



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 13, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition:
- * Public Comment: Persons may speak on scheduled agenda items 1-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the purchase of a Streets Work Management, Street Pavement, and Signal and Sign Tracking Asset Management System
2. Consider authorizing the City Manager to receive funding through the Department of Homeland Security Supplemental 2007 Port Security Grant Program, and enter into a memorandum of understanding with Jefferson County to facilitate expenditure of the grant funding through the Port Security Grant Program fiduciary process
3. Consider approving a contract for Municipal Court Building roof replacement
4. Consider approving a HOME Program contract for acquisition and rehabilitation of properties for lease purchase
5. Consider approving a HOME Program contract for operating expenses
6. Consider approving the rate refund of Entergy Texas, Inc. contained in the Statement of Intent to Adopt a New Rate filed with the City on March 25, 2010

PUBLIC HEARING

- * Receive comments on the Public Service and Public Facilities and Improvements line items of the Consolidated Grant Program's 2010 Annual Action Plan

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:

City of Beaumont v. Greg Abbott, Attorney General of Texas, et al
Clifford Teasley v. City of Beaumont
Eric Kvarme, et al 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.



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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve an application for, and acceptance of, new funding for the Southeast Texas Auto Theft Task Force
- B) Authorize the City Manager to enter into a memorandum of understanding with Baptist Hospitals of Southeast Texas for the Hospital to make application for grant funding through the Port Security Grant Program
- C) Authorize the City Manager to execute a three party agreement with Burlington, Northern & Santa Fe Railroad, Beaumont Independent School District and the City
- D) Authorize the acceptance of a Water Line Easement to provide water services for Harbor Hospital
- E) Authorize the acceptance of a Water Line Easement to provide water services for Regina Howell Elementary School
- F) Authorize the acquisition of properties for the Concord Road Pavement Widening Project
- G) Authorize the City Manager to execute a contract amendment to an existing contract with ITEX Properties for the Sunlight Manor Apartments project