



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 23, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition:
- * Public Comment: Persons may speak on scheduled agenda items 2-5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for an HC-L (Historic Cultural-Landmark Preservation Designation) at 480 Magazine
2. Consider amending Section 21-75 of the Code of Ordinances related to the number of Grade III Lieutenant positions in the Police Department
3. Consider authorizing the City Manager to enter into a contract for the purchase of a home at 5380 Wilshire Avenue for rehabilitation and resale as part of the Neighborhood Stabilization Program
4. Consider approving a bid for the reconstruction of the walking trail at Sprott Park
5. Consider approving a bid for the reconstruction of the walking trail at Central Park

WORKSESSION

- * Review and discuss the Preliminary 2010 Action Plan of the Five Year Consolidated Plan as well as the budget of the Preliminary Action Plan

PUBLIC HEARING

- * Receive comments related to Preliminary 2010 Action Plan of the Five Year Consolidated Plan as well as the budget of the Preliminary Action Plan
6. Consider approving a resolution to adopt the Preliminary 2010 Action Plan of the Five Year Consolidated Plan as well as the budget of the Preliminary Action Plan

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

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 declaration of intent to reimburse capital expenditures
- B) Approve a resolution to adjust charges in the amount of \$64,046.58 and authorize the release of a demolition lien against property described as Lots 1, 2 and 3 of Block 20, Van Wormer Addition (805 and 855 Crocket Street), Beaumont, Texas
- C) Authorize the City Manager to execute a one year lease agreement for the use of property located at 8155 Phelan Blvd.
- D) Approve a resolution authorizing the acquisition of property for the Concord Road Pavement Widening Project described as Parcel #24, 0.0655 acre out of City Plat D-22, Tract 12A, pt Tracts 29 and 121, Frederic Bigner Survey (5355 Concord Road)
- E) Approve a resolution authorizing the acquisition of property for the Concord Road Pavement Widening Project described as Parcel #55-B, 0.9483 acre tract out of Thomas Spear Survey, Abstract No. 50, Beaumont, Jefferson County, Texas (Concord Road)
- F) Authorize the City Manager to execute an agreement to participate in the Summer Food Service Program
- G) Authorize the acceptance of a water line and a sanitary sewer line easement to provide services for the proposed construction of Coastal Waste Disposal
- H) Authorize the acceptance of a water line easement to provide water services for Martin Elementary School
- I) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Jehova Jireh Village, Phase II