



**REGULAR MEETING OF THE CITY COUNCIL
BEAUMONT CIVIC CENTER AUGUST 4, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 7-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from LI (Light Industrial) District to CBD (Central Business District) at the southwest corner of Neches and Crockett
2. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to RM-H (Residential Multiple Family Dwelling-Highest Density) District at 2795 S. 8th and 3265 Roberts
3. Consider a request to amend a specific use permit to allow the modification of the landscaping requirements for a school in an RS (Residential Single Family Dwelling) District at 8200 Hwy. 105
4. Consider a request to amend a specific use permit to allow the construction of an equipment shelter at the existing cell tower facility in an RS (Residential Single Family Dwelling) District at 360 E. Alma
5. Consider a request to amend a specific use permit to allow the deletion of the parking requirement for an apartment complex in the CBD (Central Business District) at 527 Forsythe
6. Consider a request to amend a specific use permit to allow the deletion of the parking requirement for an apartment complex in the CBD (Central Business District) at 620 Pearl
7. Consider a request to abandon a 50' x 172.10' portion of Austin Avenue, west of Central Drive

8. Consider approving Change Order No. 4 for the Calder Avenue Drainage Diversion and Pavement Improvement Project Phase I
9. Consider approving the purchase of twelve garbage trucks for use by the Solid Waste Division

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:

Kenneth Allison v. Mustang Tractor
Douglas Manning, et al v. City of Beaumont
Claim of Edward Zachary

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

Magistrate Theodore Johns
Magistrate Terrence Holmes

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lenny Caballero at 880-3716 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Approve a contract for an Emergency Communications Network used in Public Health Emergency Preparedness activities and emergency responses
- B) Authorize the City Manager to approve the Texas Department of Transportation Change Order No. 3 for the Willow Street Streetscape Project and acknowledge the potential increase/decrease in the City's contribution to the project
- C) Authorize the City Manager to apply for and receive funding through the Edward Byrne Memorial Justice Assistance Grant program and to execute an inter-local agreement with the City of Port Arthur and Jefferson County in order to reallocate Justice Assistance Grant funds
- D) Adopt the 6th Amendment to the Texas Department of Housing & Community Affairs Disaster Recovery Program and authorize the City Manager to execute the required amendment document
- E) Authorize the City Manager to allow the City of Nederland to provide water and sanitary sewer services to North Lake Estates
- F) Authorize the acceptance of a water line easement to provide water services for the Garden of Sienna Apartments
- G) Approve a resolution appointing Lane Nichols as the hearing officer to preside over the appeals of the decision of the Chief of Police to suspend the permits of various towing companies
- H) Approve a contract for the purchase of lime slurry for use in the Public Works Department