

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 17, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

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

GENERAL BUSINESS

1. Consider approving a moratorium on the issuance of permits for the drilling of oil and gas wells within the city limits of Beaumont for a period of sixty (60) days

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:

Tina Lewallen vs. the City of Beaumont

City of Beaumont v. Texas Workforce Commission and Keith D. Breiner

City of Beaumont v. Texas Attorney General, et al

In the Matter of Arbitration between the City of Beaumont
and Keith D. Breiner

In re: Lyondell Chemical Company, et al, Chapter 11 Case No. 09-10023

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

- A) Appoint Craig Lively as the Chief Magistrate for the Municipal Court of the City of Beaumont

- B) Approve the purchase of pet crates for use during emergency evacuations

- C) Authorize the City Manager to execute all documents necessary, specifically including a Grantee Acceptance Notice, for funding for the Southeast Texas Auto Theft Task Force

- D) Authorize the City Manager to execute a License Agreement in order for the Southeast Texas Auto Theft Task Force to maintain a kiosk at Parkdale Mall

- E) Approve a resolution accepting payment and authorizing the release of a paving lien against property described as Cadillac & Sarah Lot 11 & Block 2 Pear Orchard, Beaumont, Texas

- F) Authorize the City Manager to execute an agreement with Ticketmaster L.L.C. to provide for a computerized box office ticketing and distribution system