



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

TUESDAY, FEBRUARY 7, 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 Item No. 1
- * 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 January 31, 2023 City Council Meeting Minutes
- B. Approve the purchase of two sets of eDraulic rescue tools for the Fire Department
- C. Amend Resolution 21-303 for the purchase of two vehicles for use by the Fire/EMS Department
- D. Authorize the City Manager to execute an Industrial District Agreement with Allegiant Industrial Island Park
- E. Authorize the City Manager to execute all documents necessary, including the Interlocal Agreement outlining sharing local license plate data between the Beaumont Police Department and the Houston High Intensity Drug Trafficking Area
- F. Authorize the Mayor to execute a waiver granting permission for the Jefferson County Mosquito Control District to operate aircraft at a low altitude over the City of Beaumont for mosquito control purposes

- G. Approve a resolution accepting maintenance of the street, storm sewer, water, and sanitary sewer improvements in Willow Creek Country Club Estates Subdivision Section X-E
- H. Authorize the settlement of the lawsuit styled Robert Cooley v. City of Beaumont

REGULAR AGENDA

- 1. Consider amending Ordinance 23-005 to add and approve designating Sunday, April 30, 2023, with the hours of 12:00 p.m. to 5:00 p.m., to the early voting dates for the May 6, 2023, City of Beaumont General election joint with the Beaumont Independent School District and the Port of Beaumont; and approving a Runoff Election, if necessary, on June 10, 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:

Piedad Hidalgo Johns and Juan Dimas v. City of Beaumont; Cause No. E-208,391

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

International Association of Firefighters Local 399 v. City of Beaumont, Kenneth R. Williams, in his official Capacity as City Manager, and Earl White, in his official Capacity as Fire Chief; 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.