



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JULY 29, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – July 22, 2014
- * Confirmation of committee appointments
- A) Approve a six month contract for the purchase of sodium hydroxide from TDC, LLC, of Houston for use by the Water Utilities Department
- B) Authorize the City Manager to execute all documents necessary with the Texas Department of Transportation to receive grant funding to assist in highway safety enforcement
- C) Approve a change order for the contract with ARC Abatement of Houston for the asbestos abatement and demolition of the Castle Motel located at 1125 N. 11th Street



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 6-10/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance approving the rezoning of property from RS (Residential Single Family Dwelling) to GC-MD (General Commercial-Multiple Family Dwelling) District or a more restrictive district for the property at 5945 College Street
2. Consider an ordinance approving the rezoning of property from PUD (Planned Unit Development) to LI (Light Industrial) District or a more restrictive district at 4965 Fannett Road
3. Consider an ordinance approving a specific use permit to allow the expansion of Greenlawn Cemetery onto property zoned GC-MD (General Commercial – Multiple Family Dwelling) District
4. Consider an ordinance approving a revised specific use permit to allow warehousing and a wholesale pharmacy in a GC-MD-2 (General Commercial - Multiple Family Dwelling-2) District
5. Consider an ordinance approving the removal of one and one-half lots from the Oaks Historical District at 2345 Calder
6. Consider approving a resolution authorizing a change order to the contract with Brystar Contracting, Inc., related to the Wastewater Treatment Plant Holding Pond Project and Dredging of Ponds 1 and 2 Project
7. Consider a resolution approving the appointment of Grant Peter Boston as an Assistant City Attorney II and setting his starting compensation

WORK SESSION

- * Review and discuss amending the Neighborhood Empowerment Zone Abatement policies and establishing a new zone to include the Central Business District
- 8. Consider an ordinance amending the Neighborhood Empowerment Zone Abatement policies
- 9. Consider an ordinance establishing Neighborhood Empowerment Zone Number Five

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

625 Orleans Street, Hotel Beaumont

- 10. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract for the sale of the Hotel Beaumont

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.