



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

TUESDAY, SEPTEMBER 26, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Classification and Compensation Results and Implementation by Evergreen Solutions

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 September 19, 2023, City Council Meeting Minutes
- B. Council consider a resolution approving the reappointment of Gillian Jenkins to the Civil Service Commission.
- C. Council to consider a resolution appointing individuals to the Construction Board of Appeals.
- D. Council consider a resolution approving the City of Beaumont Investment Policy.
- E. Council consider a Resolution authorizing the City Manager to execute a lease agreement renewal with the Beaumont Art League.

REGULAR AGENDA

1. Council consider a resolution approving an ordinance to amend Article 6.10 Gaming Sites and Gaming Machines.
2. Council to consider amending Section 2.04.002 of the Code of the Ordinances related to declaring Presidents' Day as an official holiday for City employees.
3. Council consider a resolution to award HOME ARP (American Resue Plan) funding for the development of non-congregate shelter, tenant based rental assistance and the administration associated with the planning and management of the projects.
4. Council consider a request to extend the deadline to allow an ambulatory surgery center at 6510 Folsom Drive, as approved in September of 2021.
5. Council consider a resolution approving the write-off of uncollectible water accounts totaling \$51,055.48 for which each individual account exceeds \$1,000.
6. Council consider a resolution authorizing a contract with Zion Industrial Group, LLC, and TMT Utilities, Inc., for the Citywide Emergency Water Main Repairs III.
7. Council consider a request to Rezone a portion of property from RS (Residential Single Family Dwelling) to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) or more restrictive district for property located at 1845 S. Major Drive.

PUBLIC HEARING

Council to conduct a Public Hearing to receive comments on the 2022 Consolidated Annual Performance and Evaluation Report (CAPER).

WORK SESSION

Review and Discuss the City's Sanctioned Encampment Strategy.

PUBLIC COMMENT - MISC

COUNCIL COMMENTS

ADJOURNMENT

EXECUTIVE SESSION

Consider matters to deliberate the employment, evaluation, duties of a public officer or employee in accordance with Section 551.074 of the Government Code, to wit specifically:

- Kenneth R. Williams, City Manager
- Sharae Reed, City Attorney
- Tina Broussard, City Clerk
- Craig Lively, Chief Magistrate

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

- The Claim of Manely Rosales Cordero
- 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

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.