



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 6, 2011 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 4-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from RM-H (Residential Multiple Family Dwelling-Highest Density) District to NC (Neighborhood Commercial) District at 7102 Phelan
2. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to RM-M (Residential Multiple Family Dwelling-Medium Density) District and a specific use permit to allow for the expansion of Nutrition and Services for Seniors, including office space, senior center, storage and parking in an RM-M (Residential Multiple Family Dwelling-Medium Density) District at 4520 Concord Road
3. Consider a request for a specific use permit to allow a drinking place in a GC-MD (General Commercial-Multiple Family Dwelling) District at 5010 College Street
4. Consider the abandonment of a 701.3' section of Jones Street running from the west right-of-way line of Wescalder
5. Consider amending the FY 2012 Budget to appropriate additional funds for a one-time payment for all full-time civilian employees
6. Consider authorizing the City Manager to amend the Neighborhood Stabilization Program contract with the Texas Department of Housing and Community Affairs to allow for an increased funding amount and to extend the contract deadline

7. Consider approving a contract for management of the Beaumont Municipal Transit System
8. Consider approving a resolution accepting the Downtown Brick Paved Sidewalks and Drainage Improvements Project, approving Change Order No. 5 and authorizing the final payment
9. Consider authorizing the use of eminent domain proceedings to condemn properties for the Concord Road Pavement Widening Project located at 5170 Concord, 4495 Treadway, 5850 Eastex Freeway and 5852-5896 Eastex Freeway
10. Consider approving the purchase of five patrol vehicles for use by the Police Department

PUBLIC HEARING

- * Receive comments on the City of Beaumont's Fair Housing Activity Statement-Texas (FHAST), authorizing the submission of a Community Development Block Grant application to the Texas General Land Office for Hurricane Ike, Round 2.2 funds related to four proposed projects
11. Consider approving the FHAST, authorizing the submission of a Community Development Block Grant application to the Texas General Land Office for Hurricane Ike, Round 2.2 funds and to authorize the City Manager to act as the City's Executive Officer in the Program

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:

Vacation Carryover Grievance of F. Mark Craigen
Entergy Texas, Inc. - Change in Rates Request

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 – November 22, 2011

* Confirmation of committee appointments

Shani Daigle would be appointed to the Community Development Advisory Committee. The term would commence December 6, 2011 and expire December 5, 2013. (Councilmember Audwin M. Samuel)

Thomas Sigee would be appointed to the Historic Landmark Commission. The term would commence December 6, 2011 and expire December 5, 2013. (Councilmember Audwin M. Samuel)

Irmalyn Thomas would fill the unexpired term of Belashia Wallace on the Police Department Community Advisory Committee. The term would commence December 6, 2011 and expire January 10, 2013. (Councilmember Audwin M. Samuel)

Charles Taylor would be reappointed to the Community Development Advisory Committee. The current term would expire September 21, 2013. (Councilmember Audwin M. Samuel)

Bill Bianchi would be reappointed to the Convention and Tourism Advisory Board. The current term would expire October 27, 2013. (Councilmember Audwin M. Samuel)

Arthur Berry would be reappointed to the Convention and Tourism Advisory Board. The current term would expire October 30, 2013. (Councilmember Mike Getz)

Glenn Bodwin would be reappointed to the Planning and Zoning Commission. The current term would expire August 31, 2012. (Councilmember Audwin M. Samuel)

Charles Taylor would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire September 21, 2013. (Councilmember Audwin M. Samuel)

Christina Howard would be reappointed to the Library Commission. The current term would expire November 19, 2013. (Councilmember W.L. Pate, Jr.)

- A) Authorize the Mayor to sign documents necessary for the City of Beaumont to receive funding through the Department of Homeland Security Grant Program
- B) Approve a one year renewal contract with Carolyn C. Chaney & Associates, Inc. to act as the City of Beaumont's Washington Assistant
- C) Approve a contract for the purchase of automotive filters for use by the Fleet Division
- D) Authorize the acquisition of properties for the Concord Road Pavement Widening Project located at 6060 Concord and 0.1585 acre located on Concord Road at Dowlen Road
- E) Authorize the acquisition of properties for the Concord Road Pavement Widening Project located at 5418 Concord Road, 5600 Block Concord Road and 5695 Concord Road
- F) Authorize the acquisition of property for the Concord Road Pavement Widening Project located at 5525 Concord Road
- G) Adopt a resolution casting the City's votes (465) for C. L. Sherman to the Board of Directors of the Jefferson County Appraisal District
- H) Approve the proposed Code of Ethics for Juvenile Case Managers, Pre-Service and In-Service Recommendations and Pre-Service and In-Service Training Requirements
- I) Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 3705 East Lucas Drive
- J) Authorize the acceptance of a twenty foot wide Drainage Easement and a fifty foot wide Drainage and Utility Easement for the proposed West Chase Village Subdivision Section 10 located on Village Drive
- K) Approve an amendment to an existing agreement with CenturyTel Fiber Company II, LLC for the additional placement of fiber optic cable in the public right-of-way
- L) Adopt a policy prohibiting the use of force by law enforcement