



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    JULY 21, 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 1-6/Consent Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider amending Section 2.03.075 of the Code of Ordinances to add one Assistant Chief position and delete one Officer position within the Beaumont Police Department
2.    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
3.    Consider a resolution approving the award of a contract for collection services to Municipal Services Bureau of Austin
4.    Consider a resolution approving the award of a contract to McCreary, Veselka, Bragg and Allen of Round Rock for collection services related to Municipal Court
5.    Consider approving an agreement with BKD, LLP, of Houston, for auditing services
6.    Consider a resolution approving a lease between the City of Beaumont and Tyrrell Park Stables LLC of Beaumont for the Tyrrell Park stables and associated pastures

## **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:

City of Beaumont and Beaumont Transit Company vs. Payne's Wrecker Service, Inc. d/b/a Payne & Sons Body Shop & Wrecker and Russell Huff

Bob Shaw d/b/a Bob Shaw Consulting Engineers v. The City of Beaumont; No. B-195,144

Cathy Taylor vs. City of Beaumont; Cause No. 123,753

Claim of FiberLight, LLC

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 – July 14, 2015
- \* Confirmation of committee appointments

Karl Duerr would be reappointed to the Police Department Community Advisory Committee. The current term would expire July 11, 2017. (Mayor Pro Tem Mike Getz)

Douglas Rathgeber would be reappointed to the Police Department Community Advisory Committee. The current term would expire July 11, 2017. (Mayor Pro Tem Mike Getz)

Raymond Ambres would be reappointed to the Community Development Advisory Committee. The current term would expire December 18, 2016. (Mayor Becky Ames)

- A) Approve the renewal of an annual maintenance agreement with SirsiDynix related to software used in Library System
- B) Approve the assignment of a contract for concession services from Treat America Food Services to WOW Food Concept
- C) Authorize the granting of two Pipeline Agreements with Enterprise Beaumont Marine West, LP