



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 20, 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 1-8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the purchase of a fire truck
2. Consider approving a one year contract with the Art Museum of Southeast Texas
3. Consider approving a one year contract with the Southeast Texas Arts Council
4. Consider approving a one year contract with the Texas Energy Museum
5. Consider approving a one year contract with BUILD, Inc., Beaumont Main Street
6. Consider approving a one year contract with the Beaumont Heritage Society/John Jay French Museum
7. Consider approving the purchase of two used cement mixer trucks for use by the Public Works Department
8. Consider granting a new solid waste collection and transportation service franchise to Enviro Waste Solutions (EWS)

WORKSESSIONS

- * Review and discuss the operations of the Beaumont Municipal Transit System
- * Review and discuss various fees associated with water, sewer and solid waste services

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:

City of Beaumont, Texas v. James Mathews; 09-10-00198-CV

The City of Beaumont v. J.E.M.; 09-10-00537-CV

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 13, 2011
- * Confirmation of committee appointments

Emily Coxe would be appointed to the Parks and Recreation Advisory Committee. The term would commence September 20, 2011 and expire September 19, 2013. (Councilmember Mike Getz)

Christopher Plaunty would be reappointed to the Board of Adjustment (Zoning). The current term would expire March 23, 2013. (Mayor Becky Ames)

Pat Avery would be reappointed to the Board of Adjustment (Zoning). The current term would expire January 6, 2013. (Mayor Becky Ames)

Christy Amuny would be reappointed to the Board of Adjustment (Zoning). The current term would expire March 23, 2013. (Mayor Becky Ames)

Joey Hilliard would be reappointed to the Board of Adjustment (Zoning). The current term would expire February 17, 2013. (Mayor Becky Ames)

Deloris Comeaux Guidry would be reappointed to the Community Development Advisory Committee. The current term would expire July 10, 2013. (Councilmember Gethrel Williams-Wright)

Connie Berry would be reappointed to the Community Development Advisory Committee. The current term would expire September 12, 2013. (Councilmember Mike Getz)

Ryan Smith would be reappointed to the Convention and Tourism Advisory Board. The current term would expire September 11, 2013. (Councilmember Alan B. Coleman)

Wayne E. Duerler-Fire Representative would be reappointed to the Construction Board of Appeals (Building). The current term would expire February 7, 2013. (Mayor Becky Ames)

Myra Clay would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire October 12, 2012. (Mayor Becky Ames)

Steve McGrade would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire July 14, 2013. (Councilmember W. L. Pate, Jr.)

- A. Approve a six month contract for the purchase of liquid chlorine
- B. Approve a resolution to write-off uncollectible water accounts
- C. Authorize the City Manager to sign a memorandum of agreement with the U.S. Army, 842nd Transportation Battalion
- D. Authorize the acceptance of a ten foot wide Exclusive Sanitary Sewer Easement at 2905 Washington Blvd.
- E. Authorize the City Manager or his designee to execute various liens on behalf of the City of Beaumont
- F. Authorize the City Manager to assign fund balances for a specific purpose in accordance with GASB 54