



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    MAY 6, 2014    1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – April 29, 2014
- \* Confirmation of committee appointments
  
- A) Approve a resolution authorizing the City Manager or his designee to execute all documents necessary, specifically a Memorandum of Understanding between the 373<sup>rd</sup> Combat Sustainment Support Battalion and the City of Beaumont Police Department
  
- B) Approve a resolution authorizing the City Manager to execute a lease agreement with the Beaumont Independent School District for the City's continued maintenance of a parcel of land fronting on College Street, between Neches and Trinity Streets
  
- C) Approve a resolution approving a change order to the contract with Allco for the construction of a new Tennis Clubhouse at the Athletic Complex



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**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 a resolution authorizing the award of a three-year contract to Patriot Security, Inc., of Nederland, for Security Guard and Event Staff Services
2. Consider approving a resolution approving the City of Beaumont Investment Policy

**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:

Robert "Bobby" Lorraine vs. City of Beaumont, Texas; Cause No. 122490

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.