



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    SEPTEMBER 13, 2016    1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – September 6, 2016
- \* Confirmation of committee appointments
- A) Approve the award of an annual contract to Gulf Coast Electric Company, Inc. of Beaumont for electrical services
- B) Authorize the City Manager to enter into an interlocal agreement with Region VIII Education Service Center, The Interlocal Purchasing System
- C) Approve a resolution accepting payment for weed liens dated between January 8, 1987 and August 21, 1989 and waiving interest for property located at 2980 S. Major Drive
- D) Authorize the City Manager to execute all documents necessary to accept grant funds from the Texas Department of Transportation for the traffic safety “Safe and Sober S.T.E.P.” project
- E) Authorize the City Manager to execute all documents necessary to accept funding from the Texas Department of State Health Services related to influenza surveillance activities



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**AGENDA**

**CALL TO ORDER**

- \* Invocation                      Pledge                      Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda items 1-5/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider a resolution approving a three year contract with Beaumont Transit Company of Beaumont for the Management of the Beaumont Municipal Transit system
2. Consider a resolution approving Change Order No. 14 to the contract with the Texas Department of Transportation (TxDOT) for the Concord Road Project
3. Consider a resolution rejecting all bids for the Beaumont Municipal Airport New AVGAS and Jet-A-Self Serve Dispensing Skid Installation Project, Bid No. PW0716-20
4. Consider a resolution authorizing the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 related to the City of Beaumont Master Drainage Plan Study
5. Consider a resolution approving a contract with Porter's Carpet, Inc. of Beaumont for new floor covering at the Beaumont Public Library

**PUBLIC HEARING**

- \* Receive comments on the 2016 (FY 2017) Proposed Tax Rate

**PUBLIC HEARING**

- \* Receive comments related to the 2015 Consolidated Annual Performance and Evaluation Report (CAPER)

## **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:

City of Beaumont v. Richard James III and The Sports Society for American Health

Claim of Nyjuma Howard

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.