



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER SEPTEMBER 1, 2009 1:30 P.M.

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 2-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for an amended specific use permit to allow the expansion of a medical office in an RM-H (Residential Multiple Family Dwelling-Highest Density) District at 5220 Eastex Freeway
2. Consider exercising the option to purchase the Jefferson Theatre
3. Consider approving contracts for grounds maintenance of City parks

PUBLIC HEARING

- * Receive comments on the proposed 2009 (FY 2010) Proposed Tax Rate

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Douglas Manning, et al v. City of Beaumont
Derrick Newman v. David Todd Burke, et al
Fannett Entertainment, Inc., v. City of Beaumont, et al

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lenny Caballero at 880-3716 three days prior to the meeting.



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER SEPTEMBER 1, 2009**

1:30 P.M.

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve Change Order No. 1 for extra work on the Athletic Complex tennis courts project
- B) Authorize the City Manager to increase the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XV Project for “extra work”
- C) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Withers and Walton Streets for Pointe North, Hope VI New Housing
- D) Authorize the granting of a Pipeline License Agreement to cross Phelan/Old Sour Lake Road and Keith Road rights-of-way near the Beaumont Municipal Airport