



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 18, 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 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution authorizing the City Manager to accept the 54-Inch Interceptor Rehabilitation Phase II Project for maintenance, approve a change order to the contract with Allco, LLC, and authorize final payment

2. Consider a resolution authorizing the City Manager to accept the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract XXIII Project for maintenance, approve a change order to the contract with Simco Enterprises, Ltd., and authorize final payment

WORK SESSION

- * Review and discuss water repair procedures and receive a status report

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 – August 11, 2015
- * Confirmation of committee appointments

Christina Howard would be appointed to the Library Commission. The term would commence August 18, 2015 and expire August 17, 2017. (Councilmember W. L. Pate, Jr.)

- A) Authorize the City Manager to execute all documents necessary, specifically a Memorandum of Understanding, with the Texas Attorney General's Office Internet Crimes Against Children Task Force
- B) Authorize the City Manager to execute a lease agreement with the Beaumont Art League
- C) Approve the appointment of Kellie Colbert as an Assistant City Attorney II and setting her starting compensation