

REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS **APRIL 7, 2009** **1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 3-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to LI (Light Industrial) District at 6045 College Street
2. Consider a request for a specific use permit to allow a YMCA in an RM-H (Residential Multiple Family Dwelling-Highest Density) District at 9195 Dishman
3. Consider a request to abandon a 30' x 70.52' portion of an unnamed 30' street and drainage easement
4. Consider amending Ordinance No. 28, Article III, Water and Sewer Regulations to change the billing structure for apartment complexes and mobile home parks
5. Consider approving a one (1) year contract for the purchase of various types of manhole covers, manholes and sewer materials
6. Consider approving Change Order No. 2 for the Calder Avenue Drainage Project Phase I

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:

Cause No. E-182,229; Robert F. Ramsey, Sr. vs. City of Beaumont
Cause No. B-181,855; Carolyn Faul vs. Terrance McFarland Moss, et al

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code:

City Magistrate Applicants - Randall Collins, Jonathan Stovall, James Mehaffy, Jimmy Hamm, Brent Turk and Terrence Holmes

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) Approve a resolution to allow a substitution of collateral held at the Federal Reserve Bank
- B) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in the Summer Place Phase I Subdivision
- C) Authorize the acceptance of a water line easement to provide access for fire protection services at the new YMCA located at 9195 Dishman
- D) Authorize the acceptance of a water line easement to provide access for fire protection services at the Baymont Motel on Cardinal Drive
- E) Authorize the acceptance of a water line easement to provide access for fire protection services to Hidden Lake RV Park, Phase II located on Highway 124 [Fannett Road]
- F) Authorize the acceptance of two utility easements to provide service to the new Summer Place Nursing Home located at 2485 S. Major Drive