



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 8, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 4-13/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a Specific Use Permit to allow a restaurant in an NC (Neighborhood Commercial) District at 5220 Eastex Freeway
2. Consider a request for a Specific Use Permit to allow commercial vehicle parking at 5595 Fannett Road
3. Consider a request to abandon a five foot street light easement located between lots 2 & 3, Block 1, Washington Park
4. Consider a resolution approving the purchase of twenty-one vehicles from Silsbee Ford for use by various City departments
5. Consider a resolution approving the purchase of five Chevrolet Tahoe patrol vehicles from Caldwell Country Chevrolet of Caldwell for use by the Police Department
6. Consider authorizing the City Manager to execute an Industrial District Contract with Entergy Texas, Inc.
7. Consider authorizing the City Manager to execute an Industrial District Contract with Chemtrade Refining Services, Inc.
8. Consider authorizing the City Manager to execute an Industrial District Contract with Enterprise Beaumont Maurine West, LP
9. Consider authorizing the City Manager to execute an Industrial District Contract with Enterprise Refined Products Co, LLC

10. Consider a resolution authorizing the City Manager to award a bid to LD Kemp Excavating, Inc. of Fort Worth for the Landfill Cell 2 Construction Project
11. Consider a resolution approving the award of a contract to Marsh Waterproofing, Inc. of Vidor for improvements to the exterior façade, masonry and roof repairs at the Tyrrell Historical Library
12. Consider a resolution approving the purchase of a pumper fire truck from Siddons-Martin Emergency Group of Denton

WORKSESSION

- * Review and discuss establishing Empowerment Zone Number Six for an area surrounding Lamar University
13. Consider an ordinance establishing Empowerment Zone Number Six for an area surrounding Lamar University

WORK SESSION

- * Review and discuss subdivision regulations within the City of Beaumont's Extraterritorial Jurisdiction (ETJ)
- * Review and discuss private warranty programs available for customer water/sewer lines
- * Discuss the possibility of requesting proposals for the management of the Tennis Center at the Athletic Complex
- * Review and discuss allowing Transportation Network Companies to operate within the city limits of Beaumont

COMMENTS

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

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 three days prior to the meeting.



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COUNCIL CHAMBERS DECEMBER 8, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – November 17, 2015
- * Confirmation of committee appointments

The following citizens would be appointed to the Animal Health Advisory Committee. The terms would commence December 8, 2015 and expire September 30, 2017. (Mayor Becky Ames)

City Veterinarian Dr. John Falgout
City Health Director Sherry Ulmer
City Animal Control Supervisor Matthew Fortenberry
Humane Society Representative Cindy Meyers
City Police Department Representative Jim Clay
Resident at Large Ann Reynolds
Resident at Large Debbie Rogers
Resident at Large Amy Hymel

The following citizens would be appointed to the Community Development Advisory Committee. The terms would commence December 8, 2015 and expire September 30, 2017.

<u>Citizen</u>	<u>Appointed By</u>
Norma Sampson	Mayor Becky Ames
Raymond Ambres	Mayor Becky Ames
Rose Blount	Mayor Becky Ames
David Mulcahy	Councilmember W.L. Pate, Jr.
Pat Anderson	Councilmember W.L. Pate, Jr.
Tom LeTourneau	Councilmember W.L. Pate, Jr.
Coquese Williams	Councilmember Gethrel Williams-Wright
Dora Nisby	Councilmember Gethrel Williams-Wright
Deloris Comeaux Guidry	Councilmember Gethrel Williams-Wright
Kevin Roy	Councilmember Claude Guidroz
Eldon Steward	Councilmember Claude Guidroz
Lynn DeCordova	Councilmember Mike Getz
Connie Berry	Councilmember Mike Getz
Charles Taylor	Councilmember Audwin M. Samuel
Georgine Guillory	Councilmember Robin Mouton
Shederick Evans	Councilmember Robin Mouton
Lee Smith	Councilmember Robin Mouton

The following citizens would be appointed to the Convention and Tourism Advisory Board. The terms would commence December 8, 2015 and expire September 30, 2017.

<u>Citizen</u>	<u>Appointed By</u>
Frank Messina	Mayor Becky Ames
Ann Rothkamm	Mayor Becky Ames
Ava Graves	Mayor Becky Ames
Albert Elder	Mayor Becky Ames
Jake Tortorice	Councilmember W.L. Pate, Jr.
Allen Perkins	Councilmember W.L. Pate, Jr.
Vertress C. Slack	Councilmember Gethrel Williams-Wright
Valerie Linton	Councilmember Gethrel Williams-Wright
Richard James	Councilmember Claude Guidroz
Ryan Smith	Councilmember Claude Guidroz
Arthur E. Berry	Councilmember Mike Getz
George Crawford	Councilmember Mike Getz
Molly J. Dahm. PhD	Councilmember Audwin M. Samuel
Connie Patterson	Councilmember Robin Mouton
Joann Broussard	Councilmember Robin Mouton
Ex-officio Mel Wright	Mayor Becky Ames
Ex-officio Rocky Chase	Mayor Becky Ames
Ex-officio Dr. Richard Leblanc	Mayor Becky Ames

The following citizens would be appointed to the Library Commission. The terms would commence December 8, 2015 and expire September 30, 2017.

<u>Citizen</u>	<u>Appointed By</u>
Martha Hicks	Mayor Becky Ames
Laura Williams-Mason	Councilmember W.L. Pate, Jr.
Mercy Cook	Councilmember Gethrel Williams-Wright
Dora Nisby	Councilmember Claude Guidroz
Donna Forgas	Councilmember Mike Getz
Belinda Taylor	Councilmember Audwin M. Samuel
Larue Smith	Councilmember Robin Mouton
Linda Cooper	Councilmember Mike Getz
Christina Howard	Councilmember W.L. Pate, Jr.

The following citizens would be appointed to the Parks and Recreation Advisory Committee. The terms would commence December 8, 2015 and expire September 30, 2017.

<u>Citizen</u>	<u>Appointed By</u>
Myra Clay	Mayor Becky Ames
Barbara White	Mayor Becky Ames
Steve McGrade	Councilmember W.L. Pate, Jr.
Sherrene Cook	Councilmember W.L. Pate, Jr.
Gwen Ambres	Councilmember Gethrel Williams-Wright
MacArthur English	Councilmember Gethrel Williams-Wright

Citizen

Travis Hefley
Charles E. Heare
Emily Coxe
Clarke Baker
Benny Mendoza
Talsha Davis
Carl Briggs
Joseph Brown

Appointed By

Councilmember Claude Guidroz
Councilmember Claude Guidroz
Councilmember Mike Getz
Councilmember Mike Getz
Councilmember Audwin M. Samuel
Councilmember Audwin M. Samuel
Councilmember Robin Mouton
Councilmember Robin Mouton

The following citizens would be appointed to the Planning and Zoning Commission. The terms would commence December 8, 2015 and expire September 30, 2017.

Citizen

Lynda Kay Makin
Marty Craig
Ava Graves
Lauren Williams-Mason
Sina Nejad
Labonna Spikes
Joris P. Colbert
Eddie Senigaur
Bill Little

Appointed By

Mayor Becky Ames
Councilmember W.L. Pate, Jr.
Councilmember Gethrel Williams-Wright
Councilmember Claude Guidroz
Councilmember Mike Getz
Councilmember Audwin M. Samuel
Councilmember Robin Mouton
Mayor Becky Ames
Mayor Becky Ames

The following citizens would be appointed to the Police Department Community Advisory Committee. The terms would commence December 8, 2015 and expire September 30, 2017.

Citizen

Pastor Dwight Benoit
Sandra Womack
Jesus Abrego
Roy Steinhagen
Jon Reaud
John P. Stafford
Alma Hodge
Glen Johnson
Gene Bush
Karl Duerr
Douglas Rathgeber
Irmalyn Thomas
William Wilson
Rev. Vernon Tubbs
Rev. David Robinson

Appointed By

Mayor Becky Ames
Mayor Becky Ames
Mayor Becky Ames
Councilmember W.L. Pate, Jr.
Councilmember W.L. Pate, Jr.
Councilmember Gethrel Williams-Wright
Councilmember Gethrel Williams-Wright
Councilmember Claude Guidroz
Councilmember Claude Guidroz
Councilmember Mike Getz
Councilmember Mike Getz
Councilmember Audwin M. Samuel
Councilmember Audwin M. Samuel
Councilmember Robin Mouton
Councilmember Robin Mouton

- A) Authorize the City Manager to execute an Industrial District Contract with OCI Beaumont, LLC
- B) Authorize the City Manager to execute an Industrial District Contract with Air Liquide Large Industries U.S., LP
- C) Approve the award of a contract to Reeder Distributors, Inc., of Fort Worth for purchase and installation of one heavy duty hydraulic lift set and accessories for use by the Fleet Management Division
- D) Authorize the City Manager to accept maintenance and authorize final payment to Allco Inc., for the Tennis Clubhouse
- E) Authorize the City Manager to execute an annual agreement with Capital Edge Advocacy, Inc. to provide services as the City of Beaumont's Washington Assistant
- F) Approve the execution of an Air Monitoring Site Agreement with the Texas Commission on Environmental Quality (TCEQ)
- G) Authorize the City Manager to enter into an agreement with Discovery Benefits, Inc., for Flexible Spending Accounts administration
- H) Authorize the City Manager to execute all documents necessary for an agreement between the City of Beaumont and Beaumont Family Practice Associates
- I) 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
- J) Authorize the City Manager to execute all documents necessary, specifically a Memorandum of Understanding, between the Office of the Attorney General of Texas and the Police Department
- K) Approve a resolution casting the City's four hundred and forty seven (447) votes for C. L. Sherman to the Board of Directors of the Jefferson County Appraisal District
- L) Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 4235 Eastex Freeway
- M) Authorize Ambu-Care Trans, LLC, DBA Ambu-Care Trans to operate an ambulance transport service in the city limits of Beaumont