



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 27, 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 2-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a specific use permit to allow a child care facility in an RS (Residential Single Family Dwelling) District at 2410 Louisiana
2. Consider authorizing the City Manager to amend a contract with the Texas Department of Housing and Community Affairs for the Weatherization Program
3. Consider authorizing the City Manager to approve a contract for the Frint Road Lift Station Rehabilitation Project
4. Consider approving the purchase of one fire training trailer for use by the Fire Department

WORK SESSION

- * Review and discuss the FY 2010 Budget and the preliminary FY 2011 Budget

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:

Kevin Roach v. City of Beaumont

In re: Beaumont City Attorneys Tyrone Cooper, Joseph P. Sanders,
Quentin Price, Judi Rawls and Darrell Vogel, Relators

Entergy Texas, Inc.'s Application to Increase Base Rates and Reconcile
Fuel Costs

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 - July 20, 2010
- * Confirmation of committee appointments

John Johnson would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire June 22, 2012. (Mayor Pro Tem W.L. Pate, Jr.)

Gwen Trotter would fill the unexpired term of Suzanne Alexander on the Small Business Revolving Loan Fund Board. The term would commence July 27, 2010 and expire September 14, 2011. (Councilmember Alan B. Coleman)

Jay Badillo would be reappointed to the Convention and Tourism Advisory Board. The current term would expire June 17, 2012. (Mayor Becky Ames)

Mary Jowers would be reappointed to the Board of Adjustment (Zoning) Board. The current term would expire July 22, 2012. (Mayor Becky Ames)

Bob Harris would be reappointed to the Board of Adjustment (Zoning) Board. The current term would expire July 22, 2012. (Mayor Becky Ames)

Kelli Maness would be reappointed to the Board of Adjustment (Zoning) Board. The current term would expire June 21, 2012. (Mayor Becky Ames)

- A) Approve a contract for the purchase of work uniforms for use in individual city departments
- B) Authorize the granting of a Utility Crossing Agreement to cross city utility easements outside the corporate limits
- C) Authorize the acceptance of a Water Line Easement to provide water services for properties along Delaware Street
- D) Authorize the acceptance of a water line easement to provide access for fire protection services to Stoneleigh Apartments located at 4550 Major Drive