



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

TUESDAY, JULY 11, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Presentation by Betty Russo, Regional Representative for the Gulf Coast/East Texas Region, with the Office of Texas Economic Development & Tourism

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda/Regular Agenda Items 6, 7 and 8

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 consider approval of the June 27, 2023, City Council Meeting Minutes.
- B. Council consider a resolution authorizing the acceptance of a Temporary Working Space Agreement with TransCanada Keystone Pipeline, LP.
- C. Council consider a resolution accepting payment in the amount of \$540.00 for the principal of a litter lien and the lien assessment fee for lien filed on August 10, 2020 on property legally described as Forrest L39 B8 (3494 Magnolia Ave.), waiving interest in the amount of \$141.09.
- D. Recommend approval of Agreement with UT Health Science Center of Houston.
- E. Approval of artificial grass donation for Sprott Park practice football field from Artificial Grass Recyclers Corporation, a California Corporation, with its principle place of

business at 4205 Rio Nedo Road, Temecula, CA 92590.

- F. Council consider the appointment of Ronald Kelley to the Historic Landmark Commission. (Mayor Pro Tem Chris Durio)
- G. Council consider removing Roy West from the Beaumont Convention and Tourism Advisory Committee
- H. Council consider a resolution approving a contract to Vortex Companies for the Inspection, Cleaning, and Survey of the steel arch storm sewer on Lucas Street and a 102" storm sewer outfall line in the Port of Beaumont.

REGULAR AGENDA

- 1. Council consider a request for an abandonment of portions of South, Archie, and Holmes Streets
- 2. Council consider a request for a Rezoning from RS (Residential Single Family Dwelling) to RM-H (Residential Multiple Family Dwelling-Highest Density) or a more restrictive district for property located north of 2360 S. Major Drive.
- 3. Council consider a request for a Specific Use Permit to allow a gaming facility in the GC-MD (General Commercial-Multiple Family Dwelling) District for property located at 39 N. 11th Street, Suite B.
- 4. Council consider a request for a Specific Use Permit to allow a duplex in an RS (Residential Single Family Dwelling) District for property located at 10720 Sherwood Drive.
- 5. Council consider a request for a Rezoning from GC-MD (General Commercial-Multiple Family Dwelling) to C-M (Commercial-Manufacturing) or a more restrictive district for property located at 5190 Forsythe Street.
- 6. Council consider a resolution approving a contract to Vortex Companies for the repair of the 5-ft by 7-ft oval-shape storm line on Long Avenue.
- 7. Approval of the purchase and installation of Playground equipment for Babe Zaharias Park from Kraftman Commerical Playgrounds & Water Parks of Spring, TX and the purchase and installation of Playground equipment for Combest Park from GameTime c/o Cunningham Recreation of Charlotte, NC.
- 8. Council consider a resolution authorizing the City Manager to enter into an agreement with Garfield Public/Private LLC to conduct a market study, perform planning and design services, determine estimated costs and develop a business and financing plan related to the possible development of a hotel on property owned by the City.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

EXECUTIVE SESSION

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.