



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 9, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item No. 1/Consent
 Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with BDS Constructors, LLC dba MK Constructors for the Goodhue Road Sanitary Sewer Project

WORK SESSION

- * Review and discuss a draft Request for Proposals related to the Management, Maintenance and Operation of the City of Beaumont Tennis Center located at 6455 College Street
- * Review and discuss Low Income Housing Tax Credit applications related to proposed projects within the City of Beaumont or the City's Extraterritorial Jurisdiction (ETJ)
- * Review and discuss the possible annexation of properties located along the west side of Major Drive between Dishman and Folsom

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:

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:

North Civic Center Parking Lot which is north of 701 Main Street,
Beaumont, TX 77701

Beaumont Yacht Club located at 560 Marina Drive, Beaumont, TX 77703

City-Owned Warehouse located at 125 Magnolia, Beaumont, TX 77701

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 – February 2, 2016
- * Confirmation of committee appointments
- A) Approve the termination of a Lease Agreement with UTMB for space at 950 Washington Boulevard
- 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 Hardin County Sheriff's Office
- C) Authorize the City's Attorney to join the State of Texas into the litigation of The United States of America vs. The City of Beaumont, Texas