



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

TUESDAY, AUGUST 01, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Presentations – Charter Review Committee Update and Recommendations

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Public Comment: Persons may speak on the Consent Agenda and the Regular Agenda Items 3-5 (or any other topic)

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 July 25, 2023, City Council Meeting Minutes.
- B. Council consider a resolution approving an annual contract for the grounds maintenance of City parks and street triangles.
- C. Council consider a resolution rejecting bid number MF0523-29 for a standby generator for the Parks Operation Center.
- D. Council consider a resolution approving a contract for the purchase of aluminum sulfate for use in the Water Utilities Department.
- E. Council consider a resolution approving an annual maintenance agreement from ESO Solutions, Inc. of Dallas, TX for \$78,781.99 that is utilized by Fire.

- F. Council consider a resolution authorizing the City Manager to execute Change Order No. 3, to the contract with Allco, LLC, of Beaumont, for the Pine Street SWTP Polymer System and Chemical Storage Tank Improvements (REBID) Project.
- G. Council consider a resolution authorizing the acceptance of a ten foot (10') wide Exclusive Sanitary Sewer Easement.

REGULAR AGENDA

- 1. Council consider a request for a Specific Use Permit to allow a mother-in-law's apartment in an RS (Residential Single Family Dwelling) District for property located at 4630 Ashdown Street.
- 2. Council consider a request for abandonment of Doctor's Drive and a portion of 15th Street.
- 3. Council consider a resolution approving the purchase of one paratransit van for use at the Zip.
- 4. Council consider a resolution cancelling the purchase of two trucks for Sewer Maintenance.
- 5. Council consider a resolution approving the purchase of 3 vehicles for use in the Sewer Maintenance Department.
- 6. Council consider a resolution authorizing the City Manager to enter into an agreement with SWA Group of Houston to perform additional planning and design services related to a Downtown Hotel and the completion of the Downtown Plan, including 3-D renderings of that Plan.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

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.