



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS NOVEMBER 17, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition: Receive a presentation relating to the Entergy Texas SCORE Program
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing the City Manager to submit and accept a grant from the Texas Department of Rural Affairs for Supplemental Disaster Recovery Non-Housing Activities
2. Consider authorizing the City Manager to execute a contract with Johnson Controls, Inc. related to conducting an evaluation study of various city facilities and conservation measures that could be implemented
3. Consider approving amendments to Chapter 28, Utilities, Article IV, Water and Sewer Line Extensions, of the Code of Ordinances related to sanitary sewer lift stations

WORKSESSION

- * Review and discuss a request from the Beaumont Metropolitan YMCA
- * Review and discuss a Police Department Advisory Committee

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:

Eric Kvarme, et al v. City of Beaumont, 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) Approve compensation for the City Manager
- B) Approve compensation for the City Attorney
- C) Approve compensation for the City Clerk
- D) Authorize the City Manager to execute a Memorandum of Understanding with the Texas Data Exchange (TDEx) which is a comprehensive information sharing portal that allows criminal justice agencies to exchange jail and records management systems data.
- E) Authorize the City Manager to acknowledge the Texas Department of Transportation's Plan Title Sheets for proposed improvements to the Union Pacific Railroad Crossings at Liberty and Broadway Streets.
- F) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Shalom Stone Subdivision.