



**REGULAR MEETING OF THE CITY COUNCIL**  
**BEAUMONT CIVIC CENTER      SEPTEMBER 22, 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 1-6/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider adopting the FY 2010 Budget
2. Consider adopting the 2010 Capital Program
3. Consider ratifying the budgeted property tax increase reflected in the FY 2010 Budget
4. Consider accepting the tax roll and establishing the property tax rate for the tax year 2009 (FY 2010)
5. Consider amending Section 28-50, Water Service Rates and Section 28-51, Sanitary Sewer Service Rates of the Code of Ordinances
6. Consider authorizing the City Manager to receive funding through the Department of Homeland Security Grant Program
7. Public Hearing: Receive comments related to an agreement with the Texas Department of Transportation to receive State Public Transportation Funds in the amount of \$425,296

Consider authorizing the City Manager to execute an agreement with the Texas Department of Transportation to receive State Public Transportation Funds

**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 Lenny Caballero at 880-3716 three days prior to the meeting.**



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**CONSENT AGENDA**

\* Approval of minutes

\* Confirmation of committee appointments

Charles Taylor would be appointed to the Small Business Revolving Loan Fund Board. The term would commence September 22, 2009 and expire September 21, 2011. (Councilmember Audwin M. Samuel)

Charles Taylor would be appointed to the Community Development Advisory Committee. The term would commence September 22, 2009 and expire September 21, 2011. (Councilmember Audwin M. Samuel)

Dana L. Timaeus would be reappointed to the Board of Adjustment (Zoning). The current term would expire May 12, 2011. (Mayor Becky Ames)

Dana L. Timaeus would be appointed as the Chairman of the Board of Adjustment (Zoning). The term would commence September 22, 2009 and expire September 21, 2010. (Mayor Becky Ames)

Pat Avery would be appointed as the Vice Chairman of the Board of Adjustment (Zoning). The term would commence September 22, 2009 and expire September 21, 2010. (Mayor Becky Ames)

Georgine Guillory would be reappointed to the Community Development Advisory Committee. The current term would expire June 11, 2011. (Councilmember Jamie Smith)

William Sam would be reappointed to the Community Development Advisory Committee. The current term would expire June 11, 2011. (Councilmember Jamie Smith)

Ryan Smith would be reappointed to the Convention and Tourism Advisory Board. The current term would expire September 11, 2011. (Councilmember Alan B. Coleman)

Darlene Chodzinski would be reappointed to the Historic Landmark Commission. The current term would expire September 3, 2011. (Mayor Becky Ames)

Marie Broussard would be reappointed to the Historic Landmark Commission. The current term would expire September 3, 2011. (Councilmember Nancy Beaulieu)

Norris Turner would be reappointed to the Historic Landmark Commission. The current term would expire June 18, 2011. (Councilmember Jamie Smith)

Ethelyn Jenkins would fill the unexpired term of Tracy Richardson to the Historic Landmark Commission (County Historian). The term would commence September 22, 2009 and expire January 15, 2010. (Mayor Becky Ames)

Alma Hodge would be reappointed to the Library Commission. The current term would expire July 10, 2011. (Mayor Pro Tem Gethrel Williams-Wright)

Kathleen Leaf would be reappointed as the Chairman of the Library Commission. The current term would expire April 7, 2010. (Mayor Becky Ames)

Gwin Genn would be reappointed as the Vice Chairman of the Library Commission. The current term would expire April 7, 2010. (Mayor Becky Ames)

Georgine Guillory would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire June 11, 2011. (Councilmember Jamie Smith)

- A) Authorize the settlement of the lawsuit styled Douglas Manning, et al v. City of Beaumont
- B) Authorize the approval of Change Order No. 1 and a final payment related to the School Sidewalk Program Project
- C) Approve contracts for the purchase of limestone base material
- D) Authorize the City Manager to execute all documents necessary to accept traffic safety grant funds from the Texas Department of Transportation
- E) Authorize the City Manager to execute all documents necessary, specifically including a License Agreement, in order for the Beaumont Police Department to continue to maintain a Police Substation at Parkdale Mall
- F) Authorize the acceptance of a ten (10) foot wide water line easement providing access for fire protection services for Classic Chevrolet
- G) Authorize the execution of a License to Encroach Agreement for a structure encroaching onto a city waterline easement