



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 4, 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. 1/Consent
 Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution approving the award of a bid to Brystar Contracting, Inc., of
 Beaumont for the Reconstruction and Widening of Avenue A (South of Elgie
 Street to Washington Boulevard)

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:

 Claim against Joe Marcus Mejia

 Claim against Gustavia Joseph a/k/a Gustavia Joseph Turner, Terry L. Brooks, and
 Charlotta T. Broussard

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 28, 2015

- * Confirmation of committee appointments

Reverend David Robinson will fill the unexpired term of Dwaine K. Augustine on the Police Department Community Advisory Committee. The term would commence August 4, 2015 and expire January 24, 2017. (Councilmember Robin Mouton)

Carl Briggs would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire July 10, 2017. (Councilmember Robin Mouton)

Georgine Guillory would be reappointed to the Community Development Advisory Committee. The current term would expire June 11, 2017. (Councilmember Robin Mouton)

Georgine Guillory would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire June 11, 2017. (Councilmember Robin Mouton)

Deloris Comeaux Guidry would be reappointed to the Community Development Advisory Committee. The current term would expire July 10, 2017. (Councilmember Gethrel Williams-Wright)

Dora Nisby would be reappointed to the Community Development Advisory Committee. The current term would expire July 5, 2017. (Councilmember Gethrel Williams-Wright)

Lynda Kay Makin would be reappointed to the Planning and Zoning Commission. The current term would expire April 14, 2018. (Mayor Becky Ames)

Dana L. Timaeus would be reappointed to the Board of Adjustment (Zoning). The current term would expire May 12, 2017. (Mayor Becky Ames)

- A) Approve a payment to Jefferson County for the City of Beaumont's share of the annual maintenance cost for the 800 MHz radio system
- B) Approve the appointment of Kelli Colbert as an Assistant City Attorney II and setting her starting compensation
- C) Authorize the law firm of Pate and Spivey, L.L.C. to bring suit against Payne's Wrecker Service, Inc. d/b/a Payne and Sons Body Shop and Wrecker and Russell Huff for damages caused to the City as a result of an automobile accident on or about July 23, 2013
- D) Authorize the City Manager to sign a contract with the South East Texas Regional Planning Commission (SETRPC) related to the planning, development and operation of the Regional 9-1-1 System
- E) Authorize the settlement of the lawsuit styled Pamela Cole v. Emilio Romero; Cause No. 23081