



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

**AGENDA**

**CALL TO ORDER**

- \*      Invocation                      Pledge                      Roll Call
- \*      Presentations and Recognition
- \*      Public Comment: Persons may speak on the Consent Agenda
- \*      Consent Agenda

**WORK SESSION**

- \*      Review and discuss a possible Ambulance Supplemental Payment Program
  
- \*      Review and discuss subdivision regulations within the City of Beaumont's Extraterritorial Jurisdiction (ETJ)

**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 25, 2015
- \* Confirmation of committee appointments

Eldon Steward would be appointed to the Community Development Advisory Committee. The term would commence September 1, 2015 and expire August 31, 2017. (Councilmember Claude Guidroz)

Richard James would be appointed to the Convention and Tourism Advisory Board. The term would commence September 1, 2015 and expire August 31, 2017. (Councilmember Claude Guidroz)

- A) Authorize the City Manager to accept the Delaware Street Asphalt Resurface Project Phase - I, approve Change Order No. 1 and release the final payment
- B) Approve a three year contract for emergency catering services to Novrozsky's of Beaumont, to be used by all departments during an emergency event