



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 22, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – July 15, 2014
- * Confirmation of committee appointments
- A) Approve a three year contract with Cigna for Basic Life and Accidental Death and Dismemberment (AD&D), Supplemental Life and Accidental Death and Dismemberment (AD&D) and Dependent Life Insurance effective January 1, 2015
- B) Approve a change order to the contract with Insituform Technologies, LLC, related to the Karen Street Sanitary Sewer Rehabilitation
- C) Authorize the City Manager to execute an Agreement for Transfer of Entitlements to the Texas Department of Transportation, Aviation Division, for FY2013 and FY2014



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance authorizing the issuance of City of Beaumont, Texas, Waterworks and Sewer System Revenue and Refunding Bonds, Series 2014A, the issuance of City of Beaumont, Texas Waterworks and Sewer System Refunding Bonds, Taxable Series 2014B, and authorizing the City Manager and Chief Financial Officer to approve the amounts, interest rates, prices, and terms thereof for both series and to execute all documents related to the sale of the Bonds
2. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract for the sale of the Hotel Beaumont
3. Consider a resolution authorizing the award of a bid to G & G Enterprises of Beaumont for the construction of the Hike & Bike Trail-Phase II
4. Consider a resolution authorizing the City Manager to enter into a five-year agreement with Express Scripts, Inc., for Pharmacy Benefit Manager Services

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

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.