



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 2, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution approving the purchase of a winch assembly from Earth Tool Company, Inc., of Houston for use by the Water Utilities Department
2. Consider a resolution approving the award of a contract for workers' compensation excess insurance to McGriff, Seibels & Williams of Texas Inc.

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:

Jay Brocato, et al vs. City of Beaumont, Texas; Cause No. D-183,620

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.



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 2, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – November 12, 2014
- * Confirmation of committee appointments

Glenn Durst (Police Department Representative) would be appointed to the Animal Health Advisory Committee. The term would commence December 2, 2014 and expire December 1, 2016. (Mayor Becky Ames)

Sherry Ulmer (Public Health Director) would be reappointed to the Animal Health Advisory Committee. The current term would expire November 15, 2016. (Mayor Becky Ames)

Matthew Fortenberry (Animal Control Supervisor) would be reappointed to the Animal Health Advisory Committee. The current term would expire November 15, 2016. (Mayor Becky Ames)

Cindy Meyers (Humane Society Representative) would be reappointed to the Animal Health Advisory Committee. The current term would expire September 10, 2016. (Mayor Becky Ames)

LinMarie Garsee would be reappointed to the Historic Landmark Commission. The current term would expire October 31, 2015. (Councilmember Gethrel Williams-Wright)

- A) Authorize an application for grant funds from FEMA's 2014 Assistance to Firefighters Grant Program for a mobile ventilation unit to replace Truck 74
- B) Approve a contract with The Lube Shop of Beaumont to provide preventive maintenance for city vehicles
- C) Approve a contract with Tri-Con, Inc., of Beaumont to provide lubricants for use by various City departments
- D) Approve a one year contract with the Greater Beaumont Chamber of Commerce

- E) Approve a payment of dues to the South East Texas Regional Planning Commission for Fiscal Year 2015
- F) Authorize the City Manager to execute an annual agreement with Lamar University for video production services
- G) Authorize the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 for the Parkview Drive Drainage Improvement Project