



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      DECEMBER 22, 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 amending Chapter 29, Article IV of the Code of Ordinances relating to towing
2. Consider approving the purchase of two grappler trucks for use by the Solid Waste Division
3. Consider approving a maintenance agreement for Police, Fire and EMS public safety software support
4. Consider approving the purchase of two dump trucks and two asphalt patching machines 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:

John Smith v. The City of Beaumont, et al  
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

David Mulcahy would be appointed to the Community Development Advisory Committee. The term would commence December 22, 2009 and expire December 21, 2011. (Councilmember W.L. Pate, Jr.)

- A) Approve a contract with Habitat for Humanity of Jefferson County related to the construction of two homes
- B) Approve the purchase of an excavator for use by the Water Utilities Department
- C) Authorize the acquisition of properties for the Concord Road Pavement Widening Project
- D) Authorize and ratify, in all things, the filing of a lawsuit against James Mathews, Jr., for the judicial review of the Opinion and Award of Don Hays, Independent Hearing Examiner in the matter styled In Re: City of Beaumont, Texas, and Local 399, AAA Case No. 70 390 00042 09, Disciplinary Appeal of James Mathews, Jr.
- E) Authorize the City Manager to execute an agreement with Burlington, Northern & Santa Fe Railroad, The Beaumont Independent School District and the City
- F) Authorize the acceptance of two (2) water line easements for Austin Middle School and Marshall Middle School
- G) Authorize the City Manager to renew an agreement for the use of the stables at Tyrrell Park