



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

TUESDAY, OCTOBER 25, 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 6-8
- * 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 18, 2022 City Council Meeting Minutes
- B. Confirmation of board and commission member appointments

Paula Blazek would be reappointed to the Civil Service Commission. The current term would expire October 30, 2025. (Kenneth R. Williams, City Manager)

Carlos Hernandez would fill the unexpired term of Alma Hodge on the Police Department Community Advisory Committee. The term would commence October 25, 2022 and expire September 30, 2023 (Councilmember Randy Feldschau)

- C. Approve an increase in base wages and additional compensation for the City Attorney, City Clerk and the Chief Magistrate
- D. Approve the renewal of an annual maintenance agreement from CentralSquare of Lake Mary, Florida for use by Police, Fire, and EMS

- E. Approve the purchase of a crime scene laser mapping system from Collision & Crime Forensic Solutions for use by the Police Department
- F. Approve an annual maintenance agreement from SHI Government Solutions, Inc. of Austin, Texas for Microsoft Office 365 for use by all city departments
- G. Authorize the City Manager to execute Change Order No. 1 to the contract with Texas Drainage, Inc., for the Citywide Ditching Program Phase I
- H. Authorize the City Manager to execute Change Order No. 5, accept maintenance, and authorize final payment to BDS Constructors, LLC d/b/a MK Constructors, for the Primer Lift Station Repairs Contract Project
- I. Authorize the City Manager to accept maintenance, and authorize final payment to D & M Tanks, LLC, for the Elevated and Ground Water Storage Tank Cleaning Project

REGULAR AGENDA

- 1. Consider an appeal from the Historic Landmark Commission of a denied Certificate of Appropriateness to construct a fence at 794 3rd Street
- 2. Consider a request for a Specific Use Permit to allow a temporary batching plant in an LI (Light Industrial) District at 4965 Fannett Road
- 3. Consider a request for a Specific Use Permit to allow an eating place in a GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District at 3825 W. Lucas Drive, Suite C
- 4. Consider a request for a Specific Use Permit to allow an assisted living facility in a GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District at 3440 Valmont Avenue
- 5. Consider a request for a Specific Use Permit to allow permanent makeup tattooing in the CBD (Central Business District) at 308 Orleans Street
- 6. Consider authorizing the City Manager to execute a new labor agreement with the Beaumont Police Officers Association
- 7. Consider a resolution approving the purchase of switchgear, switchboard, and transformer for the Loeb Ground Water Facility
- 8. Consider authorizing the City Manager to execute an agreement with CDM Smith, Inc., to continue management of the Municipal Separate Storm Sewer System (MS4) Permit for the City of Beaumont for Fiscal Year 2023

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:

The Claim of Hykeem Janise

Paula Chardin v. City of Beaumont: Cause No. A-209,177

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

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.