



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 12, 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 2-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request to allow additional time for a specific use permit for an animal shelter and adoption center in a PUD (Planned Unit Development) District on property located on the west side of Major Drive 1 ½ miles north of Highway 105
2. Consider a resolution authorizing the award of a bid to Shirley & Sons Construction Co., Inc. of Cleveland for the construction of the Cattail Marsh Boardwalk
3. Consider an ordinance authorizing the issuance and sale of City of Beaumont Tax Note, Series 2016, to finance the construction of the new landfill cell
4. Consider a resolution providing for the reimbursement of capital expenditures incurred prior to financing

PUBLIC HEARING

- * Dangerous Structures
5. Consider an ordinance declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program

PUBLIC HEARING

- * Receive comments from applicants for Public Services and Public Facilities Program funding as well as public comments concerning the proposed 2016 Community Development Block Grant Program

WORK SESSIONS

- * Review and discuss the responses to the Request for Proposals for private warranty programs available for customer water/sewer lines
- * Review and discuss the construction and/or repair of sidewalks throughout the City of Beaumont

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; Civil Action
No. 1:15CV201

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.

PUBLIC HEARING: April 12, 2016 Unsafe Substandard Structures

Consider approval of an ordinance declaring certain structures to be unsafe substandard structures and ordering their removal within 10 days or authorizing the property owner to enroll the unsafe structure in a work program.

1. 580 Anchor
2. 2695 Atlanta(garage apartment)
3. 4109 Avenue A
4. 4299 Avenue A & aux bldg
5. 1505 Avenue H (aux bldg)
6. 4170 Bennet (front structure)
7. 5520 Bigner & shed
8. 3055 Blanchette
9. 3650 Brandon (garage apartment)
10. 3705 Brandon
11. 4078 Brandon
12. 4140 Brandon (garage)
13. 3735 Chaison & aux bldg
14. 3745 Chaison
15. 3302 Cherry & aux bldg
16. 470 E Church
17. 5355 Concord (all bldgs)
18. 2605 Crockett
19. 690 Cuchia
20. 1648 Delaware
21. 2031 Delaware
22. 510 Devon (garage)
23. 5475 Dewberry
24. 6910 Donna (garage/canopy)
25. 4680 Doris
26. 2450 Durden & shed
27. 2295 Earl
28. 1115 N 11th Street (commercial)
29. 4795 El Paso
30. 2145 Evalon & garage
31. 950 5TH & shed
32. 4340 Fonville (aux bldgs)
33. 4370 Fonville (rear house)
34. 7710 Forest Park (aux bldgs)
35. 1795 Glasshouse & shed
36. 1825 Glasshouse & shed
37. 1447 ½ Grand
38. 2169 Grand
39. 865 Grant
40. 7535 Greenfield
41. 4570 Hartel (garage apartment)
42. 2290 Hebert
43. 8465 Highway 105 & shed
44. 3430 Kenneth
45. 8390 Lawrence & shed
46. 1647 Levy
47. 2640 Long
48. 3880 E Lynwood
49. 3345 Maida
50. 2695 S Major (rear house)
51. 230 Manning
52. 142 Mariposa
53. 837 Maple & shed
54. 5380 Margo
55. 1275 McFaddin (garage apartment)
56. 2404 McFaddin
57. 3940 Octavia & shed
58. 4384 Ogden (rear house)
59. 1175 Oregon
60. 1676 Pauline
61. 11155 Pine Haven
62. 650 Pipkin (aux bldg)
63. 1050 Plum
64. 2085 Pope & aux bldg
65. 2132 Pope
66. 2065 Primrose
67. 2390 ½ Saint Anthony & shed
68. 2555 Smart (aux. bldg)
69. 965 Van Buren
70. 1015 Van Buren
71. 2236 Victoria



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CONSENT AGENDA

- * Approval of minutes – April 5, 2016
- * Confirmation of committee appointments

- A) Approve a resolution authorizing the City Manager to execute all documents necessary for an affiliation agreement between the City of Beaumont and Lee College

- B) Approve a resolution authorizing the City Manager to execute all documents necessary for an affiliation agreement between the City of Beaumont and Texas A & M Engineering Extension Service

- C) Approve an amendment to the existing Commercial Card Agreement with JPMorgan Chase Bank, N.A. extending the term for two years and allowing for three additional one-year renewals