



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

**TUESDAY, MARCH 21, 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 1 – 5.
- Consent Agenda

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered noncontroversial. 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 March 14, 2023 City Council Meeting Minutes
- B. Approval of the purchase and installation of twenty-six stainless steel cabinets for the laboratory at the Wastewater Treatment Plant.
- C. Authorize the City of Beaumont to support legislation of a Hotel Project in downtown Beaumont with a resolution.
- D. Authorize the execution of a License to Encroach Agreement with James and Cathleen Chavez.

REGULAR AGENDA

- 1. Consider authorizing the City Manager to execute Change Order No. 6 to the contract with King Solution Services, LLC for the Pipe Bursting Work Order Contract – Phase III Project.
- 2. Consider awarding \$75,000 to the Greater Beaumont Chamber of Commerce to facilitate the development of a Strategic Economic Development Plan.
- 3. Consider a request for an abandonment of a portion of the south end of Winfield Drive.
- 4. Consider a request for an abandonment of the north end of Amarillo Street, the neighboring alleyway in Block 32, Cartwright Terrace and an adjoining portion of Forsythe Street.

PUBLIC HEARING

- Receive comments on authorizing the City Manager to enter into an Interlocal Agreement with Texas A&M Transportation Institute, submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.
5. Consider authorizing the City Manager to enter into an Interlocal Agreement with Texas A&M Transportation Institute, submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.

PUBLIC HEARING

- Receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2023 Annual Action Plan.

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:

Toye Frazier v. City of Beaumont; Cause No. E-206,919

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

Beaumont v. Netflix, Hulu, and Disney+; Cause No. DC-22-09128

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.