



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 15, 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 1-4 and 6-8/
Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance adopting the FY 2016 Budget by a record vote
2. Consider a resolution adopting the 2016 Capital Program
3. Consider an ordinance accepting the tax roll and establishing the property tax rate for the tax year 2015 (FY 2016)
4. Consider an ordinance ratifying the budgeted property tax increase reflected in the FY 2016 Budget
5. Consider a request to abandon a 20' general utility easement in Block 1 of the McFaddin Heights Additions, Beaumont, Jefferson County, Texas
6. Consider amending Section 2.03.075 of the Code of Ordinances related to authorized positions in the Police Department
7. Consider a resolution approving the write-off of uncollectible delinquent accounts
8. Consider granting a new solid waste transportation service agreement with Piney Woods Sanitation Inc.

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:

Erik Kvarme, et al v. The City of Beaumont, Texas, et al

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code, to wit:

City Manager - Kyle Hayes
City Attorney - Tyrone Cooper
City Clerk - Tina Broussard
Chief Magistrate – Craig Lively

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 – September 1, 2015
- * Confirmation of committee appointments
- A) Approve the purchase of property for the Northwest Parkway Project
- B) Authorize the Beaumont Convention and Visitors Bureau to apply for grant funds from the Jefferson County Tourism Commission as part of a cooperative billboard advertising effort
- C) Authorize the City Manager to execute all documents necessary for a computer Service Agreement between the City of Beaumont and Geofeedia for use by the Police Department
- D) Authorize the City Manager to execute all documents necessary for a two year agreement between the City of Beaumont and the Texas Department of State Health Services