



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

TUESDAY, DECEMBER 05, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Persons may speak on the Consent Agenda and Regular Agenda Items 1 & 11. (or any other topic). Items 3 – 10 have already been heard in a Public Hearing therefore, persons can't speak on those items.

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 November 21, 2023, City Council meeting minutes.
- B. Council consider a resolution authorizing the City Manager to sign a Memorandum of Understanding (MOU) with the South East Texas Regional Planning Commission related to emergency notifications
- C. Council consider a resolution authorizing the acceptance of a Boundary Line Agreement with the Beaumont Country Club.
- D. Council approve a resolution for the emergency purchase of four compactor wheels.
- E. 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 purchased from Vertosoft of Leesburg, VA.

- F. Council to consider appointments to the Historic Landmark Commission.
- G. Council to consider appointments to the Parks and Recreation Advisory Committee.
- H. Council to consider appointments to the Convention and Tourism Advisory Committee.

REGULAR AGENDA

1. Council consider a resolution approving a contract for the phase III renovation of the Municipal Court Building located at 700 Orleans.
2. Council consider a request for a Specific Use Permit to allow a scrap recycling collection center within the LI (Light Industrial) District for property located at 565 Orange Avenue.
3. Council consider a request for a Specific Use Permit to allow a heavy equipment dealership and repair shop within the GC-MD (General Commercial-Multiple Family Dwelling) District for property located at 3265 Eastex Freeway.
4. Council consider a request for an Amended Specific Use Permit for a new classroom building within the RS (Residential Single Family Dwelling) District for property located at 8200 Highway 105.
5. Council consider a request for a Specific Use Permit and Rezone from RS (Residential Single Family Dwelling) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District to allow a floor covering store for property located at 505 25th Street.
6. Council consider a request for a Specific Use Permit and Rezone from NC (Neighborhood Commercial) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District to allow a boarding house for property located at 3875 Laurel Street.
7. Council consider a request for an Amended Specific Use Permit to expand a pregnancy resource clinic within the RM-H (Residential Multiple Family Dwelling-Highest Density) District for property located at 3740 Laurel Street.
8. Council consider a request for a Rezoning from LI (Light Industrial) District to PD (Port Development) District for property located at 1200 Park Street.
9. Council consider a request for a Rezoning from C-M (Commercial-Manufacturing) District to PD (Port Development) District for property located at 412 Emmett Avenue, 1353-1399 Park Street, and properties just north and east of 1353 Park Street.
10. Council consider a request for a Rezoning from RM-H (Residential Multiple Family Dwelling-Highest Density) District to (HI) Heavy Industrial) District or a more restrictive zoning district for property located at 2055 South Street.

PUBLIC HEARING

Council to Conduct a Public Hearing on the Creation of a Reinvestment Zone

Council conduct a Public Hearing and consider an ordinance to amend the Qualified Veterans Pass Program.

REGULAR AGENDA

11. Council conduct a Public Hearing and consider an ordinance to amend the Qualified Veterans Pass Program.

WORK SESSION

Work Session to discuss and obtain guidance for the prioritization of work related to the FY2024 CIP item for Sidewalk Repair.

COUNCIL COMMENTS

EXECUTIVE SESSION

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.