



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      FEBRUARY 2, 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 7-12/Consent Agenda
- \*      Consent Agenda

**GENERAL BUSINESS**

1.      Consider a request for a rezoning from RS (Residential Single Family Dwelling) to RM-H (Residential Multiple Family Dwelling - Highest Density) for property in the 800-1000 Blocks, on the North side of W. Cardinal Drive
2.      Consider a request for a rezoning from RS (Residential Single Family Dwelling) to GC-MD (General-Commercial-Multiple Family Dwelling) or a more restrictive district across from 4050 & 4060 Washington Boulevard
3.      Consider a request for a Specific Use Permit for a cellular tower in an LI (Light Industrial) District at 1490 7th Street
4.      Consider a request for a Specific Use Permit to allow an assisted living facility in an RM-H (Residential Multiple Family Dwelling-Highest Density) District at 2990 S. Major Drive
5.      Consider a request for a Specific Use Permit to allow a retail T-shirt and merchandise print shop in an RCR (Residential Conservation Revitalization) District at 4705 Highland Avenue
6.      Consider a request for an amendment to the Subdivision and Site Development Regulations, Sections 26.01.006, 26.03.002, 26.03.004 and 26.03.008

7. Consider a resolution approving the purchase of 12 refuse trucks from Chastang's Bayou City Autocar, Inc., of Houston
8. Consider a resolution approving the purchase of 24 vehicles from Silsbee Ford for use by various City departments
9. Consider amending Section 2.03.075 of the Code of Ordinances by reducing the number of Grade III (Lieutenant) positions from 16 to 15 and increasing the number of Grade I (Officer) positions from 195 to 196 in the Beaumont Police Department
10. Consider a resolution authorizing the City Manager to execute an Industrial District Contract with ExxonMobil Oil Corporation
11. Consider a resolution authorizing the City Manager to execute an Industrial District Contract with Coastal Caverns, Inc.
12. Consider amending Section 14.04.009 (h) of the Code of Ordinances to allow for the sale, consumption and possession of alcoholic beverages at the Beaumont Botanical Gardens located at Tyrrell Park

## **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:

Shannon Pankow; EEOC Charge No. 460-2014-03866C

Claim of Reaud Foundation

Claim of Sgt. Burt Moore, Officer Tony Harding, Sgt. Barry Scarborough and Det. Anthony Goudeau

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

- \* 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 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.



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    FEBRUARY 2, 2016    1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – January 12, 2016
- \* Confirmation of committee appointments

Steve Hoffman would fill the unexpired term of Douglas Rathgeber on the Police Department Community Advisory Committee. The term would commence February 2, 2016 and expire September 30, 2017. (Mayor Pro Tem Mike Getz)

- A) Authorize the City Manager to execute all documents necessary to accept funding from the Texas Department of State Health Services (DSHS) for the WIC Program
- B) Approve the renewal of an annual maintenance agreement from SunGard Public Sector for use by Police, Fire, and EMS
- C) Authorize the City Manager to execute an Industrial District Contract with 850 Pine Street, Inc.
- D) Approve a lease agreement with the Beaumont Yacht Club, Inc.
- E) Authorize the City Manager to execute Change Order No. 5, accept maintenance and authorize final payment to Allco, LLC for the Wastewater Treatment Plant Sludge Pump Replacement Project
- F) Authorize the Mayor to execute a waiver granting permission for the Jefferson County Mosquito Control District to operate aircraft at a low altitude over the City of Beaumont for mosquito control purposes
- G) Authorize the City Manager to apply for and receive funding through the Entergy Charitable Foundation for Summer Reading Club programming

- H) Authorize the City Manager to execute a memorandum of understanding with the South East Texas Regional Planning Commission to facilitate registration for emergency notifications
- I) Authorize the City Manager to execute a contract with Jefferson County entitled “Interlocal Contract Between City of Beaumont, TX and Jefferson County” providing Jefferson County access to Sungard OSSI Computer Aided Dispatch (CAD) software
- J) Approve a resolution accepting a Right of Way Easement and a Temporary Construction Easement from Parkdale Mall CMBS, LLC for the Northwest Parkway Project



**MEETING OF THE BEAUMONT HOUSING FINANCE CORPORATION  
COUNCIL CHAMBERS      FEBRUARY 2, 2016      1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \* Roll Call
- \* Approval of minutes – August 13, 2013

**GENERAL BUSINESS**

1. The election of officers.



**MEETING OF THE BEAUMONT HEALTH FACILITIES DEVELOPMENT CORPORATION  
COUNCIL CHAMBERS      FEBRUARY 2, 2016      1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \* Roll Call
- \* Approval of minutes – August 28, 2007

**GENERAL BUSINESS**

1. The election of officers.