



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER OCTOBER 13, 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 1-8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing the City Manager to execute a contract with the Southeast Texas Regional Planning Commission for the administration of Hurricane Ike disaster recovery funds in the amount of \$2,941,000
2. Consider approving a Owner-Occupied Rehabilitation Program utilizing \$300,000 from 2009 HOME Program funds
3. Consider approving amendments to and authorizing the City Manager to execute amendments to agreements with the South East Texas Regional Planning Commission relating to Federal Disaster Recovery Funds from the Texas Department of Housing and Community Affairs
4. Consider authorizing the City Manager to submit a grant application for Stimulus Grant Program funds related to Traffic Signal Synchronization
5. Consider approving the purchase of trash containers for use by the Solid Waste Division
6. Consider approving a contract for the Phelan Boulevard Extension Sidewalk Project
7. Consider authorizing the City Manager to execute a Reimbursement Agreement with Entergy Texas, Inc. for the relocation/removal of overhead electrical lines within the limits of the Calder Street Project
8. Consider approving a bid for the installation of an Automated Weather Observation System at the Beaumont Municipal Airport

WORK SESSION

- * Receive a report from the Texas Historical Commission related to preservation programs

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code:

Kyle Hayes, City Manager
Tyrone E. Cooper, City Attorney
Tina Broussard, City Clerk

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.



REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER OCTOBER 13, 2009 1:30 P.M.

CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments

Bill Yoes would be reappointed to the Historic Landmark Commission (Attorney). The current term would expire December 30, 2010. (Mayor Becky Ames)

Eddie Senigaur would be appointed to the Planning and Zoning Commission. The term would commence October 13, 2009 and expire October 12, 2012. (Mayor Becky Ames)

Beverly Miller would be appointed to the Library Commission. The term would commence October 13, 2009 and expire October 12, 2011. (Councilmember W.L. Pate, Jr.)

- A) Authorize the City Manager to execute all documents necessary to accept grant funding from the Department of State Health Services for the WIC Grant FY 2010
- B) Approve a lease agreement for photocopiers for use by various city departments
- C) Authorize the City Manager to increase the Sanitary Sewer System Improvements 60-Inch Trunk Outfall Rehabilitation Phase I Project for "extra work"
- D) Authorize the granting of a Pipeline License Agreement to cross Phelan right-of-way near the Beaumont Municipal Airport
- E) Authorize the granting of a Pipeline License Agreement to cross Keith Road right-of-way near the Beaumont Municipal Airport
- F) Authorize the acceptance of a water line easement to provide water services for the North Star properties located on Eastex Freeway
- G) Authorize the purchase of property for a replacement sanitary sewer lift station on Frint Drive
- H) Approve the waiver of penalties and interest on one tax account processed by the Jefferson County Tax Assessor-Collector's Office
- I) Consider authorizing the City Manager to execute all documents necessary to enter into an agreement with the Beaumont Independent School District relating to the evacuation of the Medical Special Needs population