



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

TUESDAY, AUGUST 15, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Public Comments: Persons may speak on the Consent Agenda and the Regular Agenda Items 1-5 (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 approving the August 8, 2023, City Council Meeting Minutes.
- B. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to Greenscapes Six, LLC, for the Cattail Marsh Sidewalk Trail Project.
- C. Council consider a resolution authorizing the City Manager to approve Change Order No. 1 for the 2020 HSIP Interconnect Signals Project – Fourth Street and Gladys Avenue.
- D. Council consider a resolution approving the purchase of a 2023 Ford F350 for use in the Transit Division.
- E. Council consider a resolution approving an annual contract for Mowing Developed and Vacant, City-Owned and Abandoned Property.

- F. Council consider a resolution authorizing the City Manager to execute Change Order No. 6, to the contract with King Solution Services, Inc., of Houston, for the City Wide Pipe Bursting Contract – Phase I Project.
- G. Council consider a resolution authorizing the City Manager to enter into a Subgrant Reimbursement Contract with the Texas Commission on Environmental Quality (TCEQ) under the RESTORE Program to receive financial assistance for portions of the Riverfront Park Restoration Project.

REGULAR AGENDA

- 1. Council consider a resolution receiving the proposed FY 2024 Budget and scheduling an public hearing.
- 2. Council consider a resolution receiving the proposed 2024 Capital Program and scheduling a public hearing.
- 3. Council consider establishing and taking a record vote on the “proposed” 2023 tax rate and schedule a public hearing.
- 4. Council consider approving an ordinance calling a Special Election for November 8, 2023, for the purpose of submitting to the qualified voters of the City of Beaumont certain proposed amendments to the existing Charter of the City of Beaumont, Texas.
- 5. Council consider a resolution authorizing the City Manager to award a contract to MK Constructors, of Vidor, for the Jefferson Street Infrastructure Repair Project.

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.