



**REGULAR MEETING OF THE CITY COUNCIL
CIVIC CENTER JULY 28, 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 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a resolution authorizing the City Manager to execute an agreement with Public Agency Retirement Services (PARS)
2. Consider authorizing the Mayor to sign all documents relating to the City possibly receiving \$986,250 through the DR-1791 Hazard Mitigation Grant Program
3. Consider the award of a bid for repairs to the Building Services Division's maintenance buildings

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Derrick Newman v. David Todd Burke, et al
Tina Lewallen v. the City of Beaumont
Suspension Appeals of Chuck's Wrecker Service, Inc., Spanky's Wrecker,
and Payne's Wrecker Service

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code:

Magistrate Theodore Johns
Magistrate Terrence Holmes

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.



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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve a resolution authorizing the City Manager to execute the renewal of a lease agreement for EMS facilities
- B) Approve a resolution authorizing the City Manager to execute Change Order No. 2 for additional work at the North End Community Center
- C) Approve a resolution authorizing the City Manager to sign a Memorandum of Understanding the Texas Department of Public Safety relating to guidelines for use of mutual-aid radio channels
- D) Approve a resolution authorizing the City Manger to execute all documents necessary for the Southeast Texas Auto Theft Task Force (City of Beaumont) to transfer a vehicle title to the Hardin County Sheriff's Office
- E) Approve a resolution authorizing the settlement of the lawsuit styled Linda Thomas, et al v. City of Beaumont