BEAUMONT
TEXAS

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

TUESDAY, FEBRUARY 06, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-5 (or any other topic). Item No. 6 has already been heard in a Public Hearing therefore, citizens can't speak on that item.

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 23, 2024, City Council meeting minutes.

B. Council consider a resolution approving a six-month contract for the purchase of phosphate for use by the Water Utilities Department.

C. Council consider a resolution approving a six-month contract for the purchase of sodium hydroxide (caustic soda) for use by the Water Utilities Department.

D. Council consider a resolution appointing members to the Community Development Advisory Committee.

E. Council consider a resolution appointing members to the Historic Landmark Commission.

F. Council consider a resolution appointing members to the Library Commission.

G. Council consider a resolution appointing members to the Parks and Recreation Advisory Committee.

H. Council consider a resolution appointing members to the Planning Commission.

I. Council consider a resolution appointing members to the Police Department Advisory Committee.

J. Council consider a resolution appointing members to the Animal Care Advisory Committee.

K. Council consider a resolution appointing members to the Building Board of Appeals.

L. Council consider a resolution appointing members to the Convention and Tourism Advisory Board.

M. Council consider a resolution appointing members to the Board of Adjustment.

N. Council consider a resolution authorizing the City Manager or his designee to receive funding in an amount up to $60,000 through the Department of Homeland Security Grant Program (HSGP).

O. Council consider a resolution authorizing the City Manager or his designee to receive funding in an amount up to $65,000 through the Department of Homeland Security Grant Program (HSGP).

P. Council consider a resolution to authorize the City Manager or his designee to apply for and receive funding in an amount up to $70,000 through the U.S. Department of Justice Project Safe Neighborhoods Block Grant Program (PSN).

Q. Council consider a resolution authorizing the limited and temporary use of golf carts on city streets from February 7, 2024 through February 12, 2024, in conjunction with Mardi Gras Southeast Texas.

REGULAR AGENDA

1. Council consider a resolution approving the proposal submitted by Preferred Facilities Group - USA to install a standby generator at the Parks Operation Center located at 1370 Langham Road.

2. Council consider a resolution authorizing an Industrial Development Agreement with Golden Triangle Storage, LLC.

3. Council consider a resolution to participate in the NexBank Money Market Account using Insured Cash Sweep.

4. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to Vortex Companies for the Long Street Grouting Repairs Project.

5. Council to consider an ordinance approving a final Project and Finance Plan for Reinvestment Zone Number One, City of Beaumont, Texas; making certain findings; providing a severability clause; and providing for an immediate effective date.

6. Council consider a request for a Specific Use Permit to allow a duplex within the R-S (Residential Single-Family Dwelling) District for property located at 788 and 798 Shell Road.

WORK SESSION

To provide an overview of the hiring process for the Police Chief Vacancy.

COUNCIL COMMENTS

EXECUTIVE SESSION

Consider matters related to Section 551.071: Consultation with attorney on a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:

- TIRZ #1 Final Plan

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

- The Claim of Jose Sandoval
- *James Mathews v. City of Beaumont, Texas;* Cause No. A-192,887-A, and in the Ninth Court of Appeals No. 09-23-00197-CV

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.