



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 2, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – May 19, 2015
- * Confirmation of committee appointments

Sina Nejad would be reappointed to the Planning and Zoning Commission. The current term would expire September 19, 2016. (Councilmember Mike Getz)

Roy West would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire January 28, 2017. (Councilmember Mike Getz)

- A) Approve a resolution approving a contract with Texas Liqua Tech Services, Inc. for a new roof system at Fire Station No. 10 located at 3855 Washington Blvd.
- B) Approve a resolution approving the purchase of additional network drive storage from Sigma Solutions for use in all City Departments
- C) Authorize the City Manager to accept maintenance of the street, storm sewer, water and sanitary sewer improvements in Barrington Heights Phase X, Subdivision
- D) Authorize the execution of a Memorandum of Understanding with the Texas General Land Office
- E) Approve a resolution approving an agreement with RBC Capital Markets, LLC (RBC CM) for financial advisory services



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 2-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request to rezone Amelia Meadows Section One from GC-MD-2 (General Commercial-Multiple Family Dwelling-2) to RS (Residential Single Family Dwelling) District

2. Consider a resolution authorizing the City Manager to execute Change Order No. 4, accept maintenance and authorize final payment to Brystar Contracting, Inc., for the Seventh Street Pavement Widening and Drainage Improvement Project

3. Consider a resolution authorizing the City Manager to award a bid to Bruce's General Construction, Inc. of Beaumont for the Best Years Center Parking Lot No. 2 Project

WORK SESSION

- * Review and discuss a request from local hospitals to create a Municipal Local Provider Participation Fund which would allow the hospitals to receive supplemental payments from the Federal and/or State government for uncompensated care

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 Brenda Anderson and Kevin Cyprien

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

Hani Tohme vs. City of Beaumont

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.