



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 12, 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 2-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a Specific Use Permit to allow a gaming room in a NC (Neighborhood Commercial) District at 3890 Avenue A
2. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract for the sale of property located at 1205 Franklin Street known as the Literacy Depot
3. Consider an amendment to Ordinance No. 15-012 to allow the owner of 3750 Marie to enroll into 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:

The U.S. Department of Housing and Urban Development's Small Business Revolving Loan Fund

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 – May 5, 2015
- * Confirmation of committee appointments

Calvin Williams would be appointed to the Police Department Community Advisory Committee. The term would commence May 12, 2015 and expire May 11, 2017. (Councilmember Bill Sam)

- A) Authorize the City Manager to execute all documents necessary for a Memorandum of Understanding between the City of Beaumont and Project AIDS Land Manor P.A.L.M. Center