



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 25, 2010 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes - May 18, 2010
- * Confirmation of committee appointments

Marty Craig would be reappointed to the Historic Landmark Commission. The current term would expire April 7, 2012. (Mayor Becky Ames)

Charles E. Heare would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire February 11, 2012. (Councilmember Alan B. Coleman)

Chrystal Lynn Carter would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire March 20, 2012. (Councilmember Nancy Beaulieu)

Sharon Hendrix would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire February 18, 2012. (Councilmember Audwin M. Samuel)

Pamela Wise would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire February 25, 2012. (Mayor Becky Ames)

Mel Wright would be reappointed as Ex-officio of the Convention and Tourism Advisory Board. The current term would expire October 18, 2011. (Mayor Becky Ames)

Rocky Chase would be reappointed as Ex-officio of the Convention and Tourism Advisory Board. The current term would expire October 18, 2011. (Mayor Becky Ames)

Dr. Richard Leblanc would be reappointed as Ex-officio of the Convention and Tourism Advisory Board. The current term would expire October 18, 2011. (Mayor Becky Ames)

- A) Authorize the City Manager to enter into a contract for the purchase of a house flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program
- B) Amend Resolution 10-111 to provide for a six month contract for Liquid Polymer Chemicals for use by the Water Utilities Department

- C) Amend Resolution 10-134 to reallocate funds from 2008 CDBG-FEMA Hazard Mitigation Grant Program Match and the 2009 Clearance and Demolition line items to the 2009 Public Facilities-L.L.Melton Building Repair line items
- D) Authorize the City Manager to apply for and receive funding through the Edward Byrne Memorial Justice Assistance Grant program and to execute an inter-local agreement with the City of Port Arthur and Jefferson County in order to reallocate Justice Assistance Grant funds
- E) Authorize The Parker Law Firm to file the necessary documents to add the Beaumont Police Officers Association to the suit currently pending in the 136th District Court of Jefferson County, Texas Cause No. D-179887; *Erik Kvarme, Derrick Fowler, Douglas Kibodeaux and Rebecca Chism v. The City of Beaumont and the Civil Service Commission of the City of Beaumont*
- F) Authorize the acquisition of property for the Concord Road Pavement Widening Project
- G) Authorize the acquisition of property for the Concord Road Pavement Widening Project



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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 authorizing the City Manager to execute a Relocation Agreement with Qwest Communication Company, LLC within the limits of the Calder Street Project
2. Consider authorizing the City Manager to increase the Surface Water Treatment Plant Improvement Phase I Project for “extra work”

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:

Eric Kvarme, Derrick Wayne Fowler, Douglas Kibodeaux and Rebecca Chism vs. The City of Beaumont, Texas and The Civil Service Commission of the City of Beaumont

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.