

**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    JANUARY 24, 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 1-3/Consent Agenda
- \*      Consent Agenda

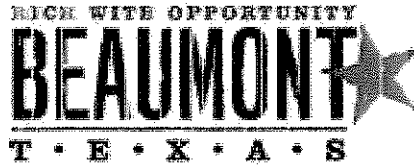
**GENERAL BUSINESS**

1.      Consider approving the purchase of a hydraulic excavator for use by the Water Utilities Department
2.      Consider approving a contract for the construction of a Police substation and restroom facility
3.      Consider amending the boundaries of Neighborhood Empowerment Zone Number One

**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 17, 2012
- \* Confirmation of committee appointments

Marcelino Rodriguez would be appointed to the Convention and Tourism Advisory Board. The term would commence January 24, 2012 and expire January 23, 2014. (Councilmember At Large Gethrel Williams-Wright)

Tony Prados would be reappointed to the Community Development Advisory Committee. The current term would expire October 29, 2013. (Councilmember At Large Gethrel Williams-Wright)

David Mulcahy would be reappointed to the Community Development Advisory Committee. The current term would expire December 21, 2013. (Councilmember W. L. Pate, Jr.)

Ethelyn Jenkins, County Historian, would be reappointed to the Historic Landmark Commission. The current term would expire January 15, 2014. (Mayor Becky Ames)

Dohn LaBiche, Architect, would be reappointed to the Historic Landmark Commission. The current term would expire October 29, 2013. (Mayor Becky Ames)

- A) Authorize the City Manager to execute water and/or wastewater service agreements with City of Beaumont wholesale customers
- B) Authorize the City Attorney to bring suit to collect delinquent hotel occupancy taxes due the City of Beaumont by Economy Inn/Jivanji Bhakta Prabhubhai
- C) Authorize the settlement of the lawsuit styled Mark Ramirez v. City of Beaumont; Cause No. A-189,384