



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER JUNE 16, 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 1-11/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a contract for the Magnolia Avenue Drainage and Pavement Improvement Project (Gill Street)
2. Consider approving a bid for the construction of new tennis courts at the Athletic Complex
3. Consider authorizing the City Manager to apply for and accept grant funding through the Energy Efficiency and Conservation Block Grant Program funded by the American Recovery and Reinvestment Act of 2009
4. Consider approving a bid for air conditioning modifications at the Police Station and Julie Rogers Theatre
5. Consider approving the purchase of two modular buildings for use at Fire Station No. 1
6. Consider authorizing the City Manager to apply for and accept funding through the American Recovery and Reinvestment Act of 2009-Assistance to Firefighter's Fire Station Construction Grants Program
7. Consider approving the rate refund of Entergy Texas, Inc., to implement a New Rough Production Cost Equalization Rider filed by Entergy Texas, Inc.
8. Consider approving a contract for the Summer Food Service Program

9. Consider authorizing the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 for the Fannin Street Drainage Project
10. Consider approving a contract for the purchase and installation of Illuminated Street Name Signs

WORKSESSION

- * Review and discuss proposed changes to the City of Beaumont Investment Policy
11. Consider approving the City of Beaumont Investment Policy

PUBLIC HEARING

- * Receive comments related to a proposed drilling permit at 9890 Phelan
12. Consider approving a drilling permit at 9890 Phelan

PUBLIC HEARING

- * Receive comments related to a grant application and contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System
13. Consider authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

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.



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER **JUNE 16, 2009** **1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Amend Resolution No. 09-152 to comply with Texas Department of Transportation regulations regarding the submission of an application and acceptance of a grant for funding improvements at the Beaumont Municipal Airport
- B) Authorize the City Manager to execute letters of understanding with various businesses who would provide resources during a declared disaster
- C) Authorize the City Manager to execute all documents necessary, specifically including a contract, in order for the Southeast Texas Auto Theft Task Force to purchase a billboard vinyl to raise public awareness on auto theft and auto burglaries
- D) Authorize the City Attorney to bring suit to collect delinquent hotel occupancy taxes due the City of Beaumont by Holiday Inn Midtown
- E) Authorize the City Attorney to bring suit to collect delinquent hotel occupancy taxes due the City of Beaumont by Crown Motel
- F) Approve Change Order No. 1 for renovations to Magnolia Pool
- G) Authorize eminent domain proceedings to acquire property for public use for the purpose of locating, constructing and maintaining a Downtown Park and Event Center
- H) Approve a resolution to allow the temporary addition and release of collateral held at the Federal Reserve Bank
- J) Approve an annual contract for grounds maintenance for the Martin Luther King, Jr. Parkway
- K) Approve a payment to Jefferson County for the renewal of an annual maintenance agreement with Motorola
- L) Approve changes to and certification of the Small Business Revolving Loan Fund Plan

