



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 2, 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 5-13/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a zone change request from RS (Residential Single Family Dwelling) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District at 2345 Wellington Place
2. Consider approving a zone change request from RS (Residential Single Family Dwelling) District to RM-H (Residential Multiple Family Dwelling-Highest Density) District and GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District and a specific use permit to allow a convenience store and miscellaneous retail at 2990 E. Lucas
3. Consider approving a specific use permit to allow a tire shop in an RCR (Residential Conservation and Revitalization) District at 2895 Concord
4. Consider approving a specific use permit to allow a cellular tower in a GC-MD (General Commercial-Multiple Family Dwelling) District at 4430 College Street
5. Consider authorizing the City Manager to amend the Interlocal Agreement with Jefferson County Drainage District No. 6 for the Cartwright/Corley Relief Project
6. Consider authorizing the City Manager to execute a contract for the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XV
7. Consider approving the purchase of a vacuum truck for use by the Streets and Drainage Division

8. Consider authorizing the City Manager to execute a contract for the 36-Inch Sanitary Sewer Maintenance Clean and Televisis Contract IA
9. Consider approving a contract for the construction of an entrance gate at Tyrrell Park
10. Consider approving a contract for software applications and redesign of the website utilized for the Convention and Visitors Bureau (CVB)
11. Consider approving the purchase of a trailer-mounted diesel generator for use in the Water Utilities Department
12. Consider approving an annual contract with Beaumont Products and Services, Inc. (BPS)
13. Consider approving a contract for the Calder Avenue Drainage and Pavement Improvement Project (Phase II)

WORKSESSION

- * Discuss the Substantial Amendment to the Consolidated Grant Program's 2008 Action Plan

14. Consider approving a resolution adopting the amendment to the Consolidated Grant Program's 2008 Action Plan

15. PUBLIC HEARING: Dangerous Structures

Consider approval of an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program

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:

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

Estate of Elizabeth Gilbert Fortune

KSH Ventures, LLC, dba LaQuinta Inns and Suites

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

Irma Lyn Thomas would be appointed to the Small Business Revolving Loan Fund Board. The term would commence June 2, 2009 and expire June 1, 2011. (Councilmember Gethrel Williams-Wright)

- A. Authorize the award of a contract for temporary personnel services
- B. Authorize the City Manager to increase the Proposed New Water Well No. 2 and Related Pilot Hole Project for “extra work”
- C. Approve Change Order No. 3 for the Calder Avenue Drainage Diversion and Pavement Improvement Project Phase I
- D. Authorize the City Manager to apply for and receive funding through the 2009 Edward Byrne Memorial Justice Assistance Grant program to upgrade technology in the Police Department
- E. Authorize the City Manager to submit an application and accept a grant to provide funding for improvements at the Beaumont Municipal Airport
- F. Authorize the City Manager to execute an agreement with Workforce Solutions Southeast Texas/Power Zone-Beaumont and Family Services of Southeast Texas
- G. Authorize the acceptance of a water line easement to provide access for fire protection services to the Dowlen Court Subdivision located off Dowlen Road
- H. Authorize the acceptance of a water line easement to provide water service to ExxonMobil facilities near the intersection of Burt and Carroll Streets
- I. Authorize the acquisition of two (2) properties in the Van Wormer Addition for the Downtown Event Center and Park