



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 12, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call

ELECTION OF MAYOR AND COUNCILMEMBERS

- * Consider approval of an ordinance canvassing the results of the May 9, 2009 City General Election
- * Administration of the oath of office
- * Recess

RECONVENE MEETING

- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-7/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the renewal of the fire, extended coverage, flood and quake property insurance policy
2. Consider amending the FY2009 Budget related to the Hotel Occupancy Tax Fund
3. Consider approving a payment for the emergency repair of a 2002 D6M Mustang dozer
4. Consider authorizing the City Manager to execute the renewal of a Lease and Management Agreement with the Jefferson Theatre Limited Partnership
5. Consider approving a change order for the EMS Medical Station No. 2 Project

WORKSESSION

- * Review and discuss amending the Consolidated Grant Program's 2008 Annual Actual Plan relating to the Homelessness Prevention and Rapid Re-Housing Program

- 6. Consider approving a resolution amending the Consolidated Grant Program's 2008 Annual Actual Plan relating to the Homelessness Prevention and Rapid Re-Housing Program

WORKSESSION

- * Review and discuss potential funding for the Experience Corps Program

- 7. Consider approving a resolution amending the Consolidated Grant Program's 2009 Annual Action Plan

WORKSESSION

- * Review and discuss guidelines for towing uninsured motor vehicles

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:

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

Derrick Newman v. David Todd Burke, et al

Beaumont Police Officers Association v. the City of Beaumont, Texas



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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments

Rob Clark would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Mayor Becky Ames)

Sharon Kirksey Juncker would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Mayor Becky Ames)

Kathryn Walker would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Councilmember Alan B. Coleman)

John Stafford would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Councilmember Gethrel Williams-Wright)

Elizabeth Petit would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Councilmember Nancy Beaulieu)

Julee Baldrige would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Councilmember W.L. Pate, Jr.)

Harold Haynes would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Councilmember Jamie D. Smith)

Belashia Johnson would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 12, 2009 and expire May 11, 2010. (Mayor Pro-Tem Audwin M. Samuel)

Lynda Kay Makin would be reappointed to the Planning and Zoning Commission. The current term would expire April 14, 2012. (Mayor Becky Ames)

Lynda Kay Makin would be reappointed as Chairman to the Planning And Zoning Commission. The current term would expire April 7, 2010. (Mayor Becky Ames)

Patrick Gibbs would be reappointed as Vice Chairman to the Planning and Zoning Commission. The current term would expire April 7, 2010. (Mayor Becky Ames)

1. Authorize a five percent (5%) increase to the annual base wages of the Chief Magistrate, Craig Lively
2. Authorize the settlement of the claims of Harold Butler and Tiffany Butler
3. Authorize the City Manager to execute the renewal of a lease agreement with the Beaumont Independent School District for an irregularly shaped parcel of land fronting College Street between Neches and Trinity Streets
4. Approve the purchase of five (5) Bullard T3 Max Thermal Imaging Systems for use by the Fire Department

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.