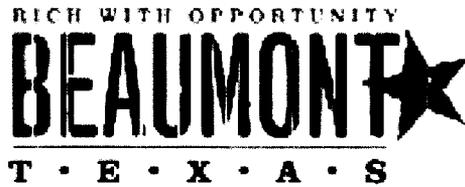




**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 23, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – September 16, 2014
- * Confirmation of committee appointments
- A) Approve the write-off of uncollectible water accounts totaling \$25,022.79 for which each individual account exceeds \$1,000
- B) Authorize the execution of a License to Encroach Agreement with Halliburton Energy Services, Inc. through their agent ENFACT, LLC
- C) Authorize the execution of a License to Encroach Agreement with Judith Rich for an existing structure located at 2394 Angelina Street



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 23, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-5; 12-17/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance adopting the FY 2015 Budget by a record vote
2. Consider a resolution adopting the 2015 Capital Program
3. Consider an ordinance accepting the tax roll and establishing the property tax rate for the tax year 2014 (FY 2015)
4. Consider an ordinance ratifying the budgeted property tax increase reflected in the FY 2015 Budget
5. Consider an ordinance amending the FY 2014 Budget
6. Consider an ordinance for a zone change from RS (Residential Single Family Dwelling) to LI (Light Industrial) District and a specific use permit to allow a metal sandblasting and coating facility at 7625 Washington Boulevard
7. Consider an ordinance approving a specific use permit to allow a warehousing and distribution of composite materials in a GC-MD (General Commercial-Multiple Family Dwelling) District at 3140 S. 11th Street
8. Consider an ordinance approving a specific use permit to allow a church in an RCR (Residential Commercial and Revitalization) District at 1312 Franklin
9. Consider an ordinance approving a specific use permit to allow a community garden in an RM-M (Residential Multiple Family Dwelling-Medium Density) District at 3840 Travis and 4590 Concord

10. Consider an ordinance approving a specific use permit to allow a gaming room in an NC (Neighborhood Commercial) District at 3225 Park Street
11. Consider an ordinance approving a specific use permit to allow a second dwelling unit on property zoned RS (Residential Single Family Dwelling) District at 7990 Collier Road
12. Consider an ordinance abandoning a portion of Wall Street located between the northwest right-of-way line of Pearl Street and the east right-of-way line of Orleans Street
13. Consider an ordinance abandoning a 10' x ~555' dedicated waterline easement at 410 Interstate-10 South
14. Consider a resolution approving the write-off of uncollectible delinquent accounts
15. Consider a resolution authorizing an agreement with H. W. Lochner, Inc. for the design of improvements at the Beaumont Municipal Airport
16. Consider a resolution approving the award of two annual contracts to supply ready mix concrete and heavy construction materials
17. Consider a resolution approving the award of a contract for emergency standby products, services, and debris removal to CrowderGulf of Theodore. Alabama

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.