



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER SEPTEMBER 8, 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 Chapter 7, Article VI of the Code of Ordinances regulating Sexually Oriented Businesses
2. Consider authorizing an interlocal agreement for natural gas supply for use by the Beaumont Transit System
3. Consider authorizing the City Manager to enter into contracts for the provision of relocation assistance with the owners of two houses flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program

PUBLIC HEARING

- * Receive comments on the 2009 (FY 2010) Proposed 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

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 apply for and accept a Routine Airport Maintenance Program Grant from the Texas Department of Transportation
- B) Approve Change Order No. 1 for the air conditioning modifications project at the Police Building and Julie Rogers Theatre
- C) Approve Change Order No. 3 for the EMS Station No. 2 Project
- D) Authorize the City Manager to delete and add items to the 23rd Street Lift Station Rehabilitation Project resulting in a decrease of the project cost
- E) Approve exercising an option to extend the current banking services agreement with Capital One Bank for one additional year and approving amendments relating to pledges and releases of collateral