



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

TUESDAY, JUNE 13, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and Regular Agenda Items 1-4

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. Approval of the June 6, 2023, City Council Meeting Minutes.
- B. Council consider a resolution approving the renewal of a hardware maintenance contract for Cisco network equipment used by IT for all departments from CDW-G of Vernon Hills, IL in the amount of \$78,038.92.
- C. Council consider a resolution authorizing the City Manager to award an agreement to CDM Smith, Inc., of Houston, Texas, for the Lead and Copper Rule Revisions Request for Qualifications.

REGULAR AGENDA

- 1. Council consider amending Resolution 21-292, to cancel the remaining vehicles on order with Silsbee Ford.
- 2. Council consider an ordinance amending the FY 2023 budget
- 3. Council consider a resolution authorizing the City Manager to execute Change Order

No. 2 to the contract with Allco, LLC, for the Collier's Ferry Pump Station Project.

4. Emergency Demolition

PUBLIC HEARING

Receive comments to consider the approval of an Ordinance declaring 2545 Dogwood – garage apartment only structure to be an unsafe substandard structure and ordering the immediate removal of the structure by City forces.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

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

- **The Claim of Catherine Goodman**

Consider matters 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-210244
- 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

ADJOURNMENT

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.