



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    APRIL 7, 2015    1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \*    Invocation                      Pledge                      Roll Call
- \*    Presentations and Recognition
- \*    Public Comment: Persons may speak on scheduled agenda item No. 1/Consent Agenda
- \*    Consent Agenda

**GENERAL BUSINESS**

1.    Consider approving a change order to the contract with Johnson Controls, Inc. related to the Automated Metering Infrastructure (AMI) and Leak Detection 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:

United States of America vs. City of Beaumont, Texas  
Republic Services  
Coastal Waste Disposal

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 – March 24, 2015
- \* Confirmation of committee appointments

John P. Stafford would be appointed to the Police Department Community Advisory Committee. The term would commence April 7, 2015 and expire April 6, 2017. (Councilmember Gethrel Williams-Wright)

- A) Approve the award of a contract to Casco Industries, Inc., of Houston for the purchase of firefighter protective clothing
- B) Approve a five year contract with Gulf Coast BMW, Inc., of Houston for the lease of motorcycles for the Police Department
- C) Authorize the execution of a License to Encroach Agreement with Enterprise Logistic Services, LLC related to property located at 6375 Walden Road
- D) Authorize the execution of a License to Encroach Agreement with Gayle Kelley Russell related to property located at 4620 Glen Oaks Circle
- E) Authorize the City Manager to execute all documents necessary for a Rollover Agreement between the City of Beaumont and Acute Medical Services, LLC (dba- Jefferson County EMS)
- F) Authorize the acceptance of two ten foot wide Exclusive Water Line Easements for the construction of the new Ford Park Multi-Sports facility located at 5015 IH-10 South