



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 12, 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 8-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to GC-MD (General Commercial-Multiple Family Dwelling) District at 2415 and 2435 Delaware
2. Consider a request for a specific use permit to allow the expansion of a cemetery at 3965 Scranton
3. Consider a request for a zone change from RS (Residential Single Family Dwelling) to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District and a specific use permit to allow a storage facility in a GC-MD-2 District at 3699 Kenneth
4. Consider a request for a zone change from RS (Residential Single Family Dwelling) to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District and a specific use permit to allow driveway access to a proposed storage facility on property located on the west side of Pinchback Road
5. Consider a request for a specific use permit to allow a social organization in an RCR (Residential Conservation and Revitalization) District at 1728 Park Street
6. Consider a request for a specific use permit to allow a BISD bus parking and fuel facility in an RS (Residential Single Family Dwelling) District at 1025 Woodrow
7. Consider a request for a specific use permit to allow professional offices in a PUD (Planned Unit Development) District at 6280 Delaware

8. Consider authorizing the City Manager to apply for and receive funding from FEMA's Severe Repetitive Loss Grant Program
9. Consider authorizing the City Manager to execute a contract for the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XVII

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

State of Texas v. James Edward Mathews, Jr.

City of Beaumont v. James Mathews

Eric Kvarme, et al v. City of Beaumont, et al

City of Alpine litigation (Texas Open Meetings Act)

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.



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 12, 2010 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments

Carolyn Howard would be reappointed to the Convention and Tourism Advisory Committee. The current term would expire January 7, 2012. (Councilmember Alan B. Coleman)

Arthur E. Berry would be reappointed to the Convention and Tourism Advisory Committee. The current term would expire October 30, 2011. (Councilmember Nancy Beaulieu)

Pat Anderson would be reappointed to the Community Development Advisory Committee. The current term would expire December 12, 2011. (Councilmember Nancy Beaulieu)

Dewey Gonsoulin would be reappointed to the Civil Service Commission. The current term would expire October 4, 2012. (City Manager Kyle Hayes)

Christina Howard would be reappointed to the Library Commission. The current term would expire November 19, 2011. (Councilmember W.L. Pate, Jr.)

Mel Shelander would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire December 17, 2011. (Councilmember Alan B. Coleman)

Gene Bush would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire November 19, 2011. (Councilmember Nancy Beaulieu)

Steve McGrade would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire July 14, 2011. (Councilmember W.L. Pate, Jr.)

Barbara White would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire August 6, 2011. (Councilmember Jamie D. Smith)

- A) Approve a one-year renewal contract with Carolyn C. Chaney & Associates, Inc. to act as the City of Beaumont's Washington Assistant
- B) Approve a contract for plumbing services for City facilities
- C) Authorize the acceptance of a Water Line Easement and a Sanitary Sewer Easement to provide water and sewer services for the new Amelia Elementary School located at 565 Major Drive
- D) Authorize the City Manager to enter into a contract for the provision of relocation assistance for the owner of a house flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program