



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 30, 2011 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider confirming the appointment of James P. Singletary to the position of Police Chief
2. Consider authorizing the City Manager to execute an agreement for management consulting services related to Hurricane Ike Disaster Recovery Round 2 grant projects
3. Consider authorizing the acquisition of property, fronting Laurel Street at Magnolia, needed for the construction of public improvements (skate park, sidewalks, lighting, parking spaces, landscaping, etc.)
4. Consider granting a new solid waste collection and transportation service franchise to Liquid Vacserv, LLC

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:

The City of Beaumont, Texas v. Jefferson County; Jail Rates

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

0.9263 Acre Tract or Parcel of Land
A. Savery League, Abstract No. 46
Jefferson County, Texas
Owner: Gary Robbins

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – August 23, 2011
- * Confirmation of committee appointments
- A. Authorize the payment of an invoice to Entergy Texas, Inc.
- B. Authorize the City Manager to execute all documents necessary for an affiliation agreement between The City of Beaumont EMS and The University of Texas Health Science Center at San Antonio
- C. Authorize the City Manager to execute all documents necessary for CPS/Hospital Preparedness Grant Agreement between The City of Beaumont EMS and East Texas Gulf Coast Regional Trauma Advisory Council
- D. Authorize the acceptance of a ten foot wide Exclusive Sanitary Sewer Line Easement located at 4760 College Street
- E. Authorize the settlement of the claim of Richter Architects, a Texas corporation, and Jaster-Quintanilla Dallas, LLP, a Texas corporation