



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

TUESDAY, OCTOBER 10, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Report on Recent Years of Grant Applications and the Direction of the Application Process Moving Forward

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and Regular Agenda Items 1-8 (or any other topic). Items 9-14 have already been heard in a Public Hearing.

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 26, 2023, City Council Meeting Minutes.
- B. Council consider a resolution approving multiple contracts for the purchase of traffic marking materials.
- C. Council consider a resolution approving the purchase of miscellaneous equipment for use in various City Departments.
- D. Council consider a resolution approving the purchase of two new ambulance boxes.
- E. Council consider a resolution approving the purchase of one Wheeled Paver for use in the Public Works Department.

- F. Council consider a resolution approving the purchase of one excavation trailer for use in the Water & Sewer Department.
- G. Council consider a resolution authorizing the purchase of two garbage trucks and two grapple trucks for use in the Solid Waste Division.
- H. Council consider a resolution authorizing the purchase of one vacuum truck for use in the Streets and Drainage Division.
- I. Council consider a resolution approving the purchase of twelve (12) golf carts for use at the Henry Homberg Golf Course.
- J. Council consider a resolution approving the purchase of two Chevy Silverado 1500 trucks for use in the Police Department.
- K. Council consider a resolution approving a two-year contract with Capitol Appraisal Group, LLC, for the identification of all industrial properties within the City's Extra Territorial Jurisdiction (ETJ).
- L. Council consider a resolution approving the renewal of an annual maintenance agreement with Systemates, Inc. of Richardson, TX.
- M. Council consider a resolution approving the renewal of an annual maintenance agreement with CentralSquare Technologies of Lake Mary, FL for use by all departments.
- N. Council consider a resolution authorizing the granting of a Pipeline License Agreement within the City of Beaumont.
- O. Council consider a resolution approving the renewal of an annual maintenance agreement with Bentek, Inc. of Palm Beach Gardens, FL for use in all City departments.
- P. Council consider a resolution authorizing the granting of a Pipeline License Agreement for a 20" propane pipeline within the City of Beaumont.
- Q. Council to consider a resolution approving an increase in base wages and additional compensation for the City Manager, City Attorney, City Clerk, and the Chief Magistrate

REGULAR AGENDA

- 1. Council consider approving an ordinance establishing the Beaumont Municipal Court as a court of record.
- 2. Council consider a resolution approving a contract for Wastewater Laboratory Services for use by the Water Utilities Department.
- 3. Council consider a resolution approving the write-off of uncollectible water accounts totaling \$60,079.39 for which each individual account exceeds \$1,000.
- 4. Council consider authorizing the City Manager to enter into an agreement with

Beaumont AG, LP for economic development incentives under the Neighborhood Empowerment Zone Program for the development of an apartment complex at 4390 W. Cardinal Drive.

5. 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.
6. Council consider a resolution authorizing the City Manager to execute an agreement with CDM Smith, Inc., to continue management of the Municipal Separate Storm Sewer System (MS4) Permit for the City of Beaumont for Fiscal Year 2024.
7. Consider authorizing the City Manager to enter into contracts for the purchase of 8 homes that were flooded during Hurricane Harvey in conjunction with the approved CDBG-DR Local Buy-out/Acquisition funding.
8. 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.
9. Council consider a request for a Rezoning from RS (Residential Single Family) District to RM-H (Residential Multiple Family-Highest Density) or more restrictive district for property located South of 2315 Rusk Street.
10. Council consider a request for an Amended Specific Use Permit to allow a residential care facility in the RM-H (Residential Multiple Family-Highest Density) District for property located at 1094-1098 Cottonwood Street.
11. Council consider a request for a Specific Use Permit to allow an event hall in the CBD (Central Business District) District for property located at 690 Orleans Street.
12. Council consider a request for a Specific Use Permit to allow a substance abuse disorder treatment facility in the CBD (Central Business District) District for property located at 380 Main Street.
13. Council consider a request for a Specific Use Permit to allow a multi-family development in the CBD (Central Business District) District for property located at 704 Neches Street.
14. Council consider a request for the closure of access to Interstate 10 East Feeder Road from 8th and 9th Streets.

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.