



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 21, 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 1-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a contract with IPR South Central, LLC for the 23rd Street Lift Station – 48” Sanitary Sewer Repair Project
2. Consider authorizing the suspension of the effective date of CenterPoint Energy’s proposed rate increase until July 15, 2015
3. Consider approving a contract for property insurance coverage for various city owned buildings and assets
4. Consider authorizing the City Manager to enter into contracts with Legacy Community Development Corporation for the acquisition of up to five homes for sale or lease-purchase, acquisition of lots for the construction of affordable housing and for operating expenses

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:

Claim of Baptist Hospitals of Southeast 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 – April 14, 2015
- * Confirmation of committee appointments
- A) Approve the purchase of five defibrillators from Physio-Control, Inc. of Redmond, Washington to be used by EMS and the Fire Department
- B) Authorize the settlement of the lawsuit styled Justin Jackson vs. City of Beaumont; Cause No. B-195,252
- C) Authorize the City Manager to execute a Memorandum of Understanding between Immigration and Customs Enforcement and the Beaumont Police Department
- D) Authorize the City Manager to execute all documents necessary for a Memorandum of Understanding between the City of Beaumont and Jefferson County, Texas
- E) Authorize the City Manager to execute all documents necessary for an affiliation agreement between the City of Beaumont and PERCOMOnline, Inc.