



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

TUESDAY, NOVEMBER 8, 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 and 2
- * 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 November 1, 2022 City Council Meeting Minutes
- B. Approve the purchase of two defibrillators with accessories for use in the Fire Department
- C. Authorize the City Manager to execute all related documents for the purchase of a 5' x 50' wide utility easement for the Washington Blvd Phase 2 Project
- D. Authorize the City Manager, or his designee, to execute all documents necessary, for a Memorandum of Understanding with the Federal Bureau of Investigation (FBI) Houston Safe Streets Task Force
- E. Authorize the settlement of the claim of Super Stop #19
- F. Authorize the settlement of the claim of Erika Patino

REGULAR AGENDA

1. Consider approving the purchase of in-car video equipment and software from Axon Enterprise, Inc. of Scottsdale, Arizona for use by the Police Department
2. Consider approving a resolution accepting a grant from the Mamie McFaddin Ward Heritage Foundation, managed by Hancock Whitney, for the restoration and enhancement of the Jefferson Theatre's Robert-Morton organ

WORK SESSION

- * Review and discuss an update from TxDOT regarding the I-10 Interchange project in general with a specific focus on the proposed removal of the onramp closest to Kenwood Drive
- * Review and discuss the final report from Lockwood, Andrews & Newnam, Inc. (LAN) for the Sanitary Sewer Overflow Initiative Phase 2

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to discuss and or deliberate economic development negotiations in accordance with Section 551.087 of the Government Code to wit; specifically:

“Project Riverfront”

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Michael Daniels Jr. v. City of Beaumont ET AL; Cause No. A-0209843

Caleb Fenter v. City of Beaumont and Chris S. Boone; Cause No. B-210244

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.