



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

TUESDAY, NOVEMBER 1, 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 October 25, 2022 City Council Meeting Minutes
- B. Approve a resolution changing authorized representatives for Wells Fargo Safekeeping Account
- C. Approve a resolution adopting the Transit Asset Management Plan established by Zip
- D. Authorize the City Manager or his designee to execute an agreement with the DEA (Drug Enforcement Agency)
- E. Amend Section 2.02.300 of the Code of Ordinances related to the Beaumont Youth Advisory Council
- F. Authorize the execution of a Pipeline License Agreement with Mobil Pipe Line Company for pipeline that will cross city utilities along Sulphur Drive, Spindletop Road, and Amoco Road
- G. Authorize the execution of a Utility Crossing Agreement with Mobil Pipe Line Company for pipeline that will cross city utilities along Boyt Road, Erie Street and West Port Arthur Road

- H. Authorize the granting of a 50' wide Pipeline Easement and a 20' Temporary Easement that will cross infrastructure at various locations
- I. Amend resolution 22-279 for the purchase of a crime scene laser mapping system from Collision & Crime Forensic Solutions for use by the Police Department
- J. Approve an annual maintenance from CDW-G of Vernon Hills, IL for Fortinet hardware for use in all city departments
- K. Authorize the settlement of the lawsuit styled Paula Chardin v. The City of Beaumont; Cause No. A-0209177
- L. Authorize the settlement of the claim of Hykeem Janise

REGULAR AGENDA

- 1. Consider approving a contract for investment management services
- 2. Consider approving the purchase of protective bunker gear for use in the Fire Department
- 3. Consider approving the purchase and installation of two PAXPWM600 mixer assemblies for use at the Loeb water treatment plant

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 Erika Patino

The Claim of SuperStop #19 (Altaf Sadrudin)

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.