



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

TUESDAY, NOVEMBER 21, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

Employee Service Award

**Presentation for the Creation of a Tax Increment Reinvestment Zone (TIRZ) for
Downtown Beaumont**

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

**Persons may speak on the Consent Agenda and Regular Agenda items 1-11 (or
any other topic).**

CONSENT AGENDA

- A. Council to consider approving the November 7, 2023, City Council meeting minutes.**
- B. Council consider a resolution authorizing the acceptance of a ten foot (10') wide Exclusive Water Line Easement.**
- C. Council consider a resolution authorizing the City Manager to execute Change Order No. 1, to the contract with Viking Painting, LLC, of La Vista, NE, for the Southwest Elevated Storage Tank Rehabilitation Project.**
- D. Council consider a resolution authorizing the acceptance of a ten foot (10') wide Exclusive Water Line Easement with Arfeen Properties.**

- E. Council to consider authorizing settlement of the claim of Jazma Watson.**
- F. Council approve an ordinance amending Title I Chapter 20 Section 20.03.003 of the Code of Ordinances that would change the speed limits on US 69, 96, 287 and SH 347.**
- G. Council approve an ordinance amending Title I Chapter 20 Section 20.03.003 of the Code of Ordinances that would change the speed limits on College Street (US 90).**
- H. Council approve an ordinance amending Title I Chapter 20 Section 20.03.003 of the Code of Ordinances that would change the speed limits on Interstate 10.**
- I. Council consider a resolution authorizing the City Manager to execute an agreement to administer portions of the Owner-Occupied Minor Repair Program for Program Year 2023.**
- J. Council to consider appointments to the Board of Adjustments Committee.**
- K. Council to consider appointments to the Library Commission.**
- L. Council to consider appointments to the Convention and Tourism Advisory Board**
- M. Council to consider appointments to the Building Board of Appeals Committee.**
- N. Council consider a resolution setting a public hearing for the creation of a Tax Increment Reinvestment Zone**

REGULAR AGENDA

- 1. Council to consider approval of an ordinance canvassing the results of the November 7, 2023, City of Beaumont Special Election.**
- 2. Council to consider approval of a resolution adopting changes to the City Charter.**
- 3. Council consider a resolution for the approval of an agreement with OpenGov, Inc. in San Jose, CA, for the procurement of the OpenGov Budgeting and Planning software for \$120,000.**
- 4. Council consider a resolution authorizing the purchase of one (1) Raw Sewage 10 MGD Pump for the Headworks Building at the Wastewater Treatment Plant.**
- 5. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with MK Constructors, of Vidor, for the Jefferson Street Infrastructure Repair Project.**
- 6. Council to consider an ordinance denying CenterPoint Energy Resources Corporation proposed rates.**

7. **Council consider a resolution approving a contract for collection services for Municipal Court.**
8. **Council consider a resolution authorizing the City Manager to execute Change Order No. 4, to the contract with Allco, LLC, of Beaumont, for the Collier's Ferry Pump Station Project.**
9. **Council consider a resolution approving the award of a contract for the demolition of the two structures located at 555 Main Street.**
10. **Council consider a resolution renewing a contract with SETEX Construction Corp., for the Citywide Emergency Water Main Repairs III.**

PUBLIC HEARING

Council to Conduct a Public Hearing for an Emergency Demolition of 2778 Amarillo

REGULAR AGENDA

11. **Emergency Demolition of 2778 Amarillo**

DISCUSSION ITEM

Discuss and receive direction regarding a request to rename the Beaumont Municipal Tennis Center.

COUNCIL COMMENTS

EXECUTIVE SESSION

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

Keethon Diamond vs. City of Beaumont; Cause No. D-0209462

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.