



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    APRIL 14, 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 approving Chapter 380 incentives for economic development activities and authorizing the execution of Chapter 380 economic development agreements for a convention hotel and waterpark at Ford Park
2.    Consider approving the award of a bid to LD Construction of Beaumont for the East Lucas Street Asphalt Resurfacing Project (Idylwood to Magnolia)

**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:

Justin Jackson vs. City of Beaumont; Cause No. B-195,252

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 – April 7, 2015
- \* Confirmation of committee appointments
- A) Authorize the City Manager to submit an application for grant funding through the 2015 Entergy Environmental Initiatives Fund
- B) Authorize the acceptance of one ten foot wide Exclusive Water Line Easement from Parkdale Mall, LLC
- C) Authorize the acceptance of one ten foot wide Exclusive Water Line Easement from Parkdale Crossing CMBS, LLC
- D) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in West Commerce Parkway (Washington Boulevard Park) Reconstruction