



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

TUESDAY, AUGUST 22, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Presentation – Eddie Solis with Hillco Partners will give an update on the 88th Legislature.

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and 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 approving the August 15, 2023, City Council Meeting Minutes
- B. Council consider a resolution approving the return and replacement of the Police video storage system from Sirius Computer Solutions, LLC of San Antonio, TX.
- C. Council consider a resolution authorizing the City Manager to apply for and receive funding through the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program and to execute all documents necessary, including an inter-local agreement with the City of Port Arthur and Jefferson County in order to request the funds.
- D. Council consider a resolution approving the renewal of an annual maintenance agreement with SirsiDynix of Lehi, UT for use in the libraries.

- E. Council consider a resolution approving the renewal of an annual support agreement with Creative Switching Designs, Inc. for the City's phone system.
- F. Council consider a resolution authorizing the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 (DD6) for the proposed 102" Storm Sewer Outfall Line Inspection, Cleaning, and Survey.
- G. Council consider a resolution authorizing the City Manager to execute an Interlocal Agreement with Jefferson County Drainage District No. 6 (DD6) for the proposed Evalon Street 8'X8' Box Culvert and Cavity Emergency Repair Project.
- H. Council consider a resolution authorizing the settlement of the claim of Vincent Fertitta.

REGULAR AGENDA

- 1. Council consider an ordinance providing for the reimbursement of capital expenditures incurred prior to the closing of financing.
- 2. Council to consider a resolution authorizing the City Manager to execute a new interlocal agreement (ILA) with Beaumont Independent School District (BISD) for the School Crossing Guard Program.
- 3. Council approve a resolution adopting the Strategic Plan 2023-2028-2038 for the City of Beaumont.

WORK SESSION

PUBLIC HEARING

Council Conduct a Public Hearing to hear applicant requests for funding from the 2023 Hotel Occupancy Tax Grant Program.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

EXECUTIVE SESSION

Section 551.087 Deliberation Regarding Economic Development Negotiations, to wit:

- TIRZ Consultant Presentation of the Proposed Downtown Beaumont Tax Increment Reinvestment Zone (TIRZ) for Economic Development

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

- Caleb Fenter v. City of Beaumont and Christopher S. Boone; Cause No. B-210244
- International Association of Firefighters Local 399 v. City of Beaumont, Kenneth R. Williams, in his official Capacity as City Manager, and Earl White, in his official Capacity as Fire Chief; Cause No. D-210950

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.