



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      DECEMBER 15, 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 1-2/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider approving the purchase of fleet vehicles for use in various city departments
2. Consider authorizing the City Manager to apply for and receive funding through the U.S. Department of Homeland Security, 2010 Emergency Management Performance Grant (EMPG) 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:

John Smith v. City of Beaumont

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 six (6) month contract for liquid chlorine for use by the Water Utilities Department
- B) Authorize the City Manager to acknowledge the Texas Department of Transportation's Plan Title Sheets for proposed improvements to the Burlington Northern and Santa Fe Railroad Crossings at Calder, McFaddin and North Streets
- C) Approve ratification of a letter agreement with Cimarex Energy Company
- D) Approve a resolution to write-off uncollectible water accounts