



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 11, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – February 4, 2014
- * Confirmation of committee appointments

Jason Cansler-Attorney would be appointed to the Historic Landmark Commission. The term would commence February 11, 2014 and expire February 10, 2016. (Mayor Becky Ames)

Charles Taylor would be reappointed to the Community Development Advisory Committee. The current term would expire September 21, 2015. (Councilmember Audwin M. Samuel)

Charles Taylor would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire September 21, 2015. (Councilmember Audwin M. Samuel)

Greg Wall-Architect would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2016. (Mayor Becky Ames)

Damian Diaz-Plumbing would be reappointed to the Construction Board of Appeals (Building). The current term would expire September 12, 2015. (Mayor Becky Ames)

Lee Acevedo-Electrician would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2016. (Mayor Becky Ames)

Gene VanMeter-Electrician (Alternate) would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2016. (Mayor Becky Ames)

Tom Neild-General Contractor (Alternate) would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2016. (Mayor Becky Ames)

- A) Approve a resolution authorizing the settlement of the claim styled City of Beaumont v. Quintin J. Grogan
- B) Approve a resolution authorizing the settlement of the claim styled Firefighter James Williams vs. City of Beaumont

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE

CITY OF BEAUMONT:

THAT the following appointment be made:

<u>Appointment</u>	<u>Commission</u>	<u>Beginning of Term</u>	<u>Expiration of Term</u>
Jason Cansler	Historic Landmark Commission	02/11/14	02/10/16

THAT the following reappointments be made:

<u>Reappointment</u>	<u>Commission</u>	<u>Beginning of Term</u>	<u>Expiration of Term</u>
Charles Taylor	Community Development Advisory Committee	02/11/14	09/21/15
Charles Taylor	Small Business Revolving Loan Fund Board	02/11/14	09/21/15
Greg Wall	Construction Board of Appeals	02/11/14	01/24/16
Damian Diaz	Construction Board of Appeals	02/11/14	09/12/15
Lee Acevedo	Construction Board of Appeals	02/11/14	01/24/16
Gene VanMeter	Construction Board of Appeals	02/11/14	01/24/16
Tom Neild	Construction Board of Appeals	02/11/14	01/24/16

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 11th day of
February, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Tyrone E. Cooper, City Attorney

MEETING DATE: February 11, 2014

REQUESTED ACTION: Consider a resolution authorizing the settlement of the claim styled City of Beaumont v. Quintin J. Grogan.

BACKGROUND

This matter was most recently presented and discussed in Executive Session held on February 4, 2014. The City Attorney is requesting authority to accept the insurance company's proposal in settlement of this claim.

RECOMMENDATION

Administration recommends approval of a resolution authorizing the settlement of a claim styled City of Beaumont v. Quintin J. Grogan in the amount of \$1,930.37.

FUNDING SOURCE

The settlement of this claim would result in the receipt of \$1,930.37 in payment for required emergency services.

RESOLUTION NO.

WHEREAS, the insurance claim styled City of Beaumont v. Quintin J. Grogan has been discussed in an Executive Session properly called and held Tuesday, February 4, 2014; and,

WHEREAS, the City Attorney is requesting authority to settle this claim;

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF BEAUMONT:

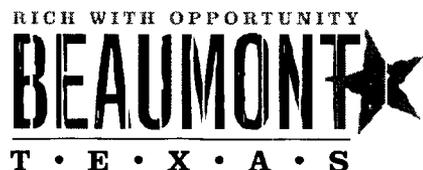
THAT the statements and findings set out in the preamble to this resolution are hereby, in all things, approved and adopted; and,

THAT the City Attorney be and he is hereby authorized to settle the insurance claim styled City of Beaumont v. Quintin J. Grogan for the receipt of the sum of One Thousand Nine Hundred Thirty and 37/100 Dollars (\$1,930.37); and,

BE IT FURTHER RESOLVED THAT the City Manager be and he is hereby authorized to execute all documents related to settlement of the claim.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 11th day of February, 2014.

- Mayor Becky Ames -



City Council Agenda Item

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Tyrone E. Cooper, City Attorney

MEETING DATE: February 11, 2014

REQUESTED ACTION: Consider a resolution authorizing the settlement of the claim styled Firefighter James Williams vs. City of Beaumont.

BACKGROUND

This matter was most recently presented and discussed in Executive Session held on January 14, 2014. On February 15, 2011, in Resolution No. 11-058, Council denied Firefighter James Williams' request to carry over vacation that he did not exhaust in the year after it was earned. Since that time, in the very similar vacation carry over case of James Landrum, through the arbitration process and appeals to the Court system, Mr. Landrum recovered similarly denied vacation carry over benefits. With the foregoing in mind, the City Attorney is requesting authority to settle Firefighter James Williams' claim for recovery of denied vacation carry over. If Council approves this request, the resolution approving same would rescind Resolution No. 11-058.

RECOMMENDATION

Administration recommends approval of a resolution authorizing the settlement of a claim styled Firefighter James Williams vs. City of Beaumont in the amount of \$10,510.46 and rescission of Resolution No 11-058.

FUNDING SOURCE

The settlement of this claim would result in the payment of \$10,510.46, which will be funded by the Beaumont Fire Department from its 2014 budget.

RESOLUTION NO.

WHEREAS, the claim styled Firefighter James Williams vs. City of Beaumont has been discussed in an Executive Session properly called and held Tuesday, January 14, 2014; and,

WHEREAS, on February 15, 2011, Council adopted Resolution No. 11-058 denying Firefighter James Williams' request to carry over vacation that he did not exhaust in the year after it was earned; and,

WHEREAS, the City Attorney is requesting authority to settle this claim; and,

WHEREAS, the City Council would like to rescind Resolution No. 11-058 in which Firefighter James Williams was denied the request to carry over vacation that he did not exhaust in the year after it was earned;

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF BEAUMONT:

THAT the statements and findings set out in the preamble to this resolution are hereby, in all things, approved and adopted; and,

THAT the City Attorney be and he is hereby authorized to settle the claim styled Firefighter James Williams vs. City of Beaumont in the sum of TEN THOUSAND FIVE HUNDRED TEN AND 46/100 Dollars (\$10,510.46); and,

BE IT FURTHER RESOLVED THAT Resolution No. 11-058 is hereby and forevermore rescinded; and,

BE IT ALSO RESOLVED THAT the City Manager be and he is hereby authorized to execute all documents related to settlement of the claim.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 11th day of
February, 2014.

- Mayor Becky Ames -



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 11, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on the Consent Agenda
- * Consent Agenda

COMMENTS

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

EXECUTIVE SESSION

- * As authorized by Section 551.087 of the Government Code, to discuss and deliberate economic development negotiations regarding a business entity proposing a Ford Park Convention Hotel and Water Park

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.