



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

TUESDAY, MARCH 05, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-5 (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 February 20, 2024, City Council meeting minutes.
- B. Council to consider an ordinance amending Ordinance 24-009.
- C. Council consider a resolution authorizing the City Manager to apply for and receive grant funds from the Foundation for Southeast Texas, HEB, and Entergy, for the Annual Summer Reading Program.
- D. Council consider a resolution approving the contract for the purchase of janitorial supplies.
- E. Council consider approving a resolution to apply for a grant from the Outdoor Recreation Legacy Partnership (ORLP) Program to establish a Food Truck Park

- F. Consider authorizing the Beaumont Convention and Visitors Bureau to apply for grant monies from the Jefferson County Tourism Commission (JCTC), for \$3,000 for wayfinding signage for the Tyrrell Park Nature and Visitors Center.
- G. Consider authorizing the Beaumont Convention and Visitors Bureau to apply for grant monies from the Jefferson County Tourism Commission (JCTC), for \$11,000 for partial payment of outdoor activities outside of Cattail Marsh Wetlands Education Center at Tyrrell Park.

REGULAR AGENDA

- 1. Council consider a resolution approving the repair of a Caterpillar D8T Bulldozer for use on the landfill.
- 2. Council consider a resolution authorizing the purchase of one (1) Primary Recirculation Pump Replacement at the Wastewater Treatment Plant.
- 3. Council consider a resolution authorizing the City Manager to award a contract to Texas Drainage, Inc., of Waller, TX for the Citywide Ditching Program Phase 2A.
- 4. Council consider a resolution authorizing the purchase of furniture for the Real Time Crime Center (RTCC).
- 5. Council consider a resolution to authorize the City Manager or his designee to apply for and receive funding in an amount not to exceed \$89,548 through the State and Local Cybersecurity Grant Program.

WORK SESSION

To Discuss and Review Amendments and Changes to Chapter 24 of the City Code of Ordinances.

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.