



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 13, 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 1-6/Consent
 Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing a contract for third party administration of the City's self funded Dual Option Preferred Provider Organization medical plan and a self funded dental plan
2. Consider approving medical insurance premiums for retirees
3. Consider approving a three-year contract with Cigna for Basic Life and Accidental Death and Dismemberment, Supplemental Life and Accidental Death and Dismemberment and Dependent Life Insurance
4. Consider approving an amendment to the promissory note from Crockett Street Development, Ltd.
5. Consider granting a new solid waste collection and transportation service franchise to Liquid Vacserv, LLC
6. Consider adopting an ordinance establishing the 7% contribution rate for Civilian employees who are members of the Texas Municipal Retirement System

WORKSESSIONS

- * Review and discuss the Code Enforcement Process
- * Review and discuss the Street Rehabilitation Program
- * Review and discuss the delivery of Emergency Medical Services
- * Review and discuss a request from Lighthouse United, Inc.
(Transformation Beaumont)

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 Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – September 6, 2011
- * Confirmation of committee appointments

Davion Harris would be appointed to the Library Commission. The term would commence September 13, 2011 and expire September 12, 2013. (Councilmember Gethrel Williams-Wright)

Damion Diaz-Plumber would be appointed to the Construction Board of Appeals (Building). The term would commence September 13, 2011 and expire September 12, 2013. (Mayor Becky Ames)

Kathleen L. Leaf would be reappointed to the Library Commission. The current term would commence September 13, 2011 and expire February 15, 2013. (Councilmember Mike Getz)

- A. Approve Change Order No. 2 for the Cartwright/Corley Drainage Project
- B. Authorize the City Manager to execute all documents necessary, specifically including an interagency agreement, to trade vehicles between the City of Beaumont and Jefferson County
- C. Authorize the City Attorney to bring suit to collect delinquent hotel occupancy taxes due the City of Beaumont by Candlewood Suites/KJP Hospitality, LLC/Prendiville Revocable Trust