



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS FEBRUARY 3, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 2-6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a specific use permit to allow a professional office park on property zoned GC-MD-2 (General Commercial - Multiple Family Dwelling -2) on the South side of Folsom Drive at Major Drive
2. Consider a resolution authorizing the City Manager to approve a change order for emergency sanitary sewer repairs to the contract with Simco Enterprises, Ltd., for the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract XXIII
3. Consider a resolution approving the award of a contract to Frazier Ltd., of Houston for refurbishing and remounting two ambulance bodies
4. Consider a resolution approving the purchase of two pickup cab chassis from Silsbee Ford of Silsbee for use as ambulance units
5. Consider a resolution authorizing Beaumont Place, LP to submit an application to the Texas Department of Housing and Community Affairs for the proposed Beaumont Place of Grace, a Low Income Housing Tax Credit project and offering support for this project
6. Consider a resolution authorizing Beaumont Housing Partners, Ltd. to submit an application to the Texas Department of Housing and Community Affairs for the proposed Heritage Heights, a Low Income Housing Tax Credit project and offering support for this project

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 Ikea Oshima Tyler

Claim of Shanda Adams

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.



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CONSENT AGENDA

- * Approval of minutes – January 27, 2015
- * Confirmation of committee appointments

Travis Hefley would be appointed to the Parks and Recreation Advisory Committee. The term would commence February 3, 2015 and expire February 2, 2017. (Mayor Pro Tem Alan B. Coleman)

- A) Approve the award of a contract to Reeder Distributors, Inc. of Fort Worth for purchase and installation of one heavy duty hydraulic lift set and accessories for use by the Fleet Fire Shop
- B) Authorize the City Manager to renew the loan agreement with the National Museum of the United States Air Force
- C) Authorize the settlement of the property claim of Dr. Arnold Manske
- D) Authorize the City Manager to execute all documents necessary for the Memorandum of Understanding between the City of Beaumont and Spindletop Center