



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

TUESDAY, MAY 10, 2022 1:30 PM

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Proclamations, Presentations and Recognitions – Redistricting Presentation
- * Public Comment: Persons may speak on the Consent Agenda and Items 1-3
- * 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 26, 2022 City Council Meeting and the April 28, 2022 Special City Council Meeting Minutes
- B. Authorize the Chief Financial Officer to execute all documents necessary to accept funding from the Texas Department of State Health Services (DSHS) awarded to the Beaumont Public Health Department for Tuberculosis Prevention and Control
- C. Approve a contract for the purchase of miscellaneous filters for use in the Fleet Department
- D. Authorize the Interim City Manager to award a contract to SETEX Construction Corp for the Lawson's Canal Reclamation Planting Project

REGULAR AGENDA

1. Consider authorizing the Interim City Manager to award a contract to Pro Pipe, Inc. of Houston for the 4th Street Storm Sewer Inspection Project
2. Consider authorizing the Interim City Manager to execute Change Order No. 8, accept maintenance, and authorize final payment to ALLCO, LLC, for the Sewer Plant Pump Replacement and Renewal Project
3. Consider authorizing the purchase of a new Mustang CAT Generator and related appurtenances for the City of Beaumont Prison Water Tanks and Lift Station

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:

Toye Frazier vs. City of Beaumont; Cause No. E-206,919

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit; specifically:

Land owned by the City of Beaumont at 701-555 Main,
Beaumont, Jefferson County, Texas

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

Project Riverfront

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.