



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

**TUESDAY, MAY 23, 2023
3:00 PM**

AGENDA

CALL TO ORDER

- Invocation Pledge Roll Call
- Proclamations, Presentations and Recognitions
- Public Comment – Persons may speak on the Consent Agenda and Regular Agenda Items 7 – 11.
- 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 16, 2023 City Council Meeting Minutes.
- B. Approval of the purchase of CrowdStrike Falcon Complete from CDW Government LLC of Vernon Hills, IL.
- C. Authorize the Chief Financial Officer to execute all documents necessary to accept funding from the Texas Department of State Health Services (DSHS) in the amount of \$174,270.00 awarded to the Beaumont Public Health Department.
- D. Approval of a contract for the purchase of uniforms and accessories for the Police Department.
- E. Approval of the appointment of members to the Charter Review Committee.
- F. Authorize the City Manager to award a contract to Allco, LLC, of Beaumont, for the 23rd Street Emergency Cavity Repair Project.
- G. Authorize the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the Long Street Emergency Cavity Repair Project.
- H. Authorize the City Manager to award a contract to Vortex Companies, of Houston, for the Long Street Grouting Repairs Project.
- I. Authorize the City Manager to award a contract to Water Company of America of Houston, for the Review of Unbilled or Misbilled Utility Services Project.

REGULAR AGENDA

1. Consider a request for a Specific Use Permit to allow a stone cutting and fabrication business in the GC-MD (General Commercial-Multiple Family

Dwelling) District located at 1981 Magnolia Avenue.

2. Consider a request for a Specific Use Permit to allow a drinking place in the GC-MD (General Commercial- Multiple Family Dwelling) District for property located at 2550 Interstate 10 East within the Town Center Shops Plaza.
3. Consider a request for a Specific Use Permit to allow a gaming site in the LI (Light Industrial) District for property located at 5305 Gorman Road.
4. Consider a request for a Specific Use Permit to allow a medical office in the RM-H (Residential Multiple Family-Highest Density) District for property located at 3590 Blackmon Lane #1.
5. Consider a request for a Specific Use Permit to allow a parking lot in the RM-H (Residential Multiple Family-Highest Density) District for property located at 3 Acadiana Court.
6. Consider a request to Rezone properties from GC-MD (General Commercial- Multiple Family Dwelling) District to RS (Residential Single-Family Dwelling) District for a 1.207 tract of land located at 11375 Old Voth Road.
7. Consider a request for an abandonment of the alleyway in Block 10 of the Van Wormer Addition located within the 700 Block of Archie Street.
8. Consider authorizing the Chief Magistrate the authority to dispose of unadjudicated Class C misdemeanor cases 15 years and older pursuant to Tex. Code Crim Proc. Art. 103.0081.
9. Consider approving the sale of City-owned property identified as PLAT K Tract 3 D Brown Addition 12' x 199', located on St. Anthony Street, Beaumont, Texas.
10. Consider authorizing the acceptance of a 100 square feet Exclusive Water Utility Easement.
11. Consider authorizing the execution of a License to Encroach Agreement with Margarita Batrez

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 of economic development negotiations in accordance with Section 551.087 of the Government Code to wit specifically:
 - Projects Gemstone, Castle and Shield
- Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:
 - The claim of Joseph Gaines

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.