



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      DECEMBER 1, 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 approving an ordinance authorizing the issuance and sale of up to \$30 Million City of Beaumont, Texas, Certificates of Obligation, Series 2009; levying taxes to provide for payment thereof; and containing other matters related thereto
2. Consider approving a resolution to provide for the reimbursement of costs incurred prior to issuance of Certificates of Obligation or other tax exempt obligations
3. Consider approving the purchase of Heating, Ventilating, and Air Conditioning (HVAC) automation controls for use in various city facilities
4. Consider approving a contract for the purchase of asphaltic concrete for use by the Streets and Drainage Division

**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:

In Re: City of Beaumont, Texas, and Local 399, AAA Case  
No. 70 390 00042 09, Disciplinary Appeal of James Mathews, Jr.

**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 with LD Construction of Beaumont for the placement of hot mix asphaltic concrete which is used for street rehabilitation
- B) Authorize the granting of a Pipeline License Agreement with TE Products Pipeline Company, LLC