



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

TUESDAY, DECEMBER 19, 2023 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-4. (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 12, 2023, City Council meeting minutes.
- B. Council to consider a Resolution authorizing the City Manager to enter into a Grant Agreement with Legacy Community Development Corporation, LLC for the 2023 HOME Investment Partnership Funds from the Department of Housing and Urban Development
- C. Council consider a resolution authorizing the settlement of the lawsuit styled Dodd v. The City of Beaumont; Cause No. 23CCCV0556.
- D. Council to consider an appointment to the Parks and Recreation Advisory Committee.
- E. Council consider a resolution authorizing the acceptance of two (2) sidewalk easements from the Port of Beaumont Navigation District.
- F. Council consider a resolution authorizing the City Manager to enter into a Grant

Agreement for the administration of Tenant Based Rental Assistance with Legacy Community Development Corporation, LLC.

- G. Council consider a resolution changing authorized signatories for any institution the City Council has already designated or may designate as a depository for the City of Beaumont for banking.

REGULAR AGENDA

1. Council consider a resolution approving the proposal submitted by Entergy for the removal of electrical transformers located at 555 Main Street.
2. Council consider a resolution authorizing the lease of sixty-six (66) vehicles with Enterprise FM Trust.
3. Council consider a resolution authorizing the City Manager to award a contract to Aranda Industries, LLC, of Houston, for the Caldwood Area Storm Sewer Point Repairs (REBID) Project.
4. Council consider a resolution authorizing eminent domain proceeding to acquire property to improve traffic safety at North Major Drive and Northwest Parkway.

DISCUSSION ITEM

Council to Discuss Future Dates for City Council Meetings

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.