BEAUMONT
TEXAS

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

TUESDAY, JUNE 27, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Presentation on letter of support for Critical Nursing Program Shortage in Southeast Texas for Lamar Institute of Technology

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Person may speak on the Consent Agenda/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 13, 2023, City Council meeting minutes.

B. Council consider a resolution approving an annual maintenance agreement from ESO Solutions, Inc. of Dallas, TX for $52,028.23 that is utilized by Central Collections, Fire and EMS.

C. Council consider a resolution approving a contract to supply asphaltic concrete for use by the Public Works Department.

D. Council consider a resolution authorizing the City Manager or his designee to receive funding in an amount up to $40,000 through the Department of Homeland Security Grant Program (HSGP).

E. Council consider a resolution authorizing the City Manager or his designee to receive funding in an amount up to $23,400 through the Department of Homeland Security Grant Program (HSGP).

F. Council consider a resolution rejecting proposals for Phase I Interior Exhibits at Tyrrell Park Nature Center.

G. Council consider a resolution authorizing the acceptance of a ten foot (10') wide Exclusive Water Line Easement.

H. Approval of the purchase installation of Playground equipment for Charlton Pollard Park and Babe Zaharias Park from Kraftsman Commercial Playgrounds & Water Parks of Spring, TX.

I. Approval of the purchase and installation of Playground equipment for Combest Park and Central Park from GameTime c/o Cunningham Recreation of Charlotte, NC.

J. Council consider the appointment of Camille Briggs to the Convention and Tourism Advisory Board.

K. Council consider the appointment of Brian Nepveaux to the Police Department Community Advisory Committee.

REGULAR AGENDA

1. Council consider a resolution authorizing the City Manager to accept maintenance, and authorize final payment to To-Mex Construction, LLC, of Houston, for the Calder Place from Wheat Drive to Brentwood Drive Emergency Repair Project.

2. Council consider a resolution approving the purchase of Zetron Max Fire Station Alerting system by BearCom of Beaumont, TX for $697,700.

3. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 for the Art Museum of Southeast Texas Roof Replacement Project located at 500 Main Street.

4. Council consider a resolution authorizing the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the Long Street Emergency Cavity Repair Project.

DISCUSSION ITEM

- Discuss possible changes to the meeting format to increase efficiency of the meeting.

- Discuss changing the City Council meeting time.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- The Claim of Vincent Fertitta

- James Mathews vs. City of Beaumont, Texas; Cause No. A-192.887, 22-0190, 09-23-00197-CV, 09-20-0053-CV, A-192887

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.