



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 26, 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 1-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a financing agreement for the lease purchase of equipment for use by the Solid Waste Division and the Fire Department
2. Consider authorizing the suspension of the effective date of Entergy Texas, Inc.'s proposed rate increase to May 4, 2010
3. Consider authorizing the participation of the City of Beaumont with other Entergy Texas, Inc., service area cities to intervene in proceedings before the Public Utilities Commission of Texas for the calendar year 2010
4. Consider amending the FY 2010 Budget to appropriate funds in the Rita Recovery Fund to be transferred to the Gustav Recovery Fund
5. Consider amending Section 21-75 of the Code of Ordinances related to authorized positions in the Police Department
6. Consider authorizing the City Manager to apply for and accept grant funding through the National Recreational Trails Fund in Texas administered by the Texas Parks and Wildlife Department's (TPWD) Recreation Grants Branch
7. PUBLIC HEARING: Dangerous Structures

Consider approval of an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work 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:

John Smith v. The City of Beaumont, et al
Brandon Pickard v. City of Beaumont, Texas, et al
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.



REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 26, 2010 1:30 P.M.

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve a six (6) month contract for the purchase of Aluminum Sulfate for use by the Water Utilities Department
- B) Approve a one-year contract with CapitalEdge Advocacy, L.L.C., to act as the City of Beaumont's Washington Assistant and revocation of Resolution No. 10-002 approved by Council on January 12, 2010, approving a one-year renewal of the contract with Carolyn C. Chaney & Associates, Inc., to act as the City of Beaumont Washington Assistant
- C) Approve a resolution accepting lesser payment and authorizing the release of a paving lien against property described as 570 Royal Street, Lots 51 & 52, Block 6 of Langham to Beaumont Addition, Beaumont, Texas
- D) Authorize the settlement of the lawsuit styled Donald Jackson v. City of Beaumont, et al

PUBLIC HEARING: Dangerous Structures

Consider approval of an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program.

1. 4655 Buffalo
2. 3266 Case
3. 2830 Concord Road (Commercial Apts)
4. 2365 Cousins
5. 1035 Delaware
6. 1845 Delaware
7. 4292 Detroit Avenue
8. 1603 Earl
9. 1685 Earl
10. 4075 El Paso
11. 1040 Fairway and Shed
12. 450 E. Gill
13. 590 E. Gill
14. 620 E. Gill
15. 1857 Grand
16. 2710 Grand
17. 3130 Grand and Carport
18. 1450 Interstate 10 (Commercial) (Rear Auxiliary Building)
19. 1910 Ives
20. 1995 Ives
21. 310 Jeanette
22. 360 Jeanette
23. 422 Jeanette and Shed
24. 565 Jeanette
25. 324 La Salle
26. 2095 Leight
27. 2125 Leight
28. 150 Lethia and Shed
29. 370 Lethia
30. 2036 Linson
31. 2567 Linson
32. 2155 E. Lucas Drive (Commercial)
33. 1960 Magnolia Avenue
34. 1990 Magnolia Avenue (Commercial)
35. 2610 Magnolia Avenue (Commercial)
36. 3233 Magnolia Avenue (Rear Garage Apartment)
37. 3421 Magnolia Avenue
38. 175 Manning

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39. 1635 Pauline and Shed
40. 2330 Pierce
41. 4197 Pine (Duplex)
42. 180 Pollard
43. 380 Pollard
44. 2300 Pope
45. 2033 Primrose
46. 670 Prince
47. 860 Prince
48. 3435 Quinn
49. 2180 Ratcliff
50. 2105 Renaud
51. 260 E. Simmons
52. 270 E. Simmons
53. 1030 Steve Drive
54. 3295 Taliaferro
55. 2365 Taylor and Garage
56. 2810 Virgil
57. 2820 Virgil
58. 3560 Youngstown
59. 3760 Youngstown