



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER SEPTEMBER 15, 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 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. 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
2. Consider amending Resolution 09-193 authorizing the City Manager to apply for and receive additional Neighborhood Stabilization Program funds
3. Public Hearing: Receive comments on a proposal to allocate funds (\$300,000) from the 2009 HOME Program for partial funding of affordable housing (Gracelake Townhomes) being proposed at 4060 West Cardinal Drive

Consider authorizing an allocation of \$300,000 from the 2009 HOME Program for the partial funding of affordable housing (Gracelake Townhomes) being proposed at 4060 West Cardinal Drive and authorizing the City Manager to issue a conditional letter of commitment for the allocation amount

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:

Fannette 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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1:30 P.M.

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments

Suzanne Alexander would be appointed to the Small Business Revolving Loan Fund Board. The term would commence September 15, 2009 and expire September 14, 2011. (Councilmember Alan B. Coleman)

Beverly Hatcher would be reappointed to the Martin Luther King, Jr. Parkway Commission. The current term would expire December 4, 2010. (Councilmember W.L. Pate, Jr.)

- A) Authorize the City Manager to execute all documents necessary to accept funding for the Community Preparedness Section - Public Health Emergency Response (PHER) Grant for the Beaumont Public Health Department
- B) Authorize the acquisition of property for the Downtown Event Center and Park
- C) Approve Change Order No. 3 related to the City Hall First Floor Renovations Project
- D) Authorize the settlement of the lawsuit styled Fannette Entertainment, Inc. v. City of Beaumont, Texas, et al