



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS OCTOBER 13, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – October 6, 2015
- * Confirmation of committee appointments

Barbara White would be appointed to the Parks and Recreation Advisory Committee. The term would commence October 13, 2015 and expire October 12, 2017. (Mayor Becky Ames)

Steve McGrade would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire July 14, 2017. (Councilmember W. L. Pate, Jr.)

Gwen Ambres would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire September 5, 2017. (Councilmember Gethrel Williams-Wright)

MacArthur English would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire September 6, 2017. (Councilmember Gethrel Williams-Wright)

Emily Coxe would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire September 19, 2017. (Councilmember Mike Getz)

Norma Sampson would be reappointed to the Community Development Advisory Committee. The current term would expire September 3, 2017. (Mayor Becky Ames)

Valerie Linton would be reappointed to the Convention and Tourism Advisory Board. The current term would expire September 5, 2017. (Councilmember Gethrel Williams-Wright)

Mercy Cook would be reappointed to the Library Commission. The current term would expire September 12, 2017. (Councilmember Gethrel Williams-Wright)

Alma Hodge would be reappointed to the Police Department Community Development Advisory Committee. The current term would expire September 3, 2017. (Councilmember Gethrel Williams-Wright)

- A) Approve a one year contract with the Art Museum of Southeast Texas for FY 2016
- B) Authorize the settlement of the lawsuit styled Erik Kvarme, et al v. The City of Beaumont, et al; Cause No. D-179,887
- C) Approve the renewal of an annual maintenance agreement for SunGuard Public Sector software support for use by all City Departments
- D) Approve a one year contract with the Texas Energy Museum for FY 2016
- E) Authorize the City Manager to execute an Earnest Money Contract for the sale of a vacant 1.104 acre strip of land between Smart Street and West Cedar Street
- F) Approve a resolution nominating C. L. Sherman to the Board of Directors of the Jefferson County Appraisal District
- G) Authorize the City Manager to enter into an amended Interlocal Agreement with the Texas Department of Public Safety related to the 800 MHz radio system