



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    JULY 28, 2015    1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \*    Invocation                      Pledge                      Roll Call
- \*    Presentations and Recognition
- \*    Public Comment: Persons may speak on scheduled agenda item No. 2/Consent  
Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider a request for a Specific Use Permit to allow a construction and agricultural equipment dealership on property zoned GC-MD (General Commercial-Multiple Family Dwelling) at 1115 Wescalder Road
2.    Consider amending Section 14.04.009 (h) of the Code of Ordinances to allow the sale, consumption and possession of alcoholic beverages within city parks under certain conditions

**WORK SESSION**

- \*    Review and discuss private warranty programs available for customer water/sewer lines

**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.



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**CONSENT AGENDA**

- \* Approval of minutes – July 21, 2015
- \* Confirmation of committee appointments

Shedrick Evans would be appointed to the Community Development Advisory Committee. The term would commence July 28, 2015 and expire July 27, 2015. (Councilmember Robin Mouton)

- A) Authorize the City Manager to enter into an agreement with Lamar University regarding funding to enhance the programming of the educational access channel
- B) Authorize the City Manager to apply for and receive funding through the Texas State Library and Archives Commission
- C) Authorize the settlement of the lawsuit styled Cathy Taylor vs. City of Beaumont; Cause No. 123,753
- D) Authorize the settlement of the property claim of Fiberlight, LLC
- E) Adopt municipal health care provider participation program model rules and procedures
- F) Authorize the settlement of the lawsuit styled Bob Shaw d/b/a Bob Shaw Consulting Engineers vs. City of Beaumont; Cause No. B-195,144