



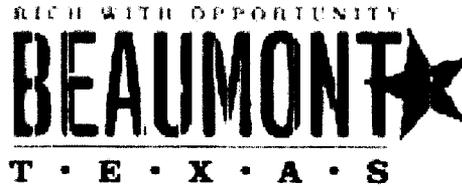
**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    JUNE 24, 2014    1:30 P.M.**

**CONSENT AGENDA**

- \*     Approval of minutes – June 17, 2014
  
- \*     Confirmation of committee appointments

Pablo Zuniga would be reappointed to the Convention and Tourism Advisory Board. The current term would expire June 16, 2016. (Mayor Becky Ames)

- A)     Authorize the execution of a License to Encroach Agreement with Martin Alfaro located at Craig Street and Avenue E



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**AGENDA**

**CALL TO ORDER**

- \* Invocation                      Pledge                      Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda items 6 and 7/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider an ordinance approving the rezoning of property from RM-H (Residential Multiple Family Dwelling-Highest Density) District to GC-MD (General Commercial-Multiple Family Dwelling) District at 4755 Eastex Freeway authorizing
2. Consider an ordinance approving a specific use permit to allow an animal shelter and adoption center in a PUD (Planned Unit Development) District on property located on the west side of Major Drive near Perl Road
3. Consider an ordinance approving the rezoning of property from GC-MD-2 (General Commercial-Multiple Family Dwelling-2) to RM-H (Residential Multiple Family Dwelling-High Density) District to allow single family housing located west of 7080 Calder Avenue
4. Consider an ordinance approving a specific use permit to allow a bar in a GC-MD (General Commercial-Multiple Family Dwelling) District at 2345 Calder Avenue
5. Consider an ordinance approving a revised specific use permit to allow a secondary school in a GC-MD (General Commercial-Multiple Family Dwelling) District at 3380 Fannin Street
6. Consider approving a resolution authorizing the engagement of Bracewell & Giuliani LLP, as bond counsel relating to the proposed issuance of Waterworks and Sewer System Revenue and Refunding Bonds at a fee of .15% or 15 basis points of the face amount of the Bonds issued

7. Consider approving a resolution authorizing the purchase of a wheeled excavator from Mustang Cat, Inc. of Houston for use by the Streets and Drainage Division

#### **PUBLIC HEARING**

- \* Receive comments related to a contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System for FY 2014; an application for Congestion Mitigation and Air Quality (CMAQ) funding; and to receive additional federal funding through TxDOT
8. Consider approving a resolution authorizing the City Manager to execute a contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System for FY 2014; to apply for and receive Congestion Mitigation and Air Quality (CMAQ) funding; and to receive additional federal funding through TxDOT

#### **COMMENTS**

- \* Councilmembers/City Manager comment on various matters
- \* Public Comment (Persons are limited to 3 minutes)

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.