



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER AUGUST 11, 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 amending the FY 2009 Budget to appropriate monies in the General Fund to be transferred to the Capital Reserve Fund, the Airport Fund and the General Liability Fund
2. Consider amending the FY 2009 Budget to appropriate monies in the Solid Waste Fund to be transferred to the General Liability Fund
3. Consider approving a contract for the purchase of uniforms for the Fire Department

WORKSESSION

- * Review and discuss a Severe Repetitive Loss Grant Program in participation with FEMA

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:

Fannett Entertainment, L.L.C.
Beaumont Police Officers Association v. the City of Beaumont

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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AUGUST 11, 2009

1:30 P.M.

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve a contract for heating, ventilation and air conditioning (HVAC) equipment repair and service
- B) Approve payment for the emergency repair of a 1992 Caterpillar 826 Compactor
- C) Approve a contract for the purchase of Sodium Hydroxide for use by the Water Utilities Department
- D) Approve an amendment to the Lease Agreement with University of Texas Medical Branch at Galveston (UTMB)
- E) Authorize the City Manager to execute all documents necessary to accept funding for a Local Public Health System Grant from the Texas Department of State Health Services
- F) Authorize the City Manager to execute all documents necessary to accept funding for an Immunization Grant from the Texas Department of State Health Services
- G) Authorize the settlement of the lawsuit styled Kenneth Allison, et ux v. Mustang Tractor and Equipment Company, et al