



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

TUESDAY, OCTOBER 17, 2023 5:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and Regular Agenda items 1-3 (or any other topic). Items 4-6 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 October 10, 2023, City Council Meeting Minutes.
- B. Council consider a resolution approving an annual maintenance agreement from SoftwareOne, Inc. of Milwaukee, WI for Microsoft Office 365 that is used by all city departments.
- C. Council Consider a resolution approving a contract for collection services for Municipal Court.
- D. Council consider a resolution authorizing the City Manager to execute an Earnest Money Contract and other related documents to purchase two tracts of property from Mount Gilead Missionary Baptist Church.
- E. Council to consider appointments to the Community Development Advisory Committee.

- F. Council to consider appointments to the Historic Landmark Commission.
- G. Council to consider appointments to the Library Commission.
- H. Council to consider appointments to the Parks and Recreation Advisory Committee.
- I. Council to consider appointments to the Police Department Community Advisory Committee.
- J. Council to consider the appointments to the Planning and Zoning Commission.
- K. Council to consider appointments to the Convention and Tourism Advisory Board.

REGULAR AGENDA

- 1. Council consider a resolution approving the purchase of Axon TASER® energy weapons and accessories from Axon Enterprise, Inc. of Scottsdale, Arizona for use by the Police Department.
- 2. Council consider a resolution authorizing a contract with SETEX Construction Corp., of Beaumont, for the Citywide Emergency Water Main Repairs III.
- 3. Council approve a resolution for the immediate repair of an excavator utilized by Solid Waste.
- 4. 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.
- 5. 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.
- 6. Council consider a request for the closure of access to Interstate 10 East Feeder Road from 8th and 9th Streets.

PUBLIC HEARING

Receive comments regarding the City's Emergency Management Plan

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.