



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

TUESDAY, OCTOBER 18, 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 1-6
- * 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 October 11, 2022 City Council Meeting Minutes
- B. Approve a resolution accepting the 2022 Certified Tax Roll (FY 2023)
- C. Authorize a one-year contract with the Beaumont Children's Museum
- D. Approve a contract for the purchase of liquid chlorine for use in the Water Utilities Department
- E. Approve a contract with Gulf Coast Electric Company, Inc. for electrical services
- F. Approve a resolution amending and approving the Fleet Maintenance Plan for inventory of the BMT Zip
- G. Approve a resolution amending and approving the Public Transit Agency Safety Plan for employees of the BMT Zip
- H. Authorize the City Manager to executive all related documents for the purchase of

a 5' x 50' wide sidewalk easement for the Washington Boulevard Phase 2 Project

- I. Approve a resolution updating the authorized grant officials for the Southeast Texas Auto Theft Task Force grant
- J. Authorize the City Manager to sign and execute a multi-agency Interlocal Agreement with all participating subgrantees in the Southeast Texas Auto Theft Task Force
- K. Authorize the settlement of the lawsuit brought by Jeremy Brandon (Cause No. D-206,636)
- L. Authorize the settlement of the claim of Steven Vaulner
- M. Authorize the settlement of the claim of Scott Stakes

REGULAR AGENDA

- 1. Consider an ordinance to abandon a portion of the alleyway located in Block 6 of the Booker Heights Addition also known as 2745 Washington Boulevard
- 2. Consider approving the purchase of six garbage trucks and one dump truck for use in the Solid Waste and Public Works Divisions
- 3. Consider approving the purchase of 28 vehicles for use in various City departments
- 4. Consider approving multiple contracts for mowing privately owned, developed and vacant property
- 5. Consider approving the purchase of one fire truck
- 6. Consider approving the purchase of three new ambulance boxes

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to the deliberation purchase, lease exchange 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 125 Magnolia,
Beaumont, Jefferson County, Texas

- * Consider matters to deliberate the employment, evaluation, duties of a public officer or employee in accordance with Section 551.074 of the Government Code, to wit specifically:

Sharae Reed, City Attorney
Tina Broussard, City Clerk
Craig Lively, Chief Magistrate

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.