



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

TUESDAY, AUGUST 29, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Presentation – Letter of support for the Critical Nursing Program Shortage in Southeast Texas for Lamar Institute of Technology.

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and Regular Agenda Items 1-6 (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 22, 2023, City Council Meeting Minutes
- B. Council consider approving an agreement with Patillo, Brown & Hill LLP, of Waco, for auditing services.
- C. Council consider a resolution authorizing the settlement of the claim of Kristopher Goodman

REGULAR AGENDA

- 1. Council consider a resolution awarding Hotel Occupancy Tax Grant awards for the 2023 grant cycle.
- 2. Council consider an Ordinance amending Ordinance No. 23-056, 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 resolution authorizing a contract with SETEX Construction Corp., from Beaumont for the City Wide Emergency Water Main Repairs Contract.
4. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with Vortex Companies, of Houston, for the Long Street Grouting Repairs Project.
5. Council consider a resolution approving the emergency repair of a pump for Lawson's Pump Station.
6. Council to consider re-wording Proposition A and eliminating Proposition B on the City of Beaumont Charter changes.

PUBLIC HEARING

Council to hold a Joint Public Hearing on the proposed FY 2024 Budget and the proposed 2024 Capital Program and at the conclusion of the hearing take action to postpone the final vote on the proposed FY 2024 Budget until September 12, 2023.

REGULAR AGENDA

7. Council hold a Joint Public Hearing on the proposed FY 2024 Budget and the proposed 2024 Capital Program and at the conclusion of the hearing take action to postpone the final vote on the proposed FY 2024 Budget until September 12, 2023.

PUBLIC HEARING

Council conduct a public hearing and consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.

REGULAR AGENDA

8. Council conduct a public hearing and consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.

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.