



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

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on the Consent Agenda
- * Consent Agenda

WORK SESSION

- * Review and discuss the adoption of the 2015 International Codes and the 2014 National Electrical Code

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:

Claim of Allco vs. City of Beaumont
Waste Water Treatment Plant Bar Screen Replacements Project
Surface Water Treatment Plant Project
Tennis Courts Covered/Uncovered Project
South Park Drainage Project

- * 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:

Craig Lively – Chief Magistrate

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.



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

CONSENT AGENDA

- * Approval of minutes – October 25, 2016
- * Confirmation of committee appointments
- A) Authorize the City Manager to execute all documents necessary to accept funding from the Texas Department of State Health Services for the Beaumont Public Health Department
- B) Authorize the City Manager to execute Change Order No. 2 for the Exterior Façade, Masonry, Roof Repairs and Restoration on the Tyrrell Historical Library located at 695 Pearl Street
- C) Authorize the City Manager to apply for a Texas Historical Commission Certified Local Government Grant
- D) Authorize the execution of a License to Encroach Agreement with ICE Development Systems, Inc. located adjacent to 3050 Ethan Symone Street and 3055 Yasmine Dior Street situated in the Emerson Enclave Addition
- E) Authorize the granting of two Pipeline Agreements with Air Liquide Large Industries U.S. LP
- F) Authorize the granting of a Pipeline Agreement with Phillips 66 Pipeline, LLC