



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS OCTOBER 27, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition-Recognize Service Award Recipients
- * Public Comment: Persons may speak on scheduled agenda items 5 and 6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for an HC-L (Historic Cultural Landmark Preservation) Designation at 407 7th Street
2. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District and a specific use permit to allow a self-storage warehouse facility in a GC-MD-2 District on Pinchback Road
3. Consider a request for a specific use permit to allow a mother-in-law quarters in an RS (Residential Single Family Dwelling) District at 8035 Voth Road
4. Consider a request for a specific use permit to allow a law office in an RCR-H (Residential Conservation and Revitalization) District at 2535 North Street
5. Consider a request for an abandonment of easements along State Highway 124 and down the center of the previously abandoned Hebert Street
6. Consider approving a change order and authorizing final payment for the Rolfe Christopher Pavement Improvement Project

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:

Tina Lewallen v. City of Beaumont
Clifford Teasley v. City of Beaumont
Derrick Newman v. Todd Burke, 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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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Authorize the City Manager to enter into a contract for the provision of relocation assistance for the owner of a house flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program
- B) Authorize the acceptance of a water line easement to provide water services for the BISD Multi-Purpose Facility
- C) Authorize the granting of a Utility Crossing Agreement to cross city utility easements outside the corporate limits
- D) Authorize the City Manager to increase the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract-XVI Project for "extra work"
- E) Authorize the City Manager to increase the Sanitary Sewer System Improvements 16-Inch Force Main Florida Avenue Project for "extra work"
- F) Approve a resolution requesting a change in investment authority for the City of Beaumont
- G) Authorize the City Manager to enter into a memorandum of understanding with Christus St. Elizabeth Hospital for the Hospital to make application of grant funding through the Pre-Disaster Mitigation Program and the Port Security Grant Program