



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

TUESDAY, JANUARY 10, 2023 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 2-14 and 16
- * 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 December 12, 2022 City Council Meeting Minutes
- B. Approve cancellation of a software contract with Kronos Workforce Dimensions, from Kronos, Inc. of Lowell, Massachusetts
- C. Approve a resolution accepting maintenance of the street, storm sewer, water, and sanitary sewer improvements in Barrington Heights Subdivision, Phase XIII
- D. Authorize the City Manager to execute an Industrial District Agreement with Kotch Fertilizer
- E. Authorize the City Manager to execute an Industrial District Agreement with TotalEnergies
- F. Approve a contract with I.C. Systems, Inc., of Saint Paul, Minnesota for collection services to be used by Central Collections
- G. Approve a contract with Delk Construction Inc., of Port Arthur, for the phase II renovation of the Municipal Court Building
- H. Approve an annual contract with SanServe of Beaumont, for custodial services at

Facilities Maintenance

1. Authorize the settlement of the claim of Devin O'Haver

WORK SESSION

- * Review and discuss organizational realignment, including changing divisions to departments and the funding of Assistant City Manager, Communications and Parks Directors, to improve productivity and efficiency for the City of Beaumont

REGULAR AGENDA

1. Consider a request for a Specific Use Permit to allow a vehicle storage facility in a GC-MD (General Commercial-Multiple-Family Dwelling) District located at 1035 Grand Street
2. Consider a request for an abandonment of the alleyways in Blocks 1, 2, 3, and 4 of the Calder Addition and the right-of-way abandonment of the 600 Block of Forrest Street
3. Consider an ordinance establishing the City Communications Department, Parks Department and Recreation Department
4. Consider an ordinance amending FY 2023 Budget
5. Consider authorizing the City Manager to accept maintenance and authorize final payment to Greenscapes Six for the Concrete Pavement Repair City Wide Phase II Project
6. Consider authorizing the lease of thirty-nine vehicles with Enterprise FM Trust
7. Consider authorizing the City Manager to execute Change Order No. 1, accept maintenance and authorize final payment to Pro Pipe, Inc. for the 4th Street Storm Sewer Inspection Project
8. Consider approving a contract with Ford Audio-video Systems, LLC of Houston, to replace the Council Chambers audio system for use in Council Chambers, the City website, and Channel 4 TV
9. Consider authorizing the City Manager to enter into an agreement with Covington NAH to repair and refinish the Sterling Pruitt Activity Center gym floor
10. Consider authorizing the City Manager to notify the Lower Neches Valley Authority of the City's desire to extend a five year term agreement to secure an uninterrupted surface water supply for the City of Beaumont
11. Consider authorizing the City Manager to execute an Interlocal Agreement with the Port of Beaumont Navigation District

12. Consider approving the exchange of property with the Port of Beaumont Navigation District
13. Consider authorizing a contract with BCBS for Stop Loss Insurance
14. Consider authorizing the emergency repair of a sewer cavity under the Union Pacific Railroad at West Florida Avenue and Avenue A

PUBLIC HEARING

- * Receive comments related to the City submitting a grant application to receive operating assistance funding for The Zip, formerly known as Beaumont Municipal Transit
15. Consider authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration to receive operating assistance funding for The Zip, formerly known as Beaumont Municipal Transit

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 on the 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

16. Consider authorizing the City Manager to enter into negotiations for the sale or lease of property located at 125 Magnolia

EXECUTIVE SESSION

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

The claim of Stacey Lewis

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

Association of Firefighters Local 399 and Kenneth R. Williams:
Cause No. D-210950

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.