

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 24, 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 5-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a request for a zone change from GC-MD (General Commercial-Multiple Family Dwelling) District, LI (Light Industrial) District and HI (Heavy Industrial) District to CBD (Central Business District) and from LI (Light Industrial) District to RCR (Residential Conservation and Revitalization) District for the property located at 1076-1460 Calder, 1045-1475 Broadway, 1054-1428 Liberty, 1065-1438 Laurel, 1168-1358 South, 798-1060 Bonham, 500-1000 Blocks of Crockett, 500 - 1000 Blocks of Fannin, 500 - 1000 Blocks of Bowie, 1000 Block of Forsythe, 967-978 Wall, 702-995 College, 100-500 Blocks of Forrest, 105-500 Blocks of Center, 100-500 Blocks of Ewing, 100-500 Blocks of Oakland, 100 - 500 Blocks of M. L. King Parkway, 700-900 Blocks of Holmes, 300-600 Blocks & 800-900 Blocks of Archie, 300-600 Blocks and 800-900 Blocks of Jefferson, 500 - 600 Blocks & 800-900 Blocks of Trinity, 200-300 Blocks & 500 Block of Neches, 200-400 Blocks of Elizabeth, 300-400 Blocks of Pine, 200-300 Blocks of Tevis, 400 Block of Walnut, 100-400 Blocks of Cypress, 700-800 Blocks of Main
2. Consider approving a request for amendments to Chapter 30, City of Beaumont Zoning Ordinance, to regulate allowable building types within the City of Beaumont
3. Consider approving a request for a zone change from RS (Residential Single Family Dwelling) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District at 5050 Eastex Freeway
4. Consider approving a request for an amended specific use permit to allow a drinking place in the CBD (Central Business District) at 493 Pearl Street
5. Consider authorizing the City Manager to execute a contract for the Wastewater Treatment Plant Emergency Generators Project

6. Consider authorizing the acquisition of additional fare box equipment for the new transit buses
7. Consider approving the purchase of tractors and mowers
8. Consider approving Change Order No. 4 to the contract for the Rogers Park Project
9. Consider authorizing the City Manager to execute an Industrial District Contract with TE Products Pipeline Company, LLC

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

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

Joey Hilliard would be reappointed to the Board of Adjustment (Zoning). The current term would expire February 17, 2011. (Mayor Becky Ames)

Raymond Ambres would be reappointed to the Community Development Advisory Committee. The current term would expire December 18, 2010. (Mayor Becky Ames)

Sina Nejad would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2011. (Mayor Becky Ames)

Frank Messina would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 15, 2011. (Mayor Becky Ames)

Ann Rothkamm would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 10, 2011. (Mayor Becky Ames)

Bonnie Cokinos would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 10, 2011. (Mayor Becky Ames)

A) Authorize the City Manager to execute Amendment No. 1 to the contract for Disaster Debris Removal Services

B) Authorize the City Manager to renew the loan agreement with the National Museum of the United States Air Force

C) Accept maintenance of the street, storm sewer, water and sanitary sewer improvements on Spring Wood Section I, Subdivision