

# BEAUMONT

TEXAS

## REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBERS NOVEMBER 8, 2016 1:30 P.M.

### AGENDA

#### CALL TO ORDER

- \* Invocation Pledge Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda item No. 1/Consent Agenda
- \* Consent Agenda

#### GENERAL BUSINESS

1. Consider a resolution approving the award of a contract to Grande Truck Center, Inc. of San Antonio for the purchase of five dump trucks

#### 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

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 8, 2016    1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – November 1, 2016
- \* Confirmation of committee appointments

Kelley Kays-City Veterinarian would be appointed to the Animal Health Advisory Committee. The term would commence November 8, 2016 and expire September 30, 2017.

- A) Approve the appointment of Craig Lively as Chief Magistrate of the Municipal Court for a term of two years and approve his compensation
- B) Approve the issuance of a tax exempt loan by the Oglesby Cultural Facilities Corporation to provide financing for the enhancement of various properties of Goodwill Industries of Southeast Texas
- C) Approve the purchase of one John Deere tractor with a slope mower from Deere & Company of Cary, NC
- D) Approve a one year contract with the Greater Beaumont Chamber of Commerce for the period of January 1, 2017 through December 31, 2017
- E) Approve a payment of dues to the South East Texas Regional Planning Commission for Fiscal Year 2017
- F) Approve a consignment agreement with Games People Play, Inc. for the golf pro shop located at 5490 Babe Zaharias Drive (Tyrrell Park)
- G) Authorize the City Manager to receive funding through the 2016 Helping Heroes Grant for the training, education, equipment and emergency notification needs of Texas fire departments and emergency responders
- H) Approve the execution of a License to Encroach Agreement with Enterprise Logistic Services, LLC