



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    OCTOBER 11, 2016    1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – September 27, 2016
- \* Confirmation of committee appointments
- A) Approve the renewal of an annual maintenance agreement for SunGard Public Sector software support for use by all City Departments
- B) Approve the purchase of network drive storage from WatchGuard Video for use in the Police Department
- C) Approve the purchase of a Microsoft Office 365 replacement email system from Tangent for use by all City departments
- D) Approve the renewal of lease agreements with Bar C Ranch for the Southeast Texas Auto Theft Task Force
- E) Authorize the City Manager to execute all documents necessary in order for the Southeast Texas Auto Theft Task Force to maintain an ad panel display of public information at Parkdale Mall
- F) Authorize the City Manager to execute an Industrial District Contract with The Dow Chemical Company
- G) Approve an amendment to the Ticketmaster, L.L.C. Licensed User Agreement used by the Event Facilities Department
- H) Authorize the City Manager to terminate the interim lease agreement with the Beaumont Yacht Club, Inc.



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS    OCTOBER 11, 2016    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/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider a resolution authorizing the City Manager to award a bid to Brystar Contracting, Inc. for the Construction of Northwest Parkway (From Major Drive to Parkdale Mall Loop) Project Bid No. PW0516-13
2. Consider a resolution authorizing the Second Amendment to the Engineering Service Contract with Lockwood, Andrews & Newnam, Inc. (LAN) for Phase Three of the Master Drainage Plan
3. Consider an ordinance amending Section 22.05.211(c) of the Code of Ordinances by making changes to the City's recycling service

**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:  

125 Magnolia (Warehouse located across from the Skate Park)
- \* Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code, to wit:

City Clerk – Tina Broussard

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.