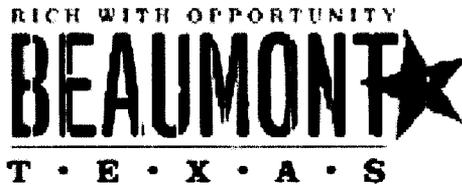




**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 15, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – July 1, 2014
- * Confirmation of committee appointments
- A) Authorize the donation of property for the development of the Northwest Parkway Project
- B) Approve the renewal of an annual support agreement with Creative Switching Designs, Inc. for the ShoreTel phone systems used by city departments
- C) Approve the purchase of Self-Contained Breathing Apparatus from Municipal Emergency Services, Inc., of Houston for use by the Fire Department
- D) Authorize the City Manager to execute an Advance Funding Agreement Amendment No. 3 with the Texas Department of Transportation for the Hike & Bike Trail Phase II- Dowlen Road to Major Drive
- E) Approve the waiver of penalty and interest, according to Section 33.011(a)(2) of the Property Tax Code, for Douglas Memorial CME Church
- F) Authorize the City Manager to enter into a contract with TransUnion Risk and Alternative Data Solutions, Inc.
- G) Authorize the City Manager to amend a contract with Coburn Supply of Beaumont



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 15, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider amending Section 22.02.001, Water Service Rates and Section 22.02.002, Wastewater Service Rates of the Code of Ordinances to increase rates by five percent effective October 1, 2014
2. Consider a resolution approving a contract with ARC Abatement of Houston for the asbestos abatement and demolition of the Castle Motel located at 1125 N. 11th Street
3. Consider a resolution approving an annual contract for the purchase of Aluminum Sulfate from Brenntag Southwest, Inc., of Houston for use by the Water Utilities Department

WORK SESSION

- * Review and discuss the City's Small Business Revolving Loan Fund

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

625 Orleans Street, Hotel Beaumont