



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

TUESDAY, AUGUST 08, 2023 3:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Public Comment: Persons may speak on the Consent Agenda and Regular Agenda Items 1-3 (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 August 8, 2023, City Council Meeting Minutes.
- B. Council consider a resolution authorizing an increase to the purchase order with RailPros Field Services, Inc., of Irving, Texas for the monitoring and flagging services required by Union Pacific Railroad for the emergency repair of a sewer cavity under the Union Pacific Railroad at West Florida Avenue and Avenue A.
- C. Consider the appointment of Board of Adjustment members and alternate. (Mayor Roy West)
- D. Council to consider the appointment of Kate Hambright to the Library Commission. (Councilmember Mike Getz)
- E. Council consider a resolution approving the replacement of Fire Motorola radios and accessories from Motorola Solutions of Chicago, IL.

REGULAR AGENDA

1. Council consider an ordinance for the proposed settlement of Entergy's 2022 Fuel Reconciliation Request.
2. Council consider a resolution authorizing the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the Evalon Street 8'X8' Box Culvert and Cavity Emergency Repair Project.
3. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with Gulf Coast, a CRH Company, for the 4th Street Roadway Rehabilitation Project.
4. Council consider an Ordinance amending Ordinance No. 23-059, a request for abandonment of Doctor's Drive and a portion of 15th Street with retention of a general utility easement.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

ADJOURNMENT

EXECUTIVE SESSION

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

- The Claim of Catherine Goodman

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.