



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

TUESDAY, MARCH 22, 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 1-5
- * 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 March 8, 2022 City Council Meeting Minutes
- B. Approve the purchase of ten traffic signal cabinets for use by the Traffic Management Division
- C. Approve a three-year contract with WorkQuest for grounds maintenance and litter removal at bus shelter locations for the Beaumont Municipal Transit System and for the Henry Dannenbaum Transfer Center
- D. Approve a contract for the purchase of liquid polymer for use in the Water Utilities Department
- E. Approve a contract for elevator maintenance for use by the Facilities Maintenance Department
- F. Authorize the City Manager to execute Change Order No. 4, accept maintenance, and authorize final payment to Viking Painting, LLC, for the West Elevated Storage Tank Rehabilitation Project
- G. Approve a resolution rejecting the bid received for the Pine Street SWTP Polymer System and Chemical Storage Tank Improvements Project

- H. Approve a resolution accepting maintenance of the street, sewer, and water improvements in Pine Glen Fifth Addition Subdivision Phase 2, Section 1
- I. Approve a resolution accepting maintenance of the street, sewer, and water improvements in Pine Glen Fifth Addition Subdivision Phase 2, Section 2
- J. Authorize the acceptance of a twenty foot wide Utility Easement for a water line, sewer force main and a sewer lift station located at 8630 Eastex Freeway
- K. Authorize the acceptance of a ten foot wide Exclusive Water Line Easement for a water line located at 8630 Eastex Freeway

REGULAR AGENDA

- 1. Consider a request to abandon a portion of a City street right-of-way located at 5555 College Street
- 2. Consider approving a contract for the purchase of liquid chlorine for use in the Water Utilities Department
- 3. Consider approving the purchase of an Itron fixed network software upgrade from Republic Meter, Inc. of Dallas to be used for digitally reading the water meters
- 4. Consider authorizing the City Manager to execute Change Order No. 2, to the contract with Placo, Ltd. for the Lift Station & WWTP Repairs Tropical Storm Harvey Group 2 Lift Stations Project
- 5. Consider a request for a Driveway Permit to allow for a second driveway to serve 5770 Calder Avenue

PUBLIC HEARING

- * Receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2022 Annual Action Plan

COMMENTS

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

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.