



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 2, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition-The Texas Forest Service will have a signing ceremony with the City Council related to the Community Wildfire Protection Plan
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance amending the FY 2016 Budget
2. Consider a resolution authorizing the City Manager to execute Change Order No. 1, accept maintenance, and authorize final payment to LD Kemp Excavating, Inc. for the Cell 2 Construction Project

WORK SESSION

- * Review and discuss reallocating a \$1,000,000 earmark for the Washington (Langham to Major) Project towards four street rehabilitation projects, specifically the Tyrrell Park Loop; 11th Street between IH-10 and Delaware; 7th Street between IH-10 and Dollinger; and Washington between Langham and Major Drive
- * Review and discuss the spending of two earmarks for the Washington (Langham to Major) Project and the Dowlen Road (College to Walden) Project
- * Review and discuss allowing the rental of paddle boats or boards and other water craft at the Event Centre Lake
- * Review and discuss the City's Weed Abatement 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:

Architectural Alliance, Inc. as it relates to the Fire Station No. 2 and
Fire Station No. 11 Projects

Claim of City of Beaumont vs. Allco, LLC; Beaumont Tennis Center

Potential Claim against APAC-Texas, Inc.

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 26, 2016
- * Confirmation of committee appointments

Margaret Adams would be appointed to the Small Business Revolving Loan Fund Board. The term would commence August 2, 2016 and expire September 30, 2017. (Councilmember Gethrel Williams-Wright)

- A) Authorize the City Manager to accept maintenance and authorize final payment to Shirley & Sons Construction Co. of Cleveland for the Cattail Marsh Boardwalk Project
- B) Authorize the City Manager to execute all documents necessary for an affiliation agreement between the City of Beaumont and Lamar University
- C) Authorize the City Manager to enter into an agreement with the Texas Department of Transportation to contribute right-of-way clearing funds
- D) Amend Resolution No. 16-080 adding language required for the grant application related to the Texas Automobile Burglary and Theft Prevention Authority Fund