



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS OCTOBER 20, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item No. 1/Consent
 Agenda
- * Consent Agenda

WORK SESSION

- * Review and discuss authorized positions within the Beaumont Police Department

GENERAL BUSINESS

1. Consider amending Section 2.03.075 of the Code of Ordinances to delete three vacant Officer positions and add three Captain positions within the Beaumont Police Department

WORK SESSION

- * Review and discuss the issuance of Requests for Proposals for the lease or sale of the City's property located at 125 Magnolia (Warehouse Building) and the lease of property described as the northern 3.4 acre portion of 701 Main Street (portion of Civic Center Parking Lot)
- * Overview of the Beaumont Municipal Transit System

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to emergency management and disaster planning in accordance with Chapter 418 of the Government Code:

City of Beaumont/Beaumont ISD Mutual Aid Agreement

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 – October 13, 2015
- * Confirmation of committee appointments

Myra Clay would be appointed as the Chairman of the Parks and Recreation Advisory Committee. The term would commence October 20, 2015 and expire October 19, 2016. (Mayor Becky Ames)

Tom LeTourneau would be appointed to the Community Development Advisory Committee. The term would commence October 20, 2015 and expire October 19, 2017. (Councilmember W. L. Pate, Jr.)

Asha Winfield would be appointed to the Historic Landmark Commission. The term would commence October 20, 2015 and expire October 19, 2017. (Councilmember Robin Mouton)

Lynn DeCordova would be reappointed to the Community Development Advisory Committee. The current term would expire February 20, 2016. (Mayor Pro Tem Mike Getz)

Connie Berry would be reappointed to the Community Development Advisory Committee. The current term would expire September 12, 2017. (Mayor Pro Tem Mike Getz)

Linda Cooper would be reappointed to the Library Commission. The current term would expire September 27, 2016. (Mayor Pro Tem Mike Getz)

Damian Diaz-Plumbing would be reappointed to the Construction Board of Appeals (Building). The current term would expire September 12, 2017. (Mayor Becky Ames)

Wayne E. Duerler-Fire Representative would be reappointed to the Construction Board of Appeals (Building). The current term would expire February 7, 2017. (Mayor Becky Ames)

Myra Clay would be reappointed to the Parks and Recreation Advisory Committee. The current term would expire October 12, 2016. (Mayor Becky Ames)

Charles Taylor would be reappointed to the Community Development Advisory Committee. The current term would expire September 21, 2017. (Councilmember Audwin Samuel)

Charles Taylor would be reappointed to the Small Business Revolving Loan Fund Board . The current term would expire September 21, 2017. (Councilmember Audwin Samuel)

Irmalyn Thomas would be reappointed to the Police Department Community Advisory Committee. The current term would expire January 10, 2017. (Councilmember Audwin Samuel)

- A) Authorize the execution of a License to Encroach Agreement with Halliburton Energy Services, Inc. through their agent ENTACT, LLC related to two monitoring wells encroaching onto the City's right-of-way located 310' east and 456' east of the intersection of northbound Hwy 69 frontage road and Broad Oak Drive
- B) Authorize the execution of a License to Encroach Agreement with Halliburton Energy Services, Inc. through their agent ENTACT, LLC related to two wells encroaching onto the City's right-of-way located 320' north of the intersection of Broad Oak Drive and Voth Road and 150' west of the intersection of southbound Hwy 69 frontage road and Broad Oak
- C) Authorize the City Manager to receive funding, on behalf of the City of Beaumont, from the Department of Homeland Security Grant Program (HSGP)