



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS      FEBRUARY 16, 2016      1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \*      Invocation                      Pledge                      Roll Call
- \*      Presentations and Recognition
- \*      Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- \*      Consent Agenda

**GENERAL BUSINESS**

1.      Consider a resolution authorizing the award of a bid to A-1 Construction Services of Houston for the Edson Drive Surface Rehabilitation Project from Gladys Avenue to Delaware Street
2.      Consider a resolution authorizing the repair of three Gradall units by Asco, Inc. of Beaumont for use in the Streets and Drainage Division
3.      Consider authorizing the City Manager to execute an Industrial District Contract with Total Petrochemical & Refining USA, Inc.

**WORK SESSION**

- \*      Review and discuss Low Income Housing Tax Credit applications related to proposed projects within the City of Beaumont or the City's Extraterritorial Jurisdiction (ETJ)

**COMMENTS**

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

## **EXECUTIVE SESSION**

- \* Consider matters related to appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Section 551.074 of the Government Code to wit:

Personnel Matters, specifically Tyrone Cooper

Personnel Matters, specifically Quentin Price

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 – February 9, 2016
- \* Confirmation of committee appointments
- A) Approve the award of two one-year contracts for the purchase of Police uniforms from Miller Uniform Company of Austin and Galls, Inc., of Lexington, Kentucky
- B) Authorize the City Manager to apply for and receive funding through the Department of Homeland Security Grant Program
- C) Authorize the claim settlement of Shannon Pankow: EEOC Charge No. 460-2014-03866C