



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

**AGENDA**

**CALL TO ORDER**

- \*    Invocation                      Pledge                      Roll Call
- \*    Presentations and Recognition
- \*    Public Comment: Persons may speak on scheduled agenda item 1-5/Consent  
Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider a resolution authorizing the City Manager to enter into a financing agreement with Wells Fargo Bank related to the financing of various equipment and for the construction of a new landfill cell
2.    Consider a resolution authorizing the award of a bid to LD Construction of Beaumont for the North Main Street (From Calder Avenue to Pine Street) and Pine Street (From Main Street to Miller Street) Surface Rehabilitation Project
3.    Consider a resolution approving the purchase of sodium hydroxide from DXI, Inc. for use by the Water Department
4.    Consider a resolution approving the purchase of five defibrillators from Physio-Control, Inc. of Redmond, Washington for use by the EMS Division and the Fire Department
5.    Consider a resolution offering support for the proposed Lumberton Senior Village Housing Community, a proposed Housing Tax Credit project located in the city's extraterritorial jurisdiction

**WORK SESSION**

- \*    Review and discuss the appointment of members to the Historic Landmark Commission

## **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:

Joshua Bean, Nancy Hulett and Elizabeth Alexander vs. City of  
Beaumont and Edward Stuart; Cause No. E-197,245

Coriana Hayes v. City of Beaumont; No. A-197,953

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 23, 2016
- \* Confirmation of committee appointments

Keely Kinsel will replace Carrie May who was appointed to fill the unexpired term of Cindy Meyers, Humane Society Representative on the Animal Health Advisory Committee. The term would commence March 1, 2016 and expire September 30, 2017. (Mayor Becky Ames)

- A) Authorize the City Manager to execute a Standard Utility Agreement with the Texas Department of Transportation for the relocation of an existing 20” waterline along Major Drive north of IH-10
- B) Approve a resolution accepting payment for a paving lien dated May 23, 1931 on property legally described as Arlington Addition, ½ L7 and L8 of Block 21, and waiving interest