



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

TUESDAY, SEPTEMBER 20, 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 September 13, 2022 City Council Meeting Minutes
- B. Authorize the City Manager to renew a contract with Motorola Solutions Inc.
- C. Approve a resolution changing authorized signatories for any institution the City Council has already designated or may designate as a depository for the City of Beaumont for banking
- D. Approve a resolution requesting a change in investment authority for the City of Beaumont
- E. Approve a resolution changing authorized representatives for Texas Range Investment Program
- F. Approve a resolution changing authorized representatives for Texas Local Government Investment Pool (TexPool), a public funds investment pool
- G. Authorize the City Manager to receive funding from the Department of Homeland Security 2022 Port Security Grant Program

REGULAR AGENDA

1. Consider an ordinance amending the FY 2022 Budget
2. Consider authorizing the City Manager to execute Change Order No. 1 to the contract with Allco, LLC for the Collier's Ferry Pump Station Project
3. Consider approving the write-off of uncollectible delinquent accounts

PUBLIC HEARING

- * Receive comments on the 2021 Consolidated Annual Performance and Evaluation Report (CAPER)

WORK SESSION

- * Review and discuss the creation of an ad hoc Downtown Planning & Development Advisory Committee to advise and act as a steering committee for planning and development efforts in Downtown Beaumont

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:

Jolen Watson vs. Dereck Jennische; Cause No. D -0209945

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.