



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 20, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition:
- * Public Comment: Persons may speak on scheduled agenda item 1/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider adopting an ordinance approving the institution of a Cost of Service Adjustment rate schedule by CenterPoint Energy which provides for an annual rate cost of service and rate base adjustment based upon the Company's annual cost data

WORK SESSION

- * Review and discuss the recommended adoption of the 2009 code revisions of the International Building, Fire, Residential, Energy, Plumbing, Mechanical, Property Maintenance, and Existing Building Codes and the National Electrical Code

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:

Claim of Freddy and Lisa Nolan
Kevin Roach v. City of Beaumont

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes - July 13, 2010
- * Confirmation of committee appointments
- A) Approve a payment to Jefferson County for the renewal of an annual maintenance agreement
- B) Authorize the City Manager to execute all documents necessary, specifically including a contract, in order for the Southeast Texas Auto Theft Task Force (City of Beaumont) to transfer a vehicle title to the Jefferson County Sheriff's Office
- C) Approve an Easement and Surface Use Agreement with Cimarex Energy Company at the Beaumont Municipal Airport for wellsite Beaumont Air No. 1
- D) Approve an Easement and Surface Use Agreement with Cimarex Energy Company at the Beaumont Municipal Airport for wellsite Jefferson Airplane No. 4
- E) Authorize the acceptance of a water line easement to provide water service to facilities at 410 Interstate 10 South
- F) Authorize the acceptance of a sanitary sewer easement to provide access for sanitary sewer services