



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 17, 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 No. 1/Consent
Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a three-year contract for grounds maintenance and litter removal for the Central Business District

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:

Robert F. Ramsey, Sr. v. City of Beaumont; Cause No. E-182,229

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 – May 10, 2011
- * Confirmation of committee appointments

- A. Approve a contract for the Summer Food Service Program
- B. Approve a contract for improvements to the Police Building
- C. Approve an application for, and acceptance of, funding from the Texas Comptroller's office for Tobacco Compliance
- D. Authorize the City Manager to sign a contract with South East Texas Regional Planning Commission related to 9-1-1 service and the use of 9-1-1 funds
- E. Approve repealing Resolution 11-027 accepting a ten foot wide Exclusive Sanitary Sewer Easement located at 5535 Calder Avenue