



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

TUESDAY, JUNE 28, 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
- * 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 June 14, 2022 City Council Meeting Minutes
- B. Approve the purchase of Cisco DNA Center software from CDW-G of Vernon Hills, IL, for use by the IT Division
- C. Approve the purchase of an added module to the ESO software solution from ESO Solutions, Inc., of Dallas, for the Fire records management system
- D. Approve a contract for installation of cantilever gates and ornamental fencing at the Police Department located at 255 College Street
- E. Approve an annual maintenance agreement from ESO Solutions, Inc., of Dallas, for use by the Fire Department and EMS Division
- F. Authorize the execution of a License to Encroach Agreement with Joseph Henderson, Jr. located at 9260 Meadowbend Drive
- G. Authorize the Interim City Manager to execute amendment documents necessary between the City of Beaumont and the Texas Department of Transportation (TxDOT) related to the Advance Funding Agreement (AFA) for the 2020 Highway Safety Improvements Program (HSIP) Interconnect Signals project

REGULAR AGENDA

1. Consider authorizing the Interim City Manager to award a contract to LD Construction for the Street Preservation City Wide-Phase I Project
2. Consider authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for Hazard Mitigation Grant Program (HMGP) Funding and authorize the Mayor and/or the Interim City Manager to act as the City's Executive Officer(s) and authorized representative in all matters pertaining to the City's participation in the HMGP
3. Consider approving a contract with Public Management of Cleveland, Texas for Professional Administration Services related to the Texas General Land Office (GLO), Community Development Block Grant – Disaster Recovery (CDBG-DR) Program

PUBLIC HEARING

- * Receive comments related to community needs and discuss all Community Development Block Grant-Disaster Recovery (CDBG-DR) and non-CDBG-DR funding opportunities

DISCUSSION ITEMS

- * Review and discuss Redistricting, including a proposed map: Map #1
- * Review and discuss a proposal from Econautics Sustainability Institute LLC ("Econautics") to utilize 125 Magnolia for an urban agriculture and educational use

COMMENTS

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

EXECUTIVE SESSION

- * 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

- * Deliberate the appointment, employment and duties of the City Manager position in accordance with Section 551.074 of the Government Code-Personnel Matters;
Closed Meeting:

Christopher S. Boone

Lionel D. Lyons

Kenneth R. Williams

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.