



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      MAY 18, 2010      1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

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

**GENERAL BUSINESS**

1. Consider authorizing the City Manager to increase the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XVIII Project for “extra work”
2. Consider authorizing the City Manager to apply for and receive funding from the Department of Housing and Urban Development for the design and construction of a Skate Park

**PUBLIC HEARING**

- \* Receive comments on a proposal to reallocate funds from the 2009 FEMA Hazard Mitigation Grant Program and from the 2009 Clearance and Demolition line items to the 2009 Public Facilities-L.L. Melton Building Repair line item
3. Consider approving a resolution to reallocate funds from the 2009 FEMA Hazard Mitigation Grant Program and from the 2009 Clearance and Demolition line items to the 2009 Public Facilities-L.L. Melton Building Repair line item

**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:

Eric Kvarme, Derrick Wayne Fowler, Douglas Kibodeaux and Rebecca Chism vs. The City of Beaumont, Texas and The Civil Service Commission of the City of Beaumont

State of Texas v. James Edward Mathews, Jr.

City of Beaumont v. James Mathews

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 - May 11, 2010
- \* Confirmation of committee appointments

Carol Dixon would be reappointed to the Convention and Tourism Advisory Board. The current term would expire March 1, 2012. (Councilmember Jamie Smith)

- A) Authorize the City Manager to apply for and accept grant funding to rehabilitate the Maurine Gray Literacy Depot
- B) Authorize the granting of a Pipeline License Agreement to cross John's Gully within the City of Beaumont limits
- C) Authorize the acceptance of a Water Line Easement to provide water services for the Beaumont Gracelake Townhomes
- D) Authorize the settlement of the lawsuit styled Brandon Pickard vs. City of Beaumont Texas, et al