



**REGULAR MEETING OF THE CITY COUNCIL**  
**BEAUMONT CIVIC CENTER      JUNE 30, 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, 5-8/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Conduct an election of Mayor Pro Tempore
2. Consider approving a zone change from RS (Residential Single Family Dwelling) District to RM-H (Residential Multiple Family Dwelling-Highest Density) District at 5875 E. Major Drive
3. Consider approving a zone change from RS (Residential Single Family Dwelling) District to RM-M (Residential Multiple Family Dwelling-Medium Density) District at 3840 Travis
4. Consider amending a specific use permit to allow the expansion of a charter school in a (General Commercial-Multiple Family Dwelling) District at 4069-4079 Calder Avenue
5. Consider approving the purchase of a Digital Mobile Video System for police vehicles in the Police Department
6. Consider authorizing the City Manager to apply for and receive funding from the Texas Weatherization Assistance Program
7. Consider approving a six (6) month contract for the purchase of cement liner materials used for manhole rehabilitation
8. Consider authorizing the City Manager to execute an agreement for the use of the stables at Tyrrell Park

## **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:

Kenneth Allison, et al v. Mustang Tractor

Holiday Inn Midtown/U.S. Cheema, Inc.

**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
- A) Authorize the City Manager to increase the Sanitary Sewer System Improvements 60-Inch Trunk Outfall Rehabilitation Phase I Project for “extra work”
- B) Authorize the award of a six (6) month contract for liquid chlorine
- C) Authorize the City Manager to execute a letter of understanding to provide resources to the City of Beaumont during a declared disaster
- D) Authorize the acquisition of property for the Concord Road Pavement Widening Project
- E) Authorize the City Manager to apply for and receive funding to help redevelop neighborhoods through demolition and redevelopment of single-family homes
- F) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Homsar Pointe Blvd for Stoneleigh Apartments