



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 25, 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 4-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request to rezone a piece of property to be used as a driveway from GC-MD (General Commercial-Multiple Family Dwelling) to RM-H (Residential Multiple Family Dwelling-Highest Density) located at 7110 Highway 105
2. Consider a request to rezone property from RS (Residential Single Family Dwelling) to GC-MD (General Commercial-Multiple Family Dwelling) or a more restrictive zoning district at 1030 West Cardinal Drive
3. Consider a request for a Specific Use Permit for a law office in an RCR-H (Residential Conservation Revitalization-Historic) District at 2636 McFaddin Avenue
4. Consider a resolution approving the award of a contract to LD Construction, Inc., of Beaumont for asphaltic concrete pavement work
5. Consider an ordinance granting a new solid waste franchise agreement with Piney Woods Sanitation Inc.
6. Consider amending Section 2.02.241 of the Code of Ordinances related to the Animal Health Advisory Committee

WORK SESSION

- * Review and discuss the proposed FY 2016 Budget and the proposed 2016 Capital Program

PUBLIC HEARING

- * Receive comments on the proposed FY 2016 Budget and the proposed 2016 Capital Program

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 18, 2015

- * Confirmation of committee appointments

Jake Tortorice would be appointed to the Convention and Tourism Advisory Board. The term would commence August 25, 2015 and expire August 24, 2017. (Councilmember W. L. Pate, Jr.)

- A) Authorize the execution of a License to Encroach Agreement with Tiffany Hardy related to a structure located at 5260 Fairmont Drive

- B) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in West Chase Village, Section Twelve Subdivision

- C) Authorize the settlement of the lawsuit styled Jay Brocato and wife Valerie Brocato, Individually and As Next Friends of Macy Brocato, A Minor vs. The City of Beaumont, Texas; Cause No. D-183,620

- D) Authorize the City Manager to execute all documents necessary to accept grant funds from the Texas Department of Transportation related to traffic safety (State and Community Highway Safety Grant Program)