



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS     JULY 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 1-2/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider authorizing the City Manager to execute an Earnest Money Contract and other related documents for the sale of property located at 2185 Sabine Pass Avenue known as Fire Station No. 11
2. Consider a resolution authorizing the City Manager to apply for and execute all documents necessary to receive funding through the Office of the Governor Criminal Justice Division for the Body-Worn Camera Program

**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:

The City of Beaumont vs. Target Corporation; No. 120123

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.



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**CONSENT AGENDA**

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

Lillie Babino would fill the unexpired term of Bart Owens on the Civil Service Commission. The term would commence July 12, 2016 and expire November 9, 2018. (Kyle Hayes, City Manager)

- A)    Authorize the acceptance of two (2) ten foot (10') wide Water Line Easements located at 4205 Sarah Street