



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      NOVEMBER 3, 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 1-5/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider accepting the Grand Recap of the tax roll for the tax year 2009 (Fiscal Year 2010)
2. Consider approving the purchase of twenty-three patrol vehicles for use by the Police Department
3. Consider approving a contract for the roof replacement on the Police Property Building, formerly known as the Goodwill Building
4. Consider amending Section 11-1.1 of the Code of Ordinances related to the definition of Food Sale Permit
5. Consider authorizing the City Manager to execute a contract for the Proposed Tram Road Lift Station Rehabilitation Project

**WORKSESSION**

- \* Review and discuss a request from Jefferson County relating to the Southeast Texas Regional Airport
- \* Review and discuss proposed amendments to the Tow-Truck Ordinance
- \* Review and discuss a Severe Repetitive Loss Grant 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:

Crockett Street Development, Ltd.

- \* 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.**



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**CONSENT AGENDA**

- \* Approval of minutes
- \* Confirmation of committee appointments
- A) Approve a contract for grounds maintenance at Tyrrell Park
- B) Approve a payment of fiscal year 2010 dues to the South East Texas Regional Planning Commission
- C) Approve a resolution casting the City of Beaumont's allocated number of votes (449) to C. L. Sherman for re-election to the Jefferson County Appraisal District Board of Directors
- D) Authorize the City Manager to execute all documents necessary, specifically including a renewal of a contract, in order for the Southeast Texas Auto Theft Task Force to have use of a kiosk at Parkdale Mall
- E) Authorize the acceptance of a water line easement to provide water services for the Islamic Center properties located at 1270 West Cardinal Drive