



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

TUESDAY, AUGUST 9, 2022 1:30 PM

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Proclamations, Presentations and Recognitions-Presentation by Entergy
- * 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 August 2, 2022 City Council Meeting Minutes
- B. Authorize the settlement of the claim of Robert Counts
- C. Approve a six month contract for the purchase of phosphate for use by the Water Utilities Department

REGULAR AGENDA

- 1. Consider a resolution appointing Kenneth Williams to the position of City Manager effective September 6, 2022
- 2. Consider a request to extend the deadline to commence construction for a school expansion located at 7720 Park North Drive
- 3. Consider a resolution receiving the proposed FY 2023 Budget and scheduling a public hearing

4. Consider a resolution receiving the proposed 2023 Capital Program and scheduling a public hearing
5. Consider an ordinance amending the boundaries of the wards of the City of Beaumont for election purposes

PUBLIC HEARING

- * Receive comments related to amending the Tax Abatement Agreement with Suez Water Technologies & Solutions, Inc.
- 6. Consider authorizing the Interim City Manager to amend the Tax Abatement Agreement with Suez Water Technologies & Solutions, Inc.

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.