



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 9, 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 5-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from R-S (Residential Single Family Dwelling) and C-M (Commercial - Manufacturing) Districts to LI (Light Industrial) or a more restrictive zoning district
2. Consider a request for a specific use permit to allow automotive services, except repair, in a NC (Neighborhood Commercial) District
3. Consider a request to abandon an approximately 106.1' x 55' undeveloped portion of 6th Street S
4. Consider amending Section 28.04.002(a)(6) of the Code of Ordinances, related to Off Street Parking and Loading Regulations
5. Consider a resolution authorizing the City Manager to approve a change order for emergency repairs to the contract with Allco, Ltd., for the Surface Water Treatment Plant Improvements Phase I Project
6. Consider amending Section 2.04.003 of the Code of Ordinances to allow employees to accrue paid-time off (PTO) in lieu of personal and vacation leave

WORK SESSION

- * Review and discuss potential economic development agreements with Pate Development related to a proposed hotel and water park development to be located at Ford Park

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:

Housing Discrimination Complaints of:

Laura Odom v. City of Beaumont, HUD No. 06-11-1437-8

Todd Hicks v. City of Beaumont, HUD No. 06-11-1434-8

Allyssa Humphrey v. City of Beaumont, HUD No. 06-13-0992-8

Disability Rights Texas v. City of Beaumont, HUD No. 06-13-0991-8

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 – December 2, 2014
- * Confirmation of committee appointments

Jim Clay (Police Department Representative) would be appointed to the Animal Health Advisory Committee. The term would commence December 9, 2014 and expire December 8, 2016. (Mayor Becky Ames)

Sherrene Cook would be appointed to the Parks and Recreation Advisory Committee. The term would commence December 9, 2014 and expire December 8, 2016. (Councilmember W. L. Pate, Jr.)

George Crawford would be reappointed to the Convention and Tourism Advisory Board. The current term would expire October 14, 2016. (Councilmember Mike Getz)

- A) Authorize the City Manager to execute an annual agreement with Capital Edge Advocacy, Inc. to provide services as the City of Beaumont's Washington Assistant
- B) Authorize the City Manager to enter into contracts with Legacy Community Development Corporation for the acquisition of a home for sale or lease-purchase and to provide funds for operating expenses
- C) Authorize the City Manager to accept the donation of property at 2045 Glasshouse and then transfer ownership to Legacy Community Development Corporation for development of an affordable home
- D) Authorize the City Manager to execute all documents necessary related to a grant contract between the Office of the Attorney General and Beaumont Police Department
- E) Approve a resolution renewing a consignment agreement with Games People Play, Inc. for the golf pro shop located at 5490 Babe Zaharias Drive (Tyrrell Park)