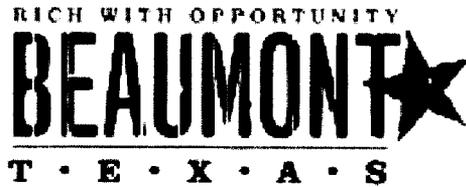




**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 12, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – August 5, 2014
- * Confirmation of committee appointments
- A) Approve a six month contract for the purchase of liquid chlorine from Brenntag Southwest, Inc., of Houston for use by the Water Utilities Department
- B) Approve amending the Consolidated Grant Program's 2012 Annual Action Plan to reallocate \$15,500 from the Clearance and Demolition line item to a new Public Facilities line item for Habitat for Humanity of Jefferson County
- C) Approve accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Deerfield Phase Three, Right-of-Way only



REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 12, 2014 1:30 P.M.

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition - Receive an update related to the issuance and refunding of Water Revenue Bonds
- * Public Comment: Persons may speak on scheduled agenda items 2-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance approving a specific use permit to allow the expansion of Greenlawn Cemetery onto property zoned GC-MD (General Commercial-Multiple Family Dwelling) District
2. Consider a resolution declaring 112 structures to be unsafe structures and ordering that the structures be razed
3. **Public Hearing:**
Receive comments related to the Mission Economic Development Corporation issuing Solid Waste Disposal Revenue Bonds to finance a proposed waste to energy conversion project (Fair Energy Operations-Beaumont) as authorized by the Texas Development Corporation Act

Consider an ordinance approving the issuance by Mission Economic Development Corporation of Solid Waste Disposal Revenue Bonds, Series 2014, in an amount not to exceed \$50 million dollars, to finance a proposed waste to energy conversion project on or near Lafin Road in Beaumont (The granting of this approval does not obligate the City of Beaumont in any way with respect to the bonds or the facility or to otherwise assume any liability with respect to the issuance of the bonds)
4. Consider a resolution to receive the proposed FY 2015 Budget and schedule a public hearing

5. Consider establishing and taking a record vote on the proposed 2014 tax rate and schedule public hearings
6. Consider a resolution to receive the proposed 2015 Capital Program and schedule a public hearing

WORK SESSION

- * Review and discuss revisions to the Alcohol and Beverage Ordinance
- * Review and discuss the proposed FY 2015 Budget

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.

Consider a resolution declaring 112 structures to be unsafe structures and ordering that the structures be razed.

2625 Amarillo & bldg	1701 Elgie
1615 Amelia & storage bldg	3046 Elinor
2245 Angelina	684 Euclid & garage
2255 Angelina	2620 Euclid
2331 Angelina	2640 Euclid
509 Augusta	2690 Euclid
1650 Avenue A & auxiliary bldgs	2695 Euclid
2232 Avenue E	3625 W. Euclid & storage
1490 Avenue G	1040 Evalon
1619 Avenue I	1248 Fulton
1621-23 Avenue I	4220 Garden & garage
905 Blanchette	220 Garland (house & garage apartment)
3255 Blossom (House & Garage Apt)	310 E. Gill
3036 Bolivar	2855 Glenwood & shed
3120 Bolivar	4340 Goliad
2305 Brickyard	1447 Grand
2320 Brickyard	3075 Grand
2330 Brickyard & storage bldg	7615 Greenfield
3942 Broadmoor	3990 Harding
2325 Cartwright	4680 Harding
3190 Cartwright & storage bldg	1870 Harriot
4620 Cartwright	7915 Helbig & storage
1145 Center	4020 Highland
125 E. Church	5670 Indian Trail
4775 Cleveland	4205 Inez
4450 Diamond	305 Iowa
2595 Dogwood	3930 Irving & storage bldg
5354 Downs & garage	470 Jackson & shed
5640 Downs	765 Jeanette
1474 Edwin & shed	4110 Jeanette

1303 Johns & accessory bldgs
5410 Landry & storage bldg
5420 Landry & storage bldg
340 E. La Salle
432 E. La Salle
1620 E. Lavaca
2298 Linson
1970 E. Lucas
1915 Lucille & shed
3233 Magnolia
495 N. Major & storage bldg
190 Manning
5749 Mel Sha
4930 Metz
4950 Metz
2370 Neches
1785 North
840 Oakland
4253 Ogden
608 & 610 Palm (front and rear structures)
2905-07 Pecos
2475 Pierce & accessory bldgs
1110 Pipkin
2147 Pope
2135 Potts
1620 Prairie & shed
730 Roberts
1140 Roberts & garage
3180 Robinhood
2475 Rusk
2615 Santa Fe & accessory bldg
1919 Sabine Pass & shed
2935 San Jacinto

240 E. Simmons
430 E. Simmons & storage bldg
3360 St. Helena
4379 Sullivan
3285 Taliaferro
7520 Tall Pine
626 Threadneedle & storage bldg
980 Trinidad & storage bldgs
2016 Tulane
2075 Tulane
2355 Tulane
1665 Victoria
2895 Waco
2450 Washington
3390 Westmoreland
3414 Westmoreland
5165 Wilshire & garage
2035 Wilson
2290 Wilson