



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

MONDAY, DECEMBER 12, 2022 3:00 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

(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 December 6, 2022 City Council Meeting Minutes
- B. Approve a payment of dues to the South East Texas Regional Planning Commission for Fiscal Year 2023
- C. Authorize the City Manager to execute Change Order No. 3, accept maintenance and authorize final payment to Vortex Companies for the Threadneedle Outfall Rehabilitation Project
- D. Authorize the City Manager to accept maintenance and authorize final payment to SETEX Construction Corp., for the Lawson's Canal Reclamation Planting Project
- E. Approve the City of Beaumont Investment Policy
- F. Approve a resolution to participate in the Texas Class Texas Cooperative Liquid Assets Securities System Trust
- G. Authorize the City Manager to execute all documents necessary to enter into an Interlocal Agreement with Harris County for vehicle leasing
- H. Authorize the City Manager to execute an Industrial District Agreement with Enterprise Refined Products

- I. Authorize the City Manager to execute an Industrial District Agreement with Arkema
- J. Authorize the City Manager to execute an Industrial District Agreement with Martin LP
- K. Authorize the City Manager to execute an Industrial District Agreement with Dow Chemical

EXECUTIVE SESSION

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

Riverfront Project

REGULAR AGENDA

- 1. Consider authorizing the City Manager to enter into an agreement with Garfield Public/Private LLC to conduct a market study, perform planning and design services, determine estimated costs and develop a business and financing plan related to the possible development of a hotel on property owned by the City
- 2. Consider authorizing the City Manager to approve grant funding for Lamar University related to equipment used for the local Public, Educational, and Government Channel
- 3. Consider approving a tri-annual contract with Patriot Security Inc., of Nederland, for Security Guard Services
- 4. Consider authorizing the emergency repair of a six inch sanitary sewer main from Wheat Drive to Brentwood Drive
- 5. Consider approving a contract with Gulf Coast a CRH Company, to supply asphaltic concrete for use by the Public Works Department
- 6. Consider approving a contract with Allied Electrical Systems & Solutions, Inc. for alarm monitoring, maintenance and repair

WORK SESSION

- * Review and discuss the desired graphics for the Southwest Elevated Storage Tank located near Washington Boulevard and I-10

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 Devin O'Haver

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

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.