



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    MAY 5, 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 and 4/Consent Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider an ordinance authorizing the issuance of City of Beaumont, Texas, General Obligation Refunding Bonds, Series 2015A, and authorizing the Mayor or City Manager and Chief Financial Officer to approve the amounts, interest rates, prices, and terms thereof and to execute all documents related to the sale of the Bonds
2.    Consider an ordinance authorizing the issuance of City of Beaumont, Texas, Waterworks and Sewer System Revenue and Refunding Bonds, Series 2015A, and authorizing the Mayor or City Manager and Chief Financial Officer to approve the amounts, interest rates, prices, and terms thereof and to execute all documents related to the sale of the Bonds
3.    Consider a request for a Specific Use Permit to allow a retail, used clothing and merchandise store in an RCR (Residential Conservation Revitalization) District at 1795 Park Street
4.    Consider an appeal of the Historic Landmark Commission's decision to deny the request for demolition and allow new construction at 2104 Pecos

**PUBLIC HEARING**

- \*    Receive comments on the Consolidated Grant Program's 2015 Annual Action Plan
5.    Consider approving a resolution adopting the 2015 Annual Action Plan

## **PUBLIC HEARING**

- \* Dangerous Structures
  
- 6. Consider an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program

## **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



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**CONSENT AGENDA**

- \* Approval of minutes – April 28, 2015
- \* Confirmation of committee appointments
- A) Approve the award of a contract to Wells Fargo Merchant Services to provide merchant card services for various City departments
- B) Authorize the City Manager to execute all documents necessary to received funding from the Automobile Burglary & Theft Prevention Authority for the Southeast Texas Auto Theft Task Force