



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

CONSENT AGENDA

* Approval of minutes – September 23, 2014

* Confirmation of committee appointments

Confirm the appointment of Gillian Jenkins to a three-year term to the Civil Service Commission, effective October 5, 2014 (Kyle Hayes, City Manager)

A) Authorize a one year contract with the Art Museum of Southeast Texas

B) Authorize a one year contract with the Texas Energy Museum

C) Authorize a one year contract with BUILD, Inc., Beaumont Main Street

D) Authorize a one year contract with the Southeast Texas Arts Council (SETAC)

E) Authorize a one year contract with Beaumont Heritage Society/John Jay French Museum

F) Authorize the execution of an Interlocal Agreement with various local entities related to the South East Texas Regional Radio System

G) Authorize the City Manager to receive funding through the Department of Homeland Security Supplemental 2014 Port Security Grant Program

H) Approve the purchase of High Density Polyethylene Pipe from ACT Pipe & Supply, Inc., of Beaumont

I) Authorize the City Manager to execute all documents necessary to accept funding from the Texas Department of State Health Services (DSHS) for the Preparedness and Prevention Community Preparedness Section/Bioterrorism Discretionary Public Health Emergency Preparedness Grant awarded to the Beaumont Public Health Department

J) Authorize the execution of an Interlocal Agreement outlining sharing local license plate data between the Beaumont Police Department and the Houston High Intensity Drug Trafficking Area



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution authorizing the City Manager to execute a new Labor Agreement with the Beaumont Police Officers Association
2. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract for the sale of the property located at 1870 Louisiana Street
3. Consider a resolution awarding annual contracts to multiple vendors for the purchase of traffic marking materials

PUBLIC HEARING

- * Receive comments on the Emergency Shelter/Solutions Grant Program (ESG) funds awarded to the City of Beaumont
- 4. Consider a resolution to accept Emergency Shelter/Solutions Grant Program funds

WORK SESSION

- * Review and discuss the City of Beaumont's Emergency Management Plan

PUBLIC HEARING

- * Receive comments related to the City of Beaumont's Emergency Management Plan

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.