BEAUMONT
TEXAS

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

TUESDAY, DECEMBER 12, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update – Lauren Monitz

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-12. (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 December 5, 2023, City Council meeting minutes.

B. Council consider a resolution authorizing a contract with BCBS for Stop Loss Insurance.

C. Council consider a resolution approving the purchase of ammunition for the City Police Department from Precision Delta Corporation of Ruleville, MS.

D. Council consider the adoption of the amended resolution for Municipal Court collections.

E. Council consider a resolution approving the purchase of Bottled Water and Sports Drinks for Emergency Services.

F. Council consider a resolution authorizing the City Manager to sign and execute a multi-agency Interlocal Agreement with all participating subgrantees in the Southeast Texas Auto Theft Task Force.

G. Council consider a resolution approving a contract for workers compensation excess insurance.

REGULAR AGENDA

1. Council consider a resolution approving the purchase of an audio/video system from Ford Audio-Video Systems, LLC of Houston, TX for use in the Police Real Time Crime Center (RTCC).

2. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 and authorize final payment to Vortex Companies, for the East Lucas Street Storm Sewer Survey and Inspection project.

3. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 and authorize final payment to Vortex Companies, for the 102" Storm Sewer Outfall Survey and Inspection project.

4. Council consider a resolution authorizing the City Manager to execute Change Order No. 4, accept maintenance, and authorize final payment to To-Mex Construction, LLC, from Houston, for the Basin 38 and Surrounding Area Pipe Bursting Contract Project.

5. Council Consider a resolution approving a five year lease purchase agreement with KS State Bank of Manhattan, Kansas related to the purchase of a fire pumper truck.

6. Council consider a resolution approving the renewal of an annual maintenance agreement from CentralSquare of Lake Mary, FL for use by Police, Fire, and EMS.

7. Council consider a resolution authorizing the City Manager to execute Change Order No. 2 to the contract with To-Mex Construction, LLC, of Houston, for the Florida Avenue Emergency Sewer Repair.

8. Council consider a resolution adopting procurement policies in connection with receiving funding from the Texas Community Development Block Grant Disaster Recovery Program.

9. Council consider a resolution designating the City Manager as authorized signatories for contractual and financial documents to apply for and receive funding from the Texas Community Development Block Grant Disaster Recovery Program.

10. Council consider a resolution that grants authorization to the City Manager or their representative to engage in a three-year contract with Fusus Inc. based in Peachtree Corners, GA. Additionally, the resolution permits the City Manager or their representative to establish Memoranda of Understanding agreements with community members concerning shared camera access.

11. Council consider a resolution casting the City of Beaumont's votes (487) to Lauren Williams Mason for election to the Jefferson Central Appraisal District Board of Directors for the 2023-2024 term of office.

12. Council to consider an ordinance designating a geographic area within the city as a tax increment reinvestment zone; describing the boundaries of the zone; creating a board of directors for the zone and appointing members of the board; establishing a Tax Increment Fund (TIRZ Fund) for the zone; containing findings related to the creation of the zone; and providing for a date for the termination of the zone.

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- *Dodd v. City of Beaumont*; Cause No. 23CCCV0556
- *IN RE: Aqueous Film-Forming Foams Products Liability Litigation*; MDL No. 2:18-mn-2873-RMG

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.