



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 19, 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 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing the City Manager to execute a contract for the Waterline Installation of Large Diameter Main Bores Contract I
2. Consider amending Section 21-75 of the Code of Ordinances related to authorized positions in the Police Department
3. Consider amending Section 26-41 of the Code of Ordinances to allow for towing of uninsured 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:

James R. Traversi v. Brian Woodworth and City of Beaumont, Texas

Entergy Texas street lighting billing charges

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

Mel Wright would be appointed to the Ad Hoc Committee for Recycling. The term would commence May 19, 2009 and expire May 18, 2010. (Mayor Becky Ames)

Mel Wright would be appointed as Chairman to the Ad Hoc Committee for Recycling. The term would commence May 19, 2009 and expire May 18, 2010. (Mayor Becky Ames)

Chrystal Lynn Carter will fill the unexpired term of George Jackson on the Parks and Recreation Advisory Committee. The term would commence May 19, 2009 and expire March 20, 2010. (Councilmember Nancy Beaulieu)

- A) Authorize the City Manager to increase the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XIII Project for "extra work"
- B) Authorize the City Manager and Chief of Police to execute a Memorandum of Agreement between the Beaumont Police Department and ATF Task Force
- C) Authorize the acceptance of a water line easement to provide access for fire protection services at the new Dollar General Store located at 10 N. 11th Street
- D) Authorize the acceptance of a water line easement for the Social Security Administration building located at 8455 Dishman Road
- E) Authorize the acceptance of two (2) water line easements to provide access for fire protection services to All Saints Episcopal School property