



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    NOVEMBER 12, 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 1-6/Consent Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider amending various sections of Chapter 14 of the Code of Ordinances related to facility rental rates within the Event Facilities Department
2.    Consider adopting changes to the Alcoholic Beverage Ordinance
3.    Consider amending various sections of Chapter 10 of the Code of Ordinances related to food establishments and mobile food units
4.    Consider adopting an ordinance establishing various fees and charges for the Municipal Tennis Center
5.    Consider a resolution approving the purchase of in-car video equipment and software from WatchGuard Video for use by the Police Department
6.    Consider a resolution authorizing an agreement with Lockwood, Andrews, Newman, Inc. for the City of Beaumont Master Drainage Plan

**PUBLIC HEARING**

- \*    Receive comments related to the Juvenile Curfew Ordinance
7.    Consider readopting the Juvenile Curfew Ordinance

## **WORK SESSION**

- \* Review and discuss the proposed Senior Center Project and the Riverfront Improvement Project
- \* Review and discuss clinical services provided by the Public Health Department
- \* Review and discuss various leave time provided to civilian employees

## **COMMENTS**

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

## **EXECUTIVE SESSION**

- \* Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Justin Jackson vs. City of Beaumont; Cause No. B-195,252

Estate of Stanley Leger

City of Beaumont v. Richard James III and The Sports Society for American Health

- \* Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

Fair Energy Operations - Beaumont, LLC; Landfill Property Lease

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 28, 2014
- \* Confirmation of committee appointments
- A) Approve the purchase of a new single-ply roof system from LiquaTech Waterproofing/Roofing/Sheetmetal for the Fire Department Administration/Museum Facility located at 400 Walnut Street
- B) Approve a sixty month lease for photocopiers from Ricoh USA, Inc. of Beaumont for use in various departments
- C) Approve the purchase of aqua ammonia from Southern Ionics, Corp. for use in the Water Department
- D) Approve a contract with Insituform Technologies, LLC, of Cypress for work related to the Karen Lane Sanitary Sewer Rehabilitation II Project
- E) Authorize the Mayor to execute an agreement with the Texas Department of Transportation regarding funding for the replacement of the Laurel Avenue Bridge
- F) Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 4104 Dowlen Road