



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

TUESDAY, JANUARY 23, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

Food Trucks – Steve Ahlenhius, President of the Beaumont Chamber of Commerce

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-8 (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 January 9, 2024, City Council meeting minutes.
- B. Council approve a resolution for the repair of the ladder on a 100-foot ladder truck for the Fire Department.
- C. Council consider a resolution approving an annual maintenance agreement from Environmental Systems Research Institute, Inc. of Redlands, CA for \$85,000 that is utilized by all city departments.
- D. Council consider a Resolution authorizing the City Manager to execute a Grant Agreement with Legacy CDC, LLC for the non-congregate shelter units project outlined in our HOME-ARP plan.

REGULAR AGENDA

1. Council consider a resolution authorizing the acceptance of a seven and one-half foot (7.5') wide Exclusive Water Line Easement.
2. Council consider a resolution authorizing the City Manager to award a contract to V&S Construction Company, of Manvel, TX for the Rehabilitation of 12" Water Line Along Gladys Avenue (From Dowlen Road – To West Lucas Drive) Project.
3. Council consider a resolution authorizing the City Manager to award a contract to Tanksco, Inc., of Fort Worth, TX for the Prison Ground Storage Tank Rehabilitation Project.
4. Council consider a resolution approving the purchase of network equipment from CDW-G of Vernon Hills, IL for use in multiple departments.
5. Council consider a resolution approving the proposal submitted by Preferred Facilities Group - USA to replace the standby generator at Fire Station No. 6 located at 1880 South Major Drive.
6. Council consider authorizing the City Manager to enter into an agreement with GP Realty and Management, Inc. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a mixed-use building including retail and apartments at 670-72 and 690 Orleans Street.
7. Council consider authorizing the City Manager to enter into an agreement with GP Realty and Management, Inc. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of an apartment complex at 704 Neches Street.
8. Council consider a request to extend the deadline to allow a multiple-family development and hotel at 670-690 Orleans, as approved in October of 2020.

WORK SESSION

Council conduct a Work Session to review and discuss requests from three developers for support of affordable housing projects between Calder Avenue and Phelan Boulevard, at 415 S. 11th Street and one on the west side of Wendelin Drive, south of 6005 College.

Discuss and Receive Feedback on Converting to a Municipal Court of Record

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.