



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 23, 2016 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – August 16, 2016
- * Confirmation of committee appointments

Punit “Seth” Sheth would fill the unexpired term of Albert Elder on the Convention and Tourism Advisory Board. The current term will expire September 30, 2017. (Mayor Becky Ames)

- A) Approve a resolution supporting Councilmember W.L. Pate’s candidacy for President-Elect of Texas Municipal League
- B) Authorize the City Manager to sign a Memorandum of Understanding with the Area Agency on Aging related to the 2-1-1 Area Information Center
- C) Authorize the City Manager to update a memorandum of agreement with Baptist Hospitals of Southeast Texas, which is providing shelter and support facilities for City of Beaumont personnel and equipment during emergency operations
- D) Authorize the City Manager to update a memorandum of agreement with Christus Saint Elizabeth Hospitals of Southeast Texas, which is providing shelter and support facilities for City of Beaumont personnel and equipment during emergency operations
- E) Authorize the City Manager to modify Resolution 16-125, authorizing application for the Office of the Governor Criminal Justice Division Body-Worn Camera Program Grant
- F) Authorize the City Manager to update a memorandum of agreement with Beaumont Preservation Partners, which is providing parking shelter for City of Beaumont equipment during emergency operations



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 4-8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a rezoning request from R-S (Residential-Single Family Dwelling District) to GC-MD (General Commercial-Multiple Family Dwelling District) or a more restrictive district at 1350 W. Lucas Drive
2. Consider a rezoning request from GC-MD-2 (General Commercial-Multiple Family Dwelling District-2) and RM-H (Residential Multiple Family Dwelling District-Highest Density) to GC-MD (General Commercial-Multiple Family Dwelling District) or a more restrictive District at 6365 Calder Avenue and 145 Junker Road
3. Consider a rezoning request from NC (Neighborhood Commercial District) to GC-MD (General Commercial-Multiple Family Dwelling District) or a more restrictive district at 5190 Forsythe
4. Consider amending Section 22.05.211 of the Code of Ordinances by adding a voluntary recycling container service fee and a monthly recycling service fee
5. Consider a resolution approving the purchase of 62 tablet computers from DELL for use in the Police Department
6. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract and other related documents for the sale of city-owned property located at 3199 Avenue A, formerly occupied by the EMS Division
7. Consider a resolution rejecting all bids for the Washington Boulevard Pavement and Drainage Improvement - Phase II (Corporate Drive to Amarillo Street) Project, Bid No. PW0516-15

WORK SESSION

- * Review and discuss the proposed FY 2017 Budget and the proposed 2017 Capital Program

PUBLIC HEARING

- * Receive comments on the proposed FY 2017 Budget and the proposed 2017 Capital Program
- * Receive comments on the 2016 (FY 2017) Proposed Tax Rate

COMMENTS

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

EXECUTIVE SESSION

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

Beaumont Yacht Club located at 560 Marina Drive, Beaumont, TX 77703

8. Consider a resolution approving the payoff of a Small Business Administration loan which was used by the Beaumont Yacht Club to make repairs and replacement of property at the Beaumont Marina following Hurricane Ike

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.