEVILLE AND THE JOE BARNHART BEE COUNTY LIBRARY**
- 8. DISCUSSION AND ACTION ON REQUEST FOR HOTEL OCCUPANCY TAX FUNDS FROM GO TEXANS WESTERN WEEK CELEBRATION IN THE AMOUNT OF \$15,000**

9. **PRESENTATION ON EMERGENCY MANAGEMENT PLAN BY EMERGENCY MANAGEMENT DIRECTOR, DAVID L. MORGAN**
10. **CONSIDERATION AND POSSIBLE ACTION ON ALLOCATION OF FUNDS TO THE TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT GRANT PROJECT**
11. **CONSIDERATION AND POSSIBLE ACTION ON AMENDING THE GOLF COURSE CART PATH CONSTRUCTION PROJECT BETWEEN THE CITY AND CUEVAS CONSTRUCTION COMPANY**
12. **CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZATION THE INTERIM CITY MANAGER TO PROCEED WITH PREPARATION OF A PARKS MASTER PLAN**
13. **CONSIDERATION AND POSSIBLE ACTION OF ENTERING INTO A PROFESSIONAL SERVICES ENGINEERING AGREEMENT BETWEEN THE CITY AND NAISMITH ENGINEERING PERTAINING TO THE BEEVILLE BRUSH COLLECTION AND MULCHING PROGRAM**
14. **DISCUSSION OF POSSIBLY REGULATING MOBILE ITINERANT VENDORS WITHIN THE CITY LIMITS OF BEEVILLE**
15. **DISCUSSION AND ACTION ON TEXAS DEPARTMENT OF TRANSPORTATION 2010 ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT**
16. **CONSIDERATION AND ACTION ON FINAL PAYMENT REQUEST FROM RAM II GENERAL CONTRACTOR IN THE AMOUNT OF \$15,671.24 ON THE DEPOT PAVILION PROJECT.**
17. **CITY MANAGERS SELECTION REPORTS:**
 - A. **REPORT BY INTERIM CITY MANAGER ON THE CITY MANAGERS SELECTION CRITERIA AND TIMELINE.**
 - B. **STATUS REPORT ON CITY MANAGER JOB DESCRIPTION FROM COMMITTEE**
18. **COMMENTS FROM COUNCILMEMBERS AND CITY MANAGER**
19. **BUDGET WORKSHOP**
20. **ADJOURNMENT**