



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER JULY 14, 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 1-7/Consent
Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a contract for Towing Services - Impounding of Uninsured Vehicles
2. Consider approving a contract for the construction of a dog park to be located at Ida Reed Park
3. Consider authorizing the City Manager to enter into contracts for the purchase of homes and the provision of relocation assistance for owners of houses flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program
4. Consider approving Change Order No. 2 for the Rolfe Christopher Pavement Improvement Project
5. Consider authorizing the City Manager to increase the Proposed Surface Water Treatment Plant Improvement Phase I Project for "extra work"
6. Consider authorizing the City Manager to execute a contract for the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XVI
7. Consider authorizing the award of contracts for Emergency Standby Products, Services and Debris Removal

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:

Linda Thomas vs. the City of Beaumont
Holiday Inn Midtown/U.S. Cheema, Inc.
Beaumont Police Officers Association v. the City of Beaumont
Erik Kvarme, et al v. City of Beaumont, et al

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 execute an Interlocal Agreement with Jefferson County Drainage District No. 6 for the Downtown Event Center & Park Project
- B) Authorize the acquisition of property for the Downtown Event Center and Park Project
- C) Authorize the City Manager to execute an agreement with BMI for the payment of licensing fees
- D) Approve a contract for concrete raising and rehabilitation services
- E) Authorize the granting of two (2) Pipeline License Agreements to cross city rights-of-way