



MINUTES - CITY OF BEAUMONT

W.L. Pate, Jr., At-Large
Claude F. Guidroz, Ward I
Audwin M. Samuel, Ward III
Tyrone E. Cooper, City Attorney

BECKY AMES, MAYOR
CITY COUNCIL MEETING
September 6, 2016
Kyle Hayes, City Manager

Gethrel Wright, At-Large
Michael D. Getz, Ward II
Robin Mouton, Mayor Pro Tem
Tina Broussard, City Clerk

The City Council of the City of Beaumont, Texas, met in a regular session on **September 6, 2016**, at the City Hall Council Chambers, 801 Main Street, Beaumont, Texas, at 1:30 p.m. to consider the following:

OPENING

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

Mayor Pro Tem Mouton called the council meeting to order at 1:30 p.m.

Councilmember Samuel gave the invocation. Mayor Pro Tem Mouton led the Pledge of Allegiance. Roll call was made by Tina Broussard, City Clerk.

Present at the meeting were Mayor Pro Tem Mouton, Councilmembers Getz, Wright, Pate and Samuel. Absent: Mayor Ames and Councilmember Guidroz. Also present were Kyle Hayes, City Manager; Tyrone Cooper, City Attorney; Tina Broussard, City Clerk.

Mayor Ames and Councilmember Guidroz were both absent as they were out of the City.

Proclamations, Presentations, Recognitions

None

CONSENT AGENDA

- * Approval of minutes – August 23, 2016
- * Confirmation of committee appointments - **None**
- A) Authorize the City Manager to execute Change Order No. 2 with Placo, LTD, of Lumberton for the Sewer Plant – Clarifiers Rehabilitation Project - **Resolution 16 - 161**
- B) Authorize the City Manager to execute Change Order No. 1, accept maintenance, and authorize final payment to LD Construction for the Surface Rehabilitation Project for North Main Street & Pine Street - **Resolution 16 – 162**

- C) Approve a resolution accepting maintenance of the water and sanitary sewer improvements in The Crescent on Walden, Phase II, Private Subdivision - **Resolution 16 - 163**

Councilmember Samuel moved to approve the Consent Agenda. Councilmember Wright seconded the motion.

AYES: MAYOR PRO TEM MOUTON, COUNCILMEMBERS GETZ, WRIGHT, PATE AND SAMUEL

NAYS: NONE

MOTION PASSED

PUBLIC HEARING 1

- * Receive comments related to the proposed annexation of approximately 77.737 acres of land located at the southwest corner of Folsom Drive and Major Drive.

Open: 1:36 p.m.

None

Close: 1:37 p.m.

PUBLIC HEARING 2

- * Receive comments related to the proposed annexation of approximately 77.737 acres of land located at the southwest corner of Folsom Drive and Major Drive.

Open: 1:37 p.m.

None

Close: 1:37 p.m.

COMMENTS

- * Councilmembers/City Manager/City Attorney comments on various matters

COUNCILMEMBER COMMENTS

MAYOR PRO TEM MOUTON - NONE

COUNCILMEMBER GETZ - NONE

COUNCILMEMBER WRIGHT - HOPED THAT EVERYONE HAD A GREAT LABOR DAY CELEBRATION, COMMENTED ON HER INVITE FROM ALMA HODGE FOR HER CHAT AND CHEW, IT WAS DISCUSSED IN THE CHAT AND CHEW HOW MANY WIDOWS THERE ARE WITHIN THE CITY OF BEAUMONT, Ms. HODGE STATED THAT THAT THEY NEEDED TO START A PROGRAM THAT COULD BE

