



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 24, 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 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing the City Manager to apply to the Texas Department of Housing and Community Affairs for Emergency Solutions Grant funds
2. Consider a resolution approving the renewal of an annual maintenance agreement from SunGard Public Sector for use by Police, Fire and EMS

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

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 – March 17, 2015
- * Confirmation of committee appointments

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

Ava Graves would be reappointed to the Convention and Tourism Advisory Board. The current term would expire January 31, 2017. (Councilmember Bill Sam)

- A) Approve an annual contract with Southern Cement Slurry, Inc., of Porter, for the purchase of cement slurry for road rehabilitation
- B) Approve a change order to the contract with Allco, LLC, related to the South Park Area Water and Sanitary Sewer Improvements Project
- C) Authorize the City Manager to apply for and receive funding from the State of Texas for Inter Library Loan activities for FY 2015
- D) Authorize the City Manager to execute all documents necessary for a Memorandum of Understanding between the City of Beaumont and the City of Houston