



**MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS – CITY HALL – 801 MAIN STREET
TUESDAY, APRIL 25, 2023
5:30 PM**

AGENDA

CALL TO ORDER

- Invocation Pledge Roll Call
- Proclamations, Presentations and Recognitions
 - Presentation of the FY2022 Annual Comprehensive Financial Report by Whitley Penn
 - Presentation on Carbon Sequestration (Caliche Development Partners II)
- Public Comment – Persons may speak on the Consent Items A – J and Item 1.
- 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 April 18, 2023 City Council Meeting Minutes
- B. Authorize the settlement of the lawsuit styled Melanie Moye Comeaux v. City of Beaumont.
- C. Authorize the creation of a Charter Review Committee.
- D. Approval of the appointment of members to the Charter Review Committee.
- E. Approval of the replacement of the Police video storage system from Sirius Computer Solutions, LLC of San Antonio, TX.
- F. Authorize the transfer of a Drainage Easement to Jefferson County Drainage District No. 6.
- G. Approval of an annual contract for the purchase of Cement Slurry for street rehabilitation.
- H. Authorize payment in the amount of \$85,962.36 to Gulf Coast Electric Co., Inc., of Beaumont, for repairs at the Wastewater Treatment Plant for damages that occurred due to an electrical fire in the MCC1 Building.
- I. Authorize an increase in salary and allowances for Mayor and City Council.
- J. Approval of the purchase of server hosting for the Cityworks and ArcGIS servers by NewEdge Services, LLC of Frisco, TX.

REGULAR AGENDA

1. Consider authorizing the City Manager to enter into a 380 Economic Development Agreement as well as a lease agreement with CDP II CO2 Sequestration, LLC of Houston, Texas for economic development incentives during the development of a carbon sequestration facility within City property.
2. Consider a request for amendments to the Zoning Ordinance concerning the Board of Adjustment, Section 28.02.005(3)(B).
3. Consider approving a Specific Use Permit to allow swimming lessons in the RS (Residential Single-Family Dwelling) District located at 4890 Brace Street.
4. Consider approving an Amended Specific Use Permit to expand a parking lot in the GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District located at 1350 W. Lucas Drive.
5. Consider approving a Specific Use Permit to allow a carpentry business in the GC-MD (General Commercial-Multiple Family Dwelling) District located at 1009 Orange Avenue.
6. Consider approving a Specific Use Permit to allow a gaming facility in the GC-MD (General Commercial-Multiple Family Dwelling) District located at 2560 Interstate 10 East.
7. Consider approving a Specific Use Permit to allow a gaming facility in the GC-MD (General Commercial-Multiple Family Dwelling) District located at 3010 Washington Boulevard.
8. Consider approving a request to abandon a portion of the Carpenter Road right-of-way.

COMMENTS

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

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.



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

**TUESDAY, APRIL 25, 2023
3:00 PM**

AGENDA

CALL TO ORDER

- Roll Call

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

To discuss and or deliberate economic development negotiations in accordance with Section 551.087 of the Government Code to wit; specifically:

- "Project Riverfront"

Adjournments of Meeting

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