



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 17, 2012 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the purchase of fleet vehicles for use in various city departments

2. Consider authorizing the City Manager to apply for and receive funding through the U.S. Department of Homeland Security, 2012 Emergency Management Performance Grant (EMPG) program

WORK SESSION

- * Review and discuss plans for the proposed construction of a Police substation and restroom facility adjacent to the newly constructed Amtrak station

COMMENTS

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

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – January 10, 2012
- * Confirmation of committee appointments

Lauren Williams Mason would fill the unexpired term of Angela Baker on the Community Development Advisory Committee. The term would commence January 17, 2012 and expire February 1, 2012. (Councilmember Alan B. Coleman)

Carolyn Howard would be reappointed to the Convention and Tourism Advisory Board. The current term would expire January 7, 2014. (Councilmember Alan B. Coleman)

- A) Authorize the City Manager to amend a contract with the Southeast Texas Regional Planning Commission for the administration of Hurricane Ike disaster recovery funds
- B) Authorize the City Manager to execute an amended Industrial District Contract with Oiltanking Beaumont Partners, LP
- C) Authorize the City Manager to receive additional funding through the Department of Homeland Security Supplemental 2008 Port Security Grant Program, to modify an inter-governmental agreement with Jefferson County to facilitate expenditure of the additional grant funding through the Port Security Grant Program fiduciary process, and to authorize the City Manager to enter into a contract with the Texas Forest Service to provide an Incident Management training course