



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS JUNE 21, 2011 1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \* Invocation Pledge Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider amending Section 2.03.075 of the Code of Ordinances related to the number of authorized positions in the Beaumont Police Department
2. Consider approving an agreement for auditing services for the fiscal year ending September 30, 2011

**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 Sections 551.071 of the Government Code:

Lori Valdivia v. Crockett Street Development LTD and City of Beaumont;  
No. A-190,007

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 14, 2011
- \* Confirmation of committee appointments
- A. Approve eminent domain proceedings to acquire properties needed for the Concord Road Pavement Widening Project (4495 Treadway, 5850 Eastex Freeway and 5852-5896 Eastex Freeway)
- B. Approve a change order related to the Surface Water Treatment Plant Improvements Phase I Project
- C. Authorize the acquisition of property adjacent to the Beaumont Municipal Airport
- D. Authorize the City Manager to apply for and receive funding through the Edward Byrne Memorial Justice Assistance Grant program and to execute an inter-local agreement with the City of Port Arthur and Jefferson County in order to reallocate Justice Assistance Grant funds
- E. Approve contracts to supply motor fuels during declared emergencies
- F. Authorize the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 for disposal of solid waste at the City landfill
- G. Approve a contract for the purchase and delivery of motor fuels at various fuel sites located on city property
- H. Authorize the City Attorney to bring suit to collect delinquent hotel occupancy taxes due the City of Beaumont by KJP Hospitality, L.L.C., Kevin Prendiville and Maria Anna d/b/a Candlewood Suites Hotel