



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

TUESDAY, APRIL 16, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

TxDOT Presentation on Status of Construction Projects within Beaumont

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Agenda Items 1-7 (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 April 2, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the renewal of an annual support agreement with Creative Switching Designs, Inc. of Brookshire, TX for the City's phone system.
- C. Council consider a resolution authorizing the acceptance of a ten feet (10') Exclusive Water Line Easement.
- D. Council consider a resolution authorizing the granting of an eighteen feet (18') Utility Easement to Entergy Texas, Inc.

REGULAR AGENDA

- 1. Council consider a resolution approving the purchase of a replacement for the City's

Mitel phone system from Creative Switching Designs, Inc. of Brookshire, TX.

2. Council consider a resolution authorizing the purchase of one (1) Effluent Pump Replacement at the Wastewater Treatment Plant.
3. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with ALLCO, LLC, for the Street Rehabilitation Citywide - Phase V (REBID) Project.
4. Council consider a resolution authorizing the City Manager to execute Change Order No. 3 to the contract with ALLCO LLC, of Beaumont, for the 48-Inch Pine Street Raw Water Line Project.
5. Council consider a resolution authorizing eminent domain proceeding to acquire a lift station easement at 250 South 4th Street.
6. Council consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Texas General Land Office (GLO) to receive funds to develop the Comprehensive Plan of Beaumont.

PUBLIC HEARING

Council to conduct a public hearing authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.

Council to conduct a Public Hearing to hear applicant requests for funding from the 2024 Community Development Block Grant Program.

REGULAR AGENDA

7. Council consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive funds for the Zip.

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- The Claim of Danette Mickens; Charge No. 460-2023-03201
- Caleb Fenter v. City of Beaumont and Christopher S. Boone; Cause No. B-210244

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.