



## CONSENT AGENDA

- \* Approval of minutes – August 12, 2014
- \* Confirmation of committee appointments – **Resolution 14 - 175**

Mary Jowers would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2016. (Mayor Becky Ames)

Kelli Maness would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2016. (Mayor Becky Ames)

John Johnson would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire June 22, 2016. (Councilmember W.L. Pate, Jr.)

- A) Authorize the City Manager to enter into a Memorandum of Understanding with the Golden Triangle Retired and Senior Volunteer Program – **Resolution 14 - 176**
- B) Authorize the City Manager to amend a contract with the Texas Department of Housing and Community Affairs for FY 2013 Emergency Solutions Grant (ESG) funds – **Resolution 14 - 177**

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

**AYES:** MAYOR AMES, MAYOR PRO TEM COLEMAN, COUNCILMEMBERS GETZ, WRIGHT, PATE, SAMUEL AND SMITH

**NAYS:** NONE

**MOTION PASSED**

## GENERAL BUSINESS

1. Consider amending Section 20.03.003 of the Code of Ordinances to change the speed limit on four (4) sections of South Major Drive.

Residents have requested an evaluation of the current posted speed limit on South Major Drive from College Street to Fannett Road. The Spot Speed study conducted by TxDOT recently in this area indicated that the majority of drivers are driving faster than the current speed limit. It is recommended that the speed limit and speed zone boundary be amended for South Major Drive by changing the speed limits by adding and reflecting such changes in the schedule of Chapter 20 Section 20.03.003 to read as follows:

<u>Street</u>	<u>Limits of zone</u>	<u>Dir. of Travel Speed</u>
S. Major Dr.	(a) From the centerline of College Street to a point 1072 feet south of the centerline of College St.	North and South 40

- |  |                    |
|--|--------------------|
| (b) From 1072 feet south of the centerline of College Street to a point 259 feet south of the centerline of Washington Blvd. | North and South 50 |
| (c) From a point 259 feet south of Washington Blvd. to a point 4652 feet south of the centerline of Brooks Road.             | North and South 60 |
| (d) From a point 4652 feet south of the centerline of Brooks Road to the centerline of Fannett Road.                         | North and South 50 |

Councilmember Pate moved to ADOPT AN ORDINANCE ENTITLED AN ORDINANCE AMENDING CHAPTER 20, SECTION 20.03.003 OF THE CODE OF ORDINANCES OF BEAUMONT, TEXAS BY CHANGING AND ADDING SPEED LIMITS AND SPEED ZONE BOUNDARIES TO THE SCHEDULE FOR SOUTH MAJOR DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING A PENALTY. Councilmember Getz seconded the motion.

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

NAYS: NONE

MOTION PASSED

**Ordinance 14 - 040**

## WORK SESSION

- \* Review and discuss revisions to the Alcohol and Beverage Ordinance - **Postponed**
- \* Review and discuss a proposal by Alan B. Coleman, Mayor Pro-Tem, for the City to apply for grant funds to pay for the design of a healthy initiatives website to then be maintained by the City

Mayor Pro Tem Coleman discussed the Healthy Initiative website, it was stated that this website would include a Healthy Calendar which listed different organizations that host exercise classes with dates, places and times, such as Zumba, yoga, 5k runs and Kids Day Exercise etc. There would be information on Fresh Beginnings which gives citizens information as to where farmers markets are located throughout the city, as well as the Food Access Policy Commission and other important information. The website will also give activity areas throughout the city, such as biking areas, running and walking trails, and all indoor and outdoor activities. There will be healthy eating information such as, Eat Healthy BR, healthy recipes, Choose My Plate, BMI calculator and summer food eating programs. Other information on the website is as follows: health services application, community health needs assessments, and healthy television. The Council did give Mayor Pro Tem Coleman the approval to move forward with submitting the grant application.

## COUNCILMEMBER COMMENTS

**COUNCILMEMBER SMITH -** THANKED **MAYOR PRO TEM COLEMAN** FOR THE PRESENTATION, HOPED THAT PARTNERS WILL COME ON BOARD AND MAKE **BEAUMONT** A HEALTHIER PLACE

**COUNCILMEMBER SAMUEL -** THANKED **MAYOR PRO TEM COLEMAN** FOR THE PRESENTATION, COMMENTED ON THE BACK TO SCHOOL DRIVE AND THE CONCERTS IN THE PARK AS WELL AS THE **MOVIE IN THE POOL**, STATED THERE WERE OVER 1,100 KIDS SERVED, CONGRATULATED **JUDGE LARRY GIST**, WHO RECEIVED THE **LIFE TIME ACHIEVEMENT AWARD**

**COUNCILMEMBER PATE -** THANKED **DR. HOLLY, DAN FORD, DR. STEPHEN** AND OTHERS THAT CAME OUT TO SUPPORT THE **HEALTHY INITIATIVE WEB SITE**, ALSO COMMENTED ON TICKETS STILL BEING AVAILABLE FOR THE **LAMAR UNIVERSITY FOOTBALL GAME FOR SATURDAY, AUGUST 30, 2014**, ALSO ANNOUNCED THAT ON **SUNDAY, AUGUST 31, 2014**, **BARRY SWITZER** WILL BE SPEAKING AT A **FUND RAISER FOR THE FOOTBALL TEAM**

**COUNCILMEMBER WRIGHT -** THANKED **MAYOR PRO TEM COLEMAN** FOR HIS PRESENTATION, REMINDED EVERYONE OF **SOME OTHER PLACE TASTING** ON TODAY AT THE **BEAUMONT CIVIC CENTER AT 5:00P.M.**

**COUNCILMEMBER GETZ -** STATED THAT A LOT OF GOOD THINGS WERE GOING ON IN THE **CITY** IN ADDITION TO THE **CONCERTS IN THE PARK AT MAGNOLIA PARK**, THERE WAS A **CONCERT AT THE SKATE PARK**, ALSO COMMENTED ON **MOVIE NIGHT AT THE JEFFERSON THEATRE** WHICH WAS WELL ATTENDED, THERE ARE ABOUT TEN MORE MOVIES THAT ARE SCHEDULED

**MAYOR PRO TEM COLEMAN -** THANKED **COUNCIL** FOR MOVING FORWARD WITH THE **HEALTHY INITIATIVE WEBSITE**, THANKED PARTNERS FROM **SETMA, BAPTIST HOSPITAL, CHRISTUS HOSPITAL**, ALSO FORGOT TO MENTION THAT **JIM RICH**, PRESIDENT OF THE **BEAUMONT CHAMBER OF COMMERCE** OFFERED HIS SUPPORT WHEN HE SPOKE WITH HIM IN REGARDS TO THE **HEALTHY INITIATIVE WEBSITE**

**CITY ATTORNEY COOPER -** NONE

**CITY MANAGER HAYES -** NONE

**MAYOR AMES -** ENCOURAGED EVERYONE TO GO SUPPORT **SOME OTHER PLACE TASTING** AT THE **CIVIC CENTER**, ALSO COMMENTED ON **COMMUNITY GARDENS** THAT ARE POPPING UP ALL OVER THE **CITY**, STATED THAT THE **BUSINESS ROUND TABLE MET TODAY**, IMPRESSIVE AS TO HOW **BEAUMONT** HAS GROWN OVER THE **PAST TEN YEARS**, THE **EVENT WAS A GREAT**

SUCCESS AND CONGRATULATED THEM ON THEIR EVENT,  
THANKED ALL THE MEDICAL PROFESSIONALS THAT CAME OUT  
TODAY

**Public Comments** (Persons are limited to three minutes)

**None**

Open session of meeting recessed at 2:50 p.m.

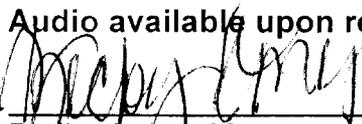
**EXECUTIVE SESSION - Postponed**

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

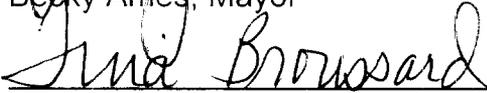
Robert "Bobby" Lorraine vs. City of Beaumont, Texas; Cause No. 122490

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

