



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 22, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance providing for the renumbering of Chapter 6, Article 6.06 of the Code of Ordinances Pawn Shops and Pawn Brokers to Article 6.11 and adopting a new Article 6.06 of the Code of Ordinances to provide for Transportation Network Companies
2. Consider a resolution authorizing the purchase of a paving machine from Romco Exchange Co., LLC of Dallas
3. Consider a resolution authorizing the purchase of a street sweeper from Kinloch Equipment, Inc., of Houston
4. Consider a resolution authorizing the purchase of three backhoes from Mustang Cat, Inc., of Beaumont for use by the Streets and Drainage Division and at the Sewer Treatment Plant

EXECUTIVE SESSION

- * As authorized by Section 551.087 of the Government Code, to discuss and deliberate economic development negotiations regarding Enterprise Beaumont Marine West, L.P.
5. Consider authorizing the City Manager to enter into an agreement with Enterprise Beaumont Marine West, L.P. for economic development incentives under the City's Chapter 380 Economic Development Program

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:

Claim of Duc Duy Au

United States of America vs. City of Beaumont, Texas; Civil Action No. 1:15CV201

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 15, 2015
- * Confirmation of committee appointments

Steve McGaha would be appointed to the Convention and Tourism Advisory Board. The term would commence December 22, 2015 and expire September 30, 2017. (Councilmember Audwin M. Samuel)

- A) Authorize the purchase of a track loader and an excavator from Bobcat, Inc. of West Fargo, North Dakota for use by the Streets and Drainage Division and the Parks and Recreation Department
- B) Authorize the purchase of an excavator and a tractor from Kubota Tractor Corporation, of Torrance, California for use by the Water Utilities Department
- C) Approve the purchase of splash pad upgrades for Pine Street Park and Liberia Park
- D) Authorize the purchase of five mowers from Exmark Mfg. Co., of Beatrice, Nebraska for use in the Parks and Recreation Department and at the Henry Homberg Golf Course
- E) Authorize the execution of a License to Encroach Agreement with Carolyn Fullerton related to property located at 635 Shakespeare Drive
- F) Approve a resolution amending and approving the Alcohol and Substance Abuse Policy for employees of the Beaumont Municipal Transit system