

MINUTES - CITY OF BEAUMONT

W.L. Pate, Jr., At-Large
Dr. Alan B. Coleman, Mayor Pro Tem
Audwin Samuel, Ward III
Tyrone E. Cooper, City Attorney

BECKY AMES, MAYOR
CITY COUNCIL MEETING
February 17, 2015
Kyle Hayes, City Manager

Gethrel Wright, At-Large
Michael D. Getz, Ward II
William R. Sam, Sr. Ward IV
Tina Broussard, City Clerk

The City Council of the City of Beaumont, Texas, met in a regular session on **February 17, 2015**, at the City Hall Council Chambers, 801 Main Street, Beaumont, Texas, at 1:30 p.m. to consider the following:

OPENING

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

Mayor Ames called the council meeting to order at 1:30 p.m.

Pastor "Big" Jim Salles of West End Baptist Church gave the invocation and the Pledge of Allegiance. Roll call was made by Tina Broussard, City Clerk.

Present at the meeting were Mayor Ames, Mayor Pro Tem Coleman, Councilmembers Getz, Wright, Samuel and Sam. Absent: Councilmember Pate. Also present were Kyle Hayes, City Manager; Tyrone Cooper, City Attorney; Tina Broussard, City Clerk.

Councilmember Pate was absent due to being out of the City.

Proclamations, Presentations, Recognitions

None

Public Comment: Persons may speak on scheduled agenda item 1/Consent Agenda.

None

CONSENT AGENDA

- * Approval of minutes – February 10, 2015
- * Confirmation of committee appointments - **None**
- A) Authorize the settlement of the claim of Ikea Tyler – **Resolution 15 - 030**
- B) Authorize the settlement of the claim of Shawanda Adams – **Resolution 15 - 031**

Councilmember Samuel moved to approve the Consent Agenda. Councilmember Sam seconded the motion.

AYES: MAYOR AMES, MAYOR PRO TEM COLEMAN, COUNCILMEMBERS GETZ, WRIGHT, SAMUEL AND SAM

NAYS: NONE

MOTION PASSED

GENERAL BUSINESS

1. Consider authorizing the City Manager to execute a Joint Election Agreement between Jefferson County and the City of Beaumont for the General Election being held jointly with the Port of Beaumont.

This joint Election Agreement is a requirement of Jefferson County for the County Clerk to coordinate, supervise and handle all aspects of administering the Joint Election in accordance with the provisions of the Texas Election Code. Each participating authority agrees to pay Jefferson County for equipment, supplies, services and administrative costs.

The Jefferson County Clerk will serve as administrator for the election; however, each participating authority remains responsible for the lawful conduct of their respective election.

Approval of resolution.

Councilmember Wright moved to **APPROVE A RESOLUTION THAT THE CITY MANAGER BE AND HE IS HEREBY AUTHORIZED TO EXECUTE A JOINT ELECTION SERVICES AGREEMENT BETWEEN JEFFERSON COUNTY AND THE CITY OF BEAUMONT FOR THE CITY OF BEAUMONT GENERAL ELECTION BEING HELD JOINTLY WITH THE PORT OF BEAUMONT.** Mayor Pro Tem Coleman seconded the motion.

AYES: MAYOR AMES, MAYOR PRO TEM COLEMAN, COUNCILMEMBERS GETZ, WRIGHT, SAMUEL AND SAM

NAYS: NONE

MOTION PASSED

Resolution 15 – 032

Mayor Ames read the announcement regarding Executive Session being held at the conclusion of the General Business portion of the meeting.

COUNCILMEMBER COMMENTS

COUNCILMEMBER SAM -

ANNOUNCED A COMMUNITY AWARENESS AT SPROTT PARK ON SUNDAY, FEBRUARY 22, 2015 AT 3:00 P.M., ASKED CITIZENS TO COME OUT AND EAT, ENJOY MUSIC, HAVE A

Louis Vaughn

9615 Mapes

Beaumont TX

Wanted to give thanks to an individual, as well as some men and women in a particular department for their help in the North End, they gave hope that work will be done immediately, they gave hope to an environment where children can be safe from disease and health issues, they have been helping to resolve the issues of the past, and then they have helped us in our patience that things will be done, often times when he thinks of this individual and the department and the numerous things they have done to help the community he's grateful for them, the individual and the department that he spoke of is Dr. Hani Tohme and the employees in the Water Utilities Department, just wanted to thank them for all that they do

Open session of meeting recessed at 1:59 p.m.

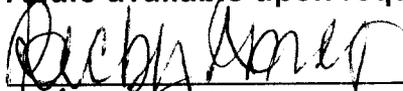
EXECUTIVE SESSION

- * Consider matters related to appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Section 551.074 of the Government Code to wit:

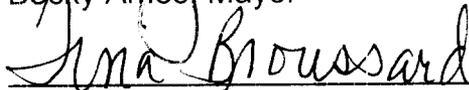
Kyle Hayes, City Manager

There being no action taken in Executive Session, Council adjourned.

Audio available upon request in the City Clerk's Office.



Becky Ames, Mayor



Tina Broussard, City Clerk

