



**MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS CITY HALL 801 MAIN STREET**

TUESDAY, FEBRUARY 8, 2022 1:30 PM

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Proclamations, Presentations and Recognitions
- * Public Comment: Persons may speak on the Consent Agenda and Items 1, 3-4
- * Consent Agenda

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A consensus of the Council is required to remove any item for discussion and separate action.)

- A. Approval of the February 1, 2022 City Council Meeting Minutes
- B. Authorize the City Manager to apply for and receive funding through the Department of Homeland Security Grant Program specifically for implementing target hardening
- C. Authorize the City Manager to apply for and receive funding through the Department of Homeland Security Grant Program for projects aimed at combating domestic violence extremism
- D. Authorize the City Manager to apply for and receive funding through the Department of Homeland Security Grant Program specifically to address emerging threats
- E. Authorize the City Manager to execute Change Order No. 2, accept maintenance, and authorize final payment to CFG Industries, LLC, for the Loeb Steel & Concrete GST Repairs (REBID) Project
- F. Authorize the City Manager to execute Change Order No. 5, accept maintenance, and authorize final payment to Solid Bridge Construction, LLC related to the

Cattail Marsh Wetlands Repair Project

REGULAR AGENDA

1. Consider appointing an Interim City Manager effective March 31, 2022
2. Consider a request to abandon a portion of the Sawyer Street right-of-way
3. Consider approving the award of one year contracts with both Core & Main LP and Coburn's of Beaumont for the purchase of inventory materials to be used in the Water Utilities Department
4. Consider approving a proposal submitted by Honesty Environmental Services, Inc. to provide on-site asbestos consulting and air monitoring services at the property located at 555 Main Street

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Beaumont vs. Netflix, Hulu, and Disney +

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kaltrina Minick at 880-3777.