



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 12, 2011 1:30 P.M.**

AGENDA

CALL TO ORDER

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

GENERAL BUSINESS

1. Consider authorizing the City Manager to execute a contract for the Sanitary Sewer System Improvements 60-Inch Trunk Outfall Rehabilitation Phase II Project

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:

Starvin Marvins Bar and Grill LLC vs. City of Beaumont, et al, Cause No. E-0189628

Beaumont Police Officers Association vs. City of Beaumont, Texas, et al, Cause No. E-187, 102; and,

Beaumont Police Officers Association, et al vs. City of Beaumont, et al, Cause No. A-0186653

SITE VISIT

- * City Council Tour of Event Center Project

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 – March 29, 2011

* Confirmation of committee appointments

Frank Messina would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 15, 2013. (Mayor Becky Ames)

Ann Rothkamm would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 10, 2013. (Mayor Becky Ames)

Frank Messina, Jr. would be appointed as an alternate to the Planning and Zoning Commission. The term would commence April 12, 2011 and expire April 11, 2013. (Mayor Becky Ames)

- A. Authorize the City Manager to increase the Cattail Marsh Constructed Wetland Rehabilitation Project amount
- B. Approve an application for, and acceptance of, new funding for the Southeast Texas Auto Theft Task Force
- C. Authorize the City Manager to execute a Lease Agreement with the State of Texas for coastal public lands on the Neches River
- D. Authorize the City Manager to execute an agreement to participate in the Summer Food Service Program