



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

TUESDAY, MAY 9, 2023

1:30 PM

AGENDA

CALL TO ORDER

- Invocation Pledge Roll Call
- Proclamations, Presentations and Recognitions
 - Presentation on Emergency Notification Systems
- Public Comment – Persons may speak on the Consent Agenda and Regular Agenda Items 1-2.
- 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 May 2, 2023 City Council Meeting Minutes.
- B. Authorize the City Manager to execute all documents necessary to apply for grant funding for the Southeast Texas Auto Theft Task Force.
- C. Authorize the City Manager to apply for grant funding from Hancock Whitney Charitable Trust for the purchase of a large format video screen and projector for the Jefferson Theatre.
- D. Support applications for a State Historical Designation, placement on the National Register of Historic Places and installing markers on City property at The Temple to the Brave.
- E. Approval of the proposal submitted by Preferred Facilities Group - USA to replace the roof membrane at the Art Museum of Southeast Texas located at 500 Main Street.
- F. Authorize the City Manager to accept maintenance and authorize final payment to TRP Construction Group, LLC., for the Citywide Pavement Markings Phase II Project.
- G. Approval of a contract with Roberts Havoline Xpress of Beaumont to provide preventive maintenance for City vehicles.
- H. Authorize the execution of an Agreement for Private Crossing with BNSF Railway Company.

- I. Authorize the City Manager to execute Change Order No. 4, to the contract with To-Mex Construction, LLC, of Houston, for the Street Rehab Sewer Line Pipe Bursting Project.
- J. Approval of a contract for the fence installation at the Police Department located at 255 College Street.
- K. Approval of a resolution to in opposition to various House and Senate Bills proposed in the 88th Texas Legislature Session.

REGULAR AGENDA

1. Consider awarding funds to the Greater Beaumont Chamber of Commerce to facilitate the development of an Innovation Grant Program, a Growth and Expansion Program and a Minority Growth and Expansion grant program.
2. Consider authorizing the City Manager to execute a contract for property insurance for various City owned properties and assets.

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.