



**REGULAR MEETING OF THE CITY COUNCIL  
BEAUMONT CIVIC CENTER      OCTOBER 6, 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 1-4/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider authorizing publication of notice of intention to issue \$30 Million in Certificates of Obligation to finance various street, drainage and general improvement projects throughout the city
2. Consider approving the engagement of bond counsel and a placement agent relating to the proposed issuance of \$30 Million of Certificates of Obligation, Series 2009
3. Consider approving a resolution to write-off uncollectible delinquent accounts
4. Consider authorizing the City Manager to execute a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation

**WORKSESSION**

- \* Review and discuss a proposed Owner-Occupied Rehabilitation Program utilizing 2009 HOME Program funds in the amount of \$300,000

**PUBLIC HEARING**

- \* Receive comments regarding the proposed Owner-Occupied Rehabilitation Program utilizing 2009 HOME Program funds in the amount of \$300,000

**WORKSESSION**

- \* Review and discuss the Texas Weatherization Assistance Program

## **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:

Crown Motel  
Tina Lewallen v. the City of Beaumont  
Crockett Street Development, Ltd.

**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

Jon Reaud would be reappointed to the Community Development Advisory Committee. The current term would expire September 24, 2011. (Councilmember W. L. Pate, Jr.)

- A) Authorize a one year contract with the Art Museum of Southeast Texas
- B) Authorize a one year contract with the Southeast Texas Arts Council
- C) Authorize a one year contract with the Texas Energy Museum
- D) Approve a one year contract with BUILD, Inc., Beaumont Main Street for downtown economic development purposes
- E) Approve a one year contract with the Beaumont Heritage Society/John Jay French Museum
- F) Approve the renewal of an annual maintenance agreement for Sungard Public Sector software support
- G) Approve a resolution nominating C. L. Sherman to the Board of Directors of the Jefferson County Appraisal District