



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER AUGUST 25, 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 2-13/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for an amended specific use permit to allow the expansion of a medical office in an RM-H (Residential Multiple Family Dwelling-Highest Density) District at 4229 Eastex Freeway
2. Consider approving the purchase of a fire truck
3. Consider amending Article II Sec. 26-23 of the Code of Ordinances by adding Tyrrell Park Road to the Schedule of Streets to increase the speed limit to a 40 miles per hour speed limit between the Hillebrandt Bayou Bridge and Fannett Road (SH 124)
4. Consider amending Article II Sec. 26-23 of the Code of Ordinances by adding R.F.D. Road to the Schedule of Streets to increase the speed limit to a 40 miles per hour speed limit between SH 105 and US 69/96 (Eastex Freeway)
5. Consider amending Article II Section 26-24 of the Code of Ordinances to update the locations and limits of school speed zones
6. Consider adopting an ordinance approving the institution of a Cost of Service Adjustment rate schedule by Centerpoint Energy Entex which provides for an annual rate cost of service and rate base adjustment based upon the Company's annual cost data

7. Consider adopting an ordinance granting a public utility franchise to Centerpoint Energy Texas Gas Operations to operate a gas utility within the City of Beaumont
8. Consider adopting the 2009 Drought Contingency Plan and renewing the City's commitment to Chapter 28, Article III, Section 28-59 of the Code of Ordinances
9. Consider authorizing the the City Manager to enter into contracts for the purchase of homes and the provision of relocation assistance for their owners of houses flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program
10. Consider approving a resolution authorizing the City Manager to execute water and/or wastewater service agreements with City of Beaumont wholesale customers
11. Consider approving a one year contract with Blue Cross Blue Shield of Texas for employee medical and dental insurance
12. Consider authorizing the City Manager to implement contribution rate changes for retirees in the medical plans
13. Consider approving a contract with CVS Caremark for Pharmacy Benefit Manager services for City employees
14. PUBLIC HEARING: Dangerous Structures

Consider approval of an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program

WORKSESSION

- * Review and discuss the proposed FY 2010 Budget
- * Review and discuss the proposed FY 2010 Capital Program
- * Review and discuss the proposed 2009 (FY 2010) Tax Rate

PUBLIC HEARING

- * Receive comments on the proposed FY 2010 Budget and proposed FY 2010 Capital Program

PUBLIC HEARING

- * Receive comments on the proposed 2009 (FY 2010) Tax Rate

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:

Douglas Manning, et al v. City of Beaumont
Derrick Newman v. David Todd Burke, et al
Fannett Entertainment, Inc. v. City of Beaumont, et al
Eric 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

Lauren Williams Mason will fill the unexpired term of Chris Reed on the Planning and Zoning Commission. The term would commence August 25, 2009 and expire December 10, 2010. (Councilmember Alan B. Coleman)

- A) Authorize the City Manager to execute a contract with Lamar University for the lease of space in the Downtown Public Library located at 801 Pearl Street
- B) Approve the waiver of penalties and interest on three tax accounts processed by the Jefferson County Tax Assessor-Collector's Office
- C) Approve Change Order No. 1 and the final payment for the 2008 Asphalt Street Rehabilitation Program
- D) Approve a contract for the purchase of asphalts, oils and emulsions for use by the Streets and Drainage Division
- E) Adopt an alternative retirement plan for part-time, seasonal and temporary employees and appoint a Plan Administrator for the Public Agency Retirement System
- F) Approve a contract for concession management services
- G) Authorize the acquisition of property in the N. A. McMillan Addition for the Downtown Park and Event Center
- H) Authorize the settlement of the claim of Edward E. Zachary