BEAUMONT
TEXAS

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

TUESDAY, MAY 24, 2022 1:30 PM

AGENDA

CALL TO ORDER

* Invocation Pledge Roll Call
* Proclamations, Presentations and Recognitions- Presentation by Chad Seidel, PhD, P.E. of Corona Environmental Consulting on the findings of the Water System Assessment Study of Discolored Water Events
* Public Comment: Persons may speak on the Consent Agenda and Items 4-6
* 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 May 17, 2022 City Council Meeting Minutes

B. Confirmation of board and commission member appointments

Dohn H. LaBiche would be appointed as Chairman to the Historic Landmark Commission. The term would commence May 24, 2022 and expire May 23, 2023. (Mayor Robin Mouton)

C. Authorize the Interim City Manager to apply for and accept an American Rescue Plan Act Program (ARPA)-Texas Department of Transportation (TxDOT)-Aviation Division Grant

D. Authorize the Interim City Manager to apply for and accept an Airports Coronavirus Response Grant Program (ACRGP) under provisions of the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act from the Texas Department of Transportation (TxDOT) Aviation Division

E. Authorize the Interim City Manager to execute Change Order No. 1 to the contract with Irwin Seating Company for the Civic Center Seating Replacement located at 701 Main Street

F. Authorize the Interim City Manager to execute an Interlocal Agreement with the

South East Texas Regional Planning Commission for regional emergency notification registration

G. Authorize the Interim City Manager to execute Change Order No. 3, accept maintenance, and authorize final payment to Brystar Contracting, Inc., for the Lift Station & WWTP Repair Tropical Storm Harvey WWTP Influent Lift Station (REBID) Project

REGULAR AGENDA

1. Consider a request to rezone a property from PUD (Planned Unit Development) to LI (Light Industrial) for the property located south of Cardinal Drive and west of the City sewage treatment plant

2. Consider a request for a Specific Use Permit to allow a home daycare in an RS (Residential Single-Family) District for the property located at 1225 Glendale Street

3. Consider a request for a Specific Use Permit to allow an automotive paint and body shop in the GC-MD (General Commercial – Multiple-Family Dwelling) District for the property located at 4145 College Street

4. Consider a request for an abandonment of a portion of Park Street, between Milam and Gilbert Streets

5. Consider an ordinance amending the FY 2022 Budget

6. Consider authorizing the Interim City Manager to award a contract to Texas Drainage, Inc., of Waller for the first phase of the FY 2022 City Wide Ditching Program

PUBLIC HEARING

* Receive comments regarding the mandatory payment rate related to the Local Provider Participation Fund for FY 2022

7. Consider setting the mandatory payment rate related to the Local Provider Participation Fund for FY 2022

PUBLIC HEARING

* Receive comments on a determination of the Public Health Director that public health nuisances exist on the properties owned by Kevin Don Covel at 7050 Donna Lane; David Wayne Pinner at 3060 Charles St. and Gerard Montie, estate of Brian David Henry at 10295 Old Voth Road

8. Consider a resolution finding and ratifying the determination of the Public Health Director that public health nuisances exist on the properties owned by Kevin Don Covel at 7050 Donna Lane; David Wayne Pinner at 3060 Charles St. and Gerard

Montie, estate of Brian David Henry at 10295 Old Voth Road

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:

  GADV, Inc. d/b/a L&L General Contractors vs. The City of Beaumont; Cause No. A-0207973

* 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

* 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

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.