



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

TUESDAY, APRIL 26, 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 Item No. 6
- * 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 April 12, 2022 City Council Meeting Minutes
- B. Approve a resolution requesting a change in investment authority for the City of Beaumont
- C. Approve a resolution changing authorized representatives for Texas Range Investment Program
- D. Approve a resolution changing authorized representatives for Texas Local Government Investment Pool (TexPool), a public funds investment pool
- E. Approve a resolution changing authorized representatives for banking and granting authority to initiate and approve electronic funds (wires) or ACH transfers of any City funds on deposit at Wells Fargo and Allegiance Bank
- F. Authorize the settlement of the lawsuit styled Sierra Nicole Broussard, Individually and As Next Friend of C.L. and C.W. and Tiffany Williams as Next Friend of K.G. and K.G. vs. The City of Beaumont; Cause No. A-206,313

- G. Approve contracts to supply asphaltic concrete for use by the Public Works Department
- H. Authorize the Interim City Manager to execute Change Order No. 3, to the contract with Placo, Ltd. for the Lift Station & WWTP Repairs Tropical Storm Harvey Group 2 Lift Stations Project

REGULAR AGENDA

- 1. Consider a request for a Specific Use Permit to allow a religious organization in the GC-MD-2 (General Commercial – Multiple-Family Dwelling-2) District located at 1610 S. Major Drive
- 2. Consider a request for a Revised Specific Use Permit to allow a convenience store and gas station in the GC-MD-2 (General Commercial – Multiple-Family Dwelling-2) District located at 4050 Magnolia Avenue
- 3. Consider a request for a Specific Use Permit to allow a brewpub in the GC-MD (General Commercial – Multiple-Family Dwelling) District located at 6280 Phelan Boulevard
- 4. Consider a request for a Specific Use Permit to allow a drinking place in the GC-MD (General Commercial – Multiple-Family Dwelling) District located at 10425 Eastex Freeway, Suite 100
- 5. Consider a request for a Specific Use Permit to allow a commercial strip center including a laundromat, retail and office space in a GC-MD-2 (General Commercial – Multiple-Family Dwelling – 2) District located at 2855 N. Major Drive
- 6. Consider authorizing the Interim City Manager to execute Change Order No. 1 to the contract with Vortex Companies for the repair of the 72” Threadneedle Outfall storm line located within the ExxonMobil Refinery

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
- 7. Consider approving a resolution adopting the 2022 Annual Action Plan

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:

Claim of Daniel Michael, Jr.

- * To discuss and/or deliberate economic development negotiations in accordance with Section 551.087 of the Government Code to wit; specifically:

Project Deep Blue
Project Mercury

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.