



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 30, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call

**CANVASSING THE RETURNS OF THE CITY OF BEAUMONT RUN- OFF ELECTION
HELD ON JUNE 20, 2015**

- * Consider an ordinance canvassing the results of the City of Beaumont Run-Off Election which was held the 20th day of June, 2015, to determine who shall be Councilmember of Ward IV of the City of Beaumont
- * Administration of the oath of office
- * Recess

RECONVENE MEETING

- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-4, and 8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution authorizing the City Manager to award a bid to SR Tilley Builders, Inc. for the Concrete Rehabilitation of Various Locations Project
2. Consider a resolution approving the purchase of a court management software system from Tyler Technologies for use by Municipal Court
3. Consider a resolution authorizing the City Manager to execute Change Order No. 2, accept maintenance, and authorize a final payment to Reytec Construction Resources, Inc. for the Paving and Drainage Improvements on Magnolia Project
4. Consider a resolution authorizing the City Manager to accept maintenance and authorize a final payment to McInnis Construction, Inc., for the new Fire Station No. 2 Project

5. 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
6. Consider a request for a specific use permit to allow a home daycare in an R-S (Residential - Single Family) District at 3590 Bennett Road
7. Consider a request for a specific use permit to allow an automotive repair shop in an NC (Neighborhood Commercial) District at 3135 Park Street

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Samuel and Son Law Firm, P.L.L.C. vs. City of Beaumont

United States v. City of Beaumont

8. Consider a request to conduct a new Public Hearing pertaining to a request for a specific use permit to allow a law office in an RM-H (Residential Multiple Family Dwelling - Highest Density) District at 2226 Hazel Avenue
9. Consider a request for a specific use permit to allow a law office in an RM-H (Residential Multiple Family Dwelling - Highest Density) District at 2226 Hazel Avenue

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.



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 30, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – June 16, 2015
- * Confirmation of committee appointments
- A) Approve the renewal of an annual support agreement with Creative Switching Designs, Inc. for the ShoreTel phone systems
- B) Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 3995 Crow Road
- C) Approve a request to abandon a 60'x~660' general utility easement
- D) Authorize the City Attorney to bring suit against Joseph D. Butler to compel him to comply with the City's Health and Safety Codes