



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 12, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance providing for the renumbering of Chapter 6, Article 6.06 of the Code of Ordinances Pawn Shops and Pawn Brokers to Article 6.11 and adopting a new Article 6.06 of the Code of Ordinances to provide for Transportation Network Companies
2. Consider a resolution authorizing the award of a bid to LD Construction of Beaumont for the Eleventh Street Asphalt Resurfacing Project from Laurel Avenue to College Street
3. Consider a resolution approving the award of a contract to Gulf Coast L & L and Garden of Gethsemane Nursery & Landscaping for grounds maintenance and litter removal at various City parks and street triangles

WORK SESSION

- * Review and discuss the possibility of constructing a boardwalk at Cattail Marsh

COMMENTS

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

EXECUTIVE SESSION

- * Discuss and deliberate economic development negotiations regarding a business entity proposing a hotel and water park development at Ford Park as authorized by Section 551.087 of the Government Code

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

United States of America vs. City of Beaumont, Texas; Civil Action No. 1:15CV201

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

Beaumont Public Library
801 Pearl Street
Beaumont, Texas

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 – December 22, 2015

* Confirmation of committee appointments

Jeff Beaver would be appointed to the Board of Adjustment (Zoning). The term would commence January 12, 2016 and expire January 11, 2018. (Mayor Becky Ames)

Tom Rowe would be appointed as an Alternate on the Board of Adjustment (Zoning). The term would commence January 12, 2016 and expire January 11, 2018. (Mayor Becky Ames)

Lee Smith would be appointed as an Alternate on the Board of Adjustment (Zoning). The term would commence January 12, 2016 and expire January 11, 2018. (Mayor Becky Ames)

Lauren Williams-Mason would be appointed as an Alternate on the Planning and Zoning Commission. The term would commence January 12, 2016 and expire September 30, 2017. (Mayor Becky Ames)

Shahidah Rahman would be appointed to the Community Development Advisory Committee. The term would commence January 12, 2015 and expire September 30, 2017. (Councilmember Audwin M. Samuel)

Christy Amuny – Alternate would be reappointed to the Board of Adjustment (Zoning). The current term would expire March 23, 2017. (Mayor Becky Ames)

Clint Walters – Alternate would be reappointed to the Planning and Zoning Commission. The current term would expire September 30, 2017. (Mayor Becky Ames)

Frank Messina, Jr. – Alternate would be reappointed to the Planning and Zoning Commission. The current term would expire September 30, 2017. (Mayor Becky Ames)

- A) Approve a resolution accepting the Certified Tax Roll Summary for the tax year 2015 (fiscal year 2016)
- B) Approve the purchase of firefighter protective clothing from Casco Industries, Inc., of Houston
- C) Approve the award of a contract for refurbishing and remounting one ambulance body to Frazer, Ltd., of Bellaire
- D) Authorize the City Manager to sign an agreement with Richard James, III, and The Sports Society for American Health to hold the 2016 Gusher Marathon on February 27, 2016
- E) Authorize the City Manager to apply for and receive funding through U. S. Department of Homeland Security, 2016 Emergency Management Performance Grant program
- F) Authorize the settlement of the claim of Duc Duy Au
- G) Authorize the City Manager to sign an amendment to the Collective Bargaining Agreement with the Beaumont Professional Firefighters' Local 399