



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 8, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item 2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a specific use permit to allow a restaurant in an RCR-H (Residential Conservation and Revitalization-H) District at 2693 North Street
2. Consider amending Chapter 21- Personnel, Article I, Section 21-6(a)(1), Section 21-6(a)(2) and Section 21-6(j) of the Code of Ordinances to more clearly define the method of accruing leave

PUBLIC HEARING

- * Receive comments relating to a Texas Transportation Enhancement Program application for a proposed multi-use path around the Drainage District 6 storm water detention facility between Folsom and Delaware
3. Consider approving a resolution authorizing the City Manager to submit a Texas Transportation Enhancement Program Application to the Texas Department of Transportation and accept funding if awarded

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

Darryl Hill would fill the unexpired term of Barry Miller on the Convention and Tourism Advisory Board. The term would commence December 8, 2009 and expire June 17, 2010. (Mayor Becky Ames)

Norma Sampson would be reappointed to the Community Development Advisory Committee. The current term would expire September 3, 2011. (Mayor Becky Ames)

Lee Smith would be reappointed to the Community Development Advisory Committee. The current term would expire October 1, 2011. (Councilmember Jamie D. Smith)

Tony Prados would be reappointed to the Community Development Advisory Committee. The current term would expire October 29, 2011. (Mayor Pro Tem Gethrel Williams-Wright)

- A) Authorize the Chief of Police and City Manager to execute all documents necessary to transfer an OH-58 Helicopter to the Jefferson County Sheriff's Department
- B) Authorize the acceptance of two (2) water line easements to provide access for fire protection services at 6045 College Street
- C) Approve a resolution waiving charges and authorizing the release of weed & litter liens against property described as 2785 Pine Street, Block 69 of the North Addition, Beaumont, Texas