



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 11, 2015 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, 5 and 6/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution receiving the proposed FY 2016 Budget and scheduling a public hearing
2. Consider a resolution receiving the proposed 2016 Capital Program and scheduling a public hearing
3. Consider an ordinance amending the FY 2015 Budget
4. Consider a resolution approving the award of a six month contract to LD Construction, Inc., as primary and APAC-Texas, Inc., as secondary vendor, to supply asphaltic concrete for use in City road repair and construction
5. Consider a resolution authorizing the City Manager to execute Amendment No. 2 to the Interlocal Agreement with Jefferson County Drainage District No. 6 for the Lucas SRL Relief Project

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

- * Consider matters related to appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Section 551.074 of the Government Code to wit:

Personnel Matters, specifically Tyrone Cooper

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 – August 4, 2015
- * Confirmation of committee appointments

Joseph Brown would be appointed to the Parks and Recreation Advisory Committee. The term would commence August 11, 2015 and expire August 10, 2017. (Councilmember Robin Mouton)

Joris P. Colbert would be appointed to the Planning and Zoning Commission. The term would commence August 11, 2015 and expire August 10, 2017. (Councilmember Robin Mouton)

Ava Graves would be appointed to the Planning and Zoning Commission. The term would commence August 11, 2015 and expire August 10, 2018. (Councilmember Gethrel Williams-Wright)

Paula Blazek would be reappointed to the Historic Landmark Commission. The current term would expire July 23, 2017. (Councilmember W. L. Pate, Jr.)

- A) Authorize the City Attorney to bring suit against Gustavia Joseph a/k/a Gustavia Joseph Turner, Terry L. Brooks, and Charlotta T. Broussard to compel them to comply with the City's Health and Safety Codes
- B) Authorize the City Attorney to bring suit against Joe Marcus Mejia to compel him to comply with the City's Health and Safety Codes
- C) Authorize the City Manager to execute an agreement with Lamar University for the placement of fiber optic cable in public right-of-way
- D) Authorize the City Manager to enter into a contract with Triangle Aids Network for the Continuum of Care (CoC) Grant from the Department of Housing and Urban Development