



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS NOVEMBER 10, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition – 1) Creative Development Services, LLC representing the Texas Turnpike Corporation related to the SH 105 Toll Project
2) BUILD, Inc., Beaumont Main Street
- * Public Comment: Persons may speak on scheduled agenda items 1-8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance amending Article 2.02, (Boards, Commissions, and Committees) of the Code of Ordinances relating to City Council appointments to various boards, commissions, and committees
2. Consider an ordinance amending Chapter 28 of the Zoning Ordinances, specifically, Section 28.02.006 – Planning Commission and Section 28.02.007 – Historic Landmark Commission
3. Consider amending Section 20.03.003 of the Code of Ordinances related to the speed limit on IH-10 from South US-69 to the western city limits of Beaumont
4. Consider authorizing the City Manager to execute an Industrial District Agreement with Martin Operating Partnership, LP
5. Consider authorizing the City Manager to execute an Industrial District Contract with Lucite International, Inc.
6. Consider a resolution approving the award of an annual contract to Servicewear Apparel, Inc., of Nashville, TN for City work uniforms, for use by all City departments other than Police, Fire and EMS
7. Consider a resolution approving an agreement with Government Payment Services, Inc. (GPS) for processing payments for cash bail and fines after arrest
8. Consider granting a new solid waste transportation service agreement to Industrial Transportation Waste LLC

PUBLIC HEARING

- * Receive comments related to the proposed FY 2015 Federal Transit Administration (FTA) grant application

- 9. Consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System

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.



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CONSENT AGENDA

- * Approval of minutes – October 27, 2015
- * Confirmation of committee appointments

Bart Owens would be appointed to the Civil Service Commission. The term would commence November 10, 2015 and expire November 9, 2018. (Kyle Hayes, City Manager)

- A) Approve a contract with Apache Oil Company, Inc., of Houston for the purchase of various lubricants used in City vehicles and equipment
- B) Approve a one year contract with BUILD, Inc., Beaumont Main Street for Fiscal Year 2016
- C) Authorize the acceptance of two (2) ten foot (10') wide Exclusive Water Line Easements located at 3775 Dowlen Road
- D) Authorize the City Manager or his designee to reenter into a Cooperative Working Agreement with the Rape and Suicide Crisis Center of Southeast Texas, Inc.
- E) Approve a payment of dues to the South East Texas Regional Planning Commission (SETRPC) for Fiscal Year 2016