



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

TUESDAY, AUGUST 30, 2022 1:30 PM

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Proclamations, Presentations and Recognitions-Presentation by Linebarger Goggan Blair & Sampson, LLP
- * Public Comment: Persons may speak on the Consent Agenda
- * 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 23, 2022 City Council Meeting Minutes
- B. Authorize the Interim City Manager to execute Change Order No. 1, accept maintenance and authorize final payment to Gulf Coast, a CRH Company for the Spindletop Avenue Roadway and Drainage Rehabilitation Project
- C. Approve a resolution accepting maintenance of the lift station, water, and sanitary sewer improvements in Beaumont Eastex Subdivision Phase 1
- D. Authorize the acceptance of a 0.3440 acre exclusive Drainage Easement located at 11450 Eastex Freeway and Broadoak Street
- E. Authorize the Interim City Manager to execute all related documents for the purchase of a 5' x 50' wide sidewalk easement for the Washington Blvd Phase 2 Project
- F. Authorize the Interim City Manager to execute all related documents for the purchase of a 5' x 50' wide sidewalk easement for the Washington Blvd Phase 2

Project

WORK SESSION

- * Review and discuss the proposed FY 2023 Budget and Capital Program

JOINT PUBLIC HEARING

- * Receive comments on the proposed FY 2023 Budget and the proposed 2023 Capital Program

REGULAR AGENDA

1. Consider a resolution postponing the final vote on the proposed FY 2023 Budget to September 13, 2022

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:

Caleb Fenter v. City of Beaumont and Christopher S. Boone; Cause No. B-210,244

Claim of Kloeckner Metals

Ronald K. Davis v. John D. Brown, et al; Civil Action No. 1:22-cv-00024

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.