



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      FEBRUARY 16, 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 1-3/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider approving a contract for a general contractor to perform work related to the Weatherization Program funded by the American Recovery and Reinvestment Act of 2009
2. Consider appointing Lane Nichols as the hearing officer to preside over the appeal of the decision of the Chief of Police to suspend the non-consent towing permit of Payne and Sons Wrecker
3. Consider authorizing the City Manager to execute a Memorandum of Understanding with Christus St. Elizabeth Hospital related to federal funding assistance for a generator project

**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:

Claim Against Beaumont Metropolitan YMCA  
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
- \* Confirmation of committee appointments

Larue Smith would be appointed to the Library Commission. The term would commence February 16, 2010 and expire February 15, 2012. (Councilmember Jamie D. Smith)

Gene Bush would be appointed as Chairman of the Parks and Recreation Advisory Committee. The term would commence February 16, 2010 and expire February 15, 2011. (Mayor Becky Ames)

1. Approve a resolution supporting the Texas Open Meetings Act
2. Authorize the City Manager to execute all documents necessary for the Beaumont Public Health Department to continue to provide the Chambers County Health Department with all activities relating to public health emergency preparedness
3. Authorize the City Manager to execute all documents necessary to accept funding for the Cardiovascular Health and Wellness Grant for the Beaumont Public Health Department
4. Authorize the City Manager to execute all documents necessary for the Beaumont Public Health Department to continue to provide the Orange County Health Department with all activities relating to public health emergency preparedness
5. Authorize the City Manager to execute all documents necessary for the Beaumont Public Health Department to continue to provide the Hardin County Health Department with all activities relating to public health emergency preparedness
6. Approve a resolution authorizing the acquisition of property for the Concord Road Pavement Widening Project

7. Authorize the granting of a Pipeline License Agreement to cross city right-of-way near the Beaumont Municipal Airport
8. Authorize the acceptance of a water line easement to provide access for fire protection services at 1650 East Lucas
9. Authorize acceptance of supplemental funding for the Southeast Texas Auto Theft Task Force