



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 15, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition:
- * Public Comment: Persons may speak on scheduled agenda items 1-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the City of Beaumont Investment Policy
2. Consider authorizing an interlocal agreement with the City of Pearland, Texas for the purchase of a remittance processing system
3. Consider approving a contract for asphaltic concrete to be used by the Public Works Department
4. Consider amending Chapter 10, Section 10-3 of the City Code of Ordinances regarding Fire Service Fees
5. Consider amending Section 13-16 of the Code of Ordinances establishing health fees
6. Consider amending Chapter 20, Article II, Section 20-21 of the Code of Ordinances establishing rental rates for city-owned event facilities

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:

Claim of Freddy and Lisa Nolan
Lewallen v. City of Beaumont

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes - June 8, 2010
- * Confirmation of committee appointments
- A) Authorize the purchase of a fifteen foot Utility Easement from the Beaumont Independent School District
- B) Authorize the execution of a License to Encroach Agreement with Entergy for the installation of a power line into a City of Beaumont water line easement
- C) Approve a resolution approving Change Order No. 1 and final payment for the Magnolia Avenue Drainage and Pavement Improvement Project
- D) Authorize the settlement of the City of Beaumont's property damage claim in the lawsuit styled Jay Brocato and wife, Valerie Brocato, Individually and as Next Friends of Macy Brocato, a Minor v. The City of Beaumont, Texas
- E) Approve a contract for emergency catering services in the event of a natural disaster or all-hazards disaster

F) Approve a six month contract for liquid chlorine for use by the Water Utilities Department