



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

TUESDAY, JUNE 06, 2023 3:00 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

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. Council to consider approval of the May 23, 2023, City Council Meeting Minutes
- B. Recommend Council Approve the Interlocal Agreement to Provide Fire Protection for Commercial Driver Education and Examination Center with Lamar State College Port Arthur
- C. Council consider a resolution authorizing the Chief Financial Officer to execute all documents necessary to accept funding from the Texas Department of State Health Services (DSHS) to assist the Beaumont Public Health Department's Immunization Division.
- D. Council consider a resolution approving the purchase of historical video migration for the Watchguard in-car video equipment and software to the new storage platform within Axon Enterprise, Inc. of Scottsdale, Arizona for use by the Police Department.
- E. Council consider a resolution awarding an agreement with CDM Smith, Inc., of Houston, for the Lead and Copper Rule Revisions Request for Qualifications.
- F. Council consider a resolution authorizing the settlement of the claim of Joesph

Gaines.

REGULAR AGENDA

1. Council consider a resolution authorizing the City Manager to execute Change Order No. 4, to the contract with King Solution Services, Inc., of Houston, for the City Wide Pipe Bursting Contract – Phase I Project.
2. Council consider an ordinance amending the FY 2023 budget
3. Council consider a request to extend the deadline to commence construction of a mortuary to be located at 3510 Sarah Street.
4. Council consider amending Resolution 22-272, to cancel the purchase of nineteen vehicles for the Police Department.
5. Council consider a resolution approving the purchase of 19 vehicles for use by the Police Department.
6. Council consider amending Resolution 21-311, to cancel the purchase of one truck for Beaumont Transit.
7. Council consider a resolution approving the purchase of ammunition for the City Police Department from Precision Delta Corporation of Ruleville, MS.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

ADJOURNMENT

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:

- Project Gemstone, Castle, and Shield

Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

- Downtown Hotel

Consider matter related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

- 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 (409) 880-3777.