



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 17, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 2-7/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a specific use permit to allow professional offices on property zoned RCR-H (Residential Conservation Revitalization - Historic) District at 2305, 2307, 2315 North Street and 637 7th Street
2. Consider a resolution authorizing the execution of an Amended and Restated Feedstock Supply and Fuel Processing Agreement with Fair Energy Operations-Beaumont, LLC to purchase municipal solid waste from the City of Beaumont
3. Consider a resolution authorizing the City Manager to execute Amendments No. 2, to the General Land Office (the "GLO") Round 2.1 Contract No. 12-214-000-5514 and Round 2.2 Contract No. 13-239-000-7429 related to the South Park Drainage Project and the Avenue A Project
4. Consider a resolution authorizing the award of a contract to LD Construction of Beaumont for the Delaware Street Asphalt Resurfacing Project – Phase II from US 69 to Concord Road
5. Consider a resolution authorizing the City Manager to submit an application for grant funding to the Texas Water Development Board for the Master Drainage Plan Project and accept the funds if awarded
6. Consider a resolution awarding an annual contract to Martin Asphalt, Inc., of Houston, for the purchase of asphalt, road oil and emulsions utilized in the Streets and Drainage Division

7. Consider a resolution approving a change order to the contract with Brystar Contracting, Inc., for the Washington Boulevard Pavement and Drainage Improvement Project Phase I (from Amarillo to MLK Parkway)

PUBLIC HEARING

- * Receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2015 Annual Action Plan

COMMENTS

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

EXECUTIVE SESSION

- * As authorized by Section 551.087 of the Government Code, to discuss and deliberate economic development negotiations regarding a business entity proposing a hotel and water park development at Ford Park.
- * 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

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 MARCH 17, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – February 17, 2015
- * Confirmation of committee appointments

Ramona Hutchinson, County Historical Commission Representative, will fill the unexpired term of Jef Russell, III on the Historic Landmark Commission. The term will commence March 17, 2015 and expire January 15, 2016. (Mayor Becky Ames)

Pastor Dwight Benoit would be reappointed to the Police Department Community Advisory Board. The current term would expire January 10, 2017. (Mayor Becky Ames)

Jesus Abrego would be reappointed to the Police Department Community Advisory Board. The current term would expire January 10, 2017. (Mayor Becky Ames)

Dwaine K. Augustine would be reappointed to the Police Department Community Advisory Board. The current term would expire January 24, 2017. (Councilmember Bill Sam)

Dr. John Falgout, City Veterinarian, would be reappointed to the Animal Health Advisory Committee. The current term would expire December 13, 2016. (Mayor Becky Ames)

Frank Messina would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 10, 2017. (Mayor Becky Ames)

Ann Rothkamm would be reappointed to the Convention and Tourism Advisory Board. The current term would expire February 10, 2017. (Mayor Becky Ames)

Pat Anderson would be reappointed to the Community Development Advisory Committee. The current term would expire February 18, 2017. (Councilmember W.L. Pate)

Joey Hilliard would be reappointed to the Board of Adjustment (Zoning). The current term would expire February 17, 2017. (Mayor Becky Ames)

Sina Nejad-Engineer Representative, would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2017. (Mayor Becky Ames)

- A) Approve a contract with Texas Liqua Tech Services for the installation of a new roof for Fire Station #8 located at 6297 Highway 105
- B) Approve the purchase of folding chairs from Virco Manufacturing Corporation of Conway, Arkansas for use by the Event Facilities Department
- C) Authorize the City Manager to apply for and receive grant funds, and to enter into an agreement with the Texas A&M Forest Service-Texas Interstate Fire Mutual Aid System for a Type III Fire Apparatus
- D) Approve the award of a primary contract for the publication of legal notices to The Examiner and a secondary contract to the Beaumont Enterprise
- E) Approve a resolution accepting the donation of property for the Northwest Parkway Project
- F) Authorize the City Manager to apply for and receive funding through the Ford Foundation for a library exhibit
- G) Authorize the City Manager to submit an application to the Texas Department of Transportation for temporary use of State of Texas right-of-way for the Neches River Festival Parade
- H) Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 3585 North Major Drive
- I) Authorize the City Manager to execute a Lease Agreement with David Derharoutian (Landlord) to house EMS Unit No. 4 at 8155 Phelan
- J) Authorize the City Manager to execute all documents necessary to accept additional funding from the Texas Department of State Health Services awarded to the Beaumont Public Health Department's WIC Division
- K) Authorize an agreement with Langley Productions related to the filming of the Beaumont Police Department for the television show COPS