



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 19, 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 a contract for property insurance coverage for various city owned buildings and assets

WORK SESSIONS

- * Review and discuss a proposal received from the Striesfeld Group, LLC related to the possible management of the Tennis Center located at the Athletic Complex
- * Review and discuss the Consolidated Grant Program's 2016 Annual Action Plan and Budget
- * 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

Krystle Bob v. City of Beaumont and Officer Joshua Donahoe; Civil
Action No. 1:15-cv-264

GENERAL BUSINESS

2. Consider approving a resolution authorizing the settlement of the lawsuit styled United States of America vs. City of Beaumont, Texas; Civil Action No. 1:15CV201
3. Consider approving a resolution authorizing the settlement of the lawsuit styled Krystle Bob v. City of Beaumont and Officer Joshua Donahoe; Civil Action No. 1:15-cv-264

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 – April 12, 2016
- * Confirmation of committee appointments

Marty Craig-Planning Commission Representative would be reappointed to the Historic Landmark Commission. The current term would expire April 7, 2018. (Mayor Becky Ames)

- A) Approve a resolution authorizing the award of a three year contract for plumbing services to All Star Plumbing, Inc. of Beaumont
- B) Approve a resolution authorizing the award of a contract to Dowlen Road Veterinary Center of Beaumont for veterinary services at Beaumont Animal Services
- C) Approve a resolution authorizing the sale of City owned property located at 978 Fulton Avenue to Kevin Roy
- D) Approve a resolution nominating Lauren Mason to serve as a member of the Board of Directors of the Jefferson County Appraisal District