



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 16, 2014 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 and 5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution awarding a six month contract to APAC-Texas, Inc. for the purchase of asphaltic concrete for use in the Streets and Drainage Division
2. Consider a resolution approving the purchase of twenty vehicles from Caldwell Country Chevrolet of Caldwell for use in the Police Department, Fire Department and Emergency Medical Services Division
3. Consider a resolution approving the purchase of two mini-excavators and one track loader from Waukesha-Pearce Industries, Inc. of Port Arthur for use in the Water Utilities Department

PUBLIC HEARING

- * Dangerous Structures
- 4. Consider an ordinance and a resolution declaring certain structures to be dangerous structures and ordering their removal within 10 days or authorizing the property owner to enroll the dangerous structure in a work program

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Section 551.074 of the Government Code to wit:

Ward IV City Councilmember

- 5. Consider the appointment of a resident of Ward IV to the position of Ward IV Councilmember

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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CONSENT AGENDA

- * Approval of minutes – December 9, 2014
- * Confirmation of committee appointments
- A) Authorize the City Manager to execute all documents necessary, specifically including a License Agreement, for the Beaumont Police Department to continue to maintain a Police Substation at Parkdale Mall