



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

TUESDAY, MARCH 19, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

FY 2023 Annual Comprehensive Financial Report Presentation by Patillo, Brown & Hill, LLP

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-7 and 11 (or any other topic). Items 8-10 have already been heard in a Public Hearing therefore, citizens cannot speak on the items.

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 March 5, 2024, City Council meeting minutes.
- B. Council consider a resolution authorizing the City Manager to execute Change Order No. 6 to the contract with ALLCO LLC, of Beaumont, for the Pine Street SWTP Polymer System and Chemical Storage Tank Improvements (REBID) Project.
- C. Council consider a resolution rejecting all proposals for Rigging Maintenance and Upgrade at the Julie Rogers Theatre.
- D. Council consider authorizing the City Manager to amend 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.

- E. Council consider authorizing the City Manager to amend 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.
- F. Council consider a resolution approving the purchase of two (2) Pro Series Ambulance Stretchers
- G. Council consider a resolution accepting maintenance of the street, storm sewer, water, and sanitary sewer improvements in Seven Stars Subdivision, Phase One.
- H. Council consider a resolution approving the replacement of the public safety server cluster from CDW-G of Vernon Hills, IL.
- I. Council consider a resolution authorizing the execution of a License to Encroach Agreement with Jesse and Stella Flores.
- J. Council consider a resolution approving a contract with Abercrombie, Simmons and Gillette (AS&G) of Houston for Workers Compensation Claims Administration.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to award a contract to Lopez Utilities Contractor, LLC, of Houston, TX for the Wescalders Rd Pipe Bursting Project (Washington Blvd to Baker Rd).
- 2. Council consider a resolution approving the repair of a Caterpillar 826K Compactor for use on the landfill.
- 3. Council consider a resolution authorizing the City Manager to execute related documents to purchase property located at 792 Catalpa Street.
- 4. Council consider a resolution approving a contract to Vortex Companies for the Multi Sensor Inspection of the West Lucas Drive storm sewer.
- 5. Council consider a resolution authorizing eminent domain proceeding to acquire an exclusive water line easement at 7705 Water Edge.
- 6. Council consider an ordinance denying Texas Gas Service Company proposed rates.
- 7. Council consider amending Chapter 24 of the Code of Ordinances of the City of Beaumont, to reflect updated construction codes and local amendments.
- 8. 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 5445 Garner Road.
- 9. Council consider a request for a Specific Use Permit to allow a church within the R-S (Residential Single-Family Dwelling) District for property located at 2190 Milam Street.

10. Consider a request for amendments to the Zoning Ordinance concerning yard requirements for planned unit and cluster housing developments, Sections 28.04.004 and 28.04.008.

WORK SESSION

1. Review and discuss proposed changes to Chapter 6 of the City Ordinances.
2. Review and discuss proposed changes to Chapter 10 of the City Ordinances.

REGULAR AGENDA

11. Council consider a request for amendments to the Tow Trucks, Tow Companies, and Tow Truck Operators Ordinance; Sections 6.08.003 and 6.08.005.

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.