

# CITY OF BEVERLY HILLS

A SMALL CITY WITH A BIG HEART

David Gonzales  
Mayor

3418 MEMORIAL DRIVE  
BEVERLY HILLS, TEXAS 76711  
Tel: 254-752-2584; Fax: 254-752-0003

**CITY COUNCIL OF THE CITY OF BEVERLY HILLS, McLennan COUNTY, TEXAS**  
**Regular Called Meeting                      January 12, 2016                      7:00 P.M.                      City Hall**

1. \_\_\_\_\_ CALL TO ORDER
2. \_\_\_\_\_ QUORUM CHECK
3. \_\_\_\_\_ PLEDGE OF ALLEGIANCE
4. \_\_\_\_\_ INVOCATION
5. \_\_\_\_\_ DISCUSS & TAKE ACTION for Approval of Minutes for the Regular Called Meeting December 08, 2015.
6. \_\_\_\_\_ DISCUSS & TAKE ACTION adopting Resolution No. R-160112 Ordering an Election and Appointing The Election Officials for the May 7, 2016 City Council Election of three council positions.  
  
DISCUTIR Y ACTUAR en relacion con la aseptacion de la Resolucion No. R-160112 Ordenar una Eleccion y nombramiento de los Funcionarios Electorales para el 7 de Mayo del 2016 Ayuntamiento de Eleccion de tres puestos del concejo.
7. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning the Contract with McLennan County Election Administrator and the City of Beverly Hills to lease voting machines for the May 7, 2016 Election.
8. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning the Court participating in the 2016 Warrant Round Up and paying the participating Officers for arrests.
9. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning the 12 month certificate with Alliance Bank in the amount of \$100,000.00 the is due to renew 01/03/16.
10. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning allowing the City of Beverly Hills Financial Officers Mayor David Gonzales and City Secretary Donna Hawkins to decide on the CD renewal at American Bank in the amount of \$100,000.00 that is up for renewal on 01/23/16.
11. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning amendment of 2015/2016 budget, allowing and addition to Accounting Services for payment of Employer Quarterly tax, W-2's, 1099 services.
12. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning going out for bids and where to get the difference in the funds from to replace the Street Dept. wrecked 2007 Chevrolet, the payout on the truck is \$9,890.00.
13. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning the Quarterly Investment Report.
14. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning designating Angel Flores as City Secretary as of January 29, 2016
15. \_\_\_\_\_ DISCUSS & TAKE ACTION concerning Angel Flores being a signer on the accounts for the City as of January 29, 2016
16. \_\_\_\_\_ FINANCIAL REPORT
17. \_\_\_\_\_ ANNOUNCEMENTS
18. \_\_\_\_\_ ADJOURNMENT

The undersigned authority, do hereby certify that this Notice of Meeting was posted this January 8, 2016 at 4 pm in a public place at City Hall at the City of Beverly Hills, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted by City Secretary, Donna Hawkins, in and for the City of Beverly Hills, McLennan County, Texas.

ATTEST \_\_\_\_\_  Donna Hawkins, City Secretary

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from visitors. However, the Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda. Comments from the audience should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 254-752-2584 or Fax 254-752-0003 for further information