



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

TUESDAY, APRIL 30, 2024 5:30 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 1–9 (or any other topic). Items 10 & 11 have already been heard in a Public Hearing therefore, citizens cannot speak on those 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 April 16, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the six (6) month contract for the purchase of Liquid Chlorine for use by the Water Utilities Department.
- C. Council consider a resolution approving the six (6) month contract to provide bulk automotive lubricants for use in City vehicles and equipment.
- D. Council consider a resolution approving the replacement of the Police interview room equipment with Axon interview room equipment from Axon Enterprise, Inc. of Scottsdale, AZ in the amount of \$67,107.21 paid over five years.
- E. Council consider a resolution approving a contract for towing and impounding

services of uninsured vehicles for use by the Police Department.

- F. Council consider a resolution changing authorized signatories for the City of Beaumont's Transit System Clearing Account held at Stellar Bank.
- G. Council consider a resolution approving an annual contract to provide and service refuse containers at various City facilities.
- H. Council consider a resolution approving a contract for the publication of legal notices to be used by various City Departments.
- I. Council consider a resolution authorizing the settlement of the claim of Manely Cordero.
- J. Approve a temporary waiver of Chapter 14.04.009 to allow alcohol to be served at Beaumont Municipal Tennis Center during a fundraising event on May 3, 2024, through May 5, 2024

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to execute Final Change Order No. 2 to the contract with Gulf Coast, a CRH Company, for the Street Preservation City Wide – Phase 1 Project.
- 2. Council consider a resolution authorizing the City Manager to approve Change Order No. 2 for the second phase of the 2020 HSIP Interconnect Signals Project – Calder Avenue, E. Lucas Drive, and Washington Blvd.
- 3. Consider a resolution authorizing a contract for property insurance coverage for various city owned buildings and assets.
- 4. Council consider a resolution approving the repair of a pump for Lawson's Pump Station.
- 5. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to MK Constructors for the Jefferson Street Infrastructure Repair Project.
- 6. Council consider a resolution authorizing the City Manager to award a contract to TRP Construction Group, LLC, of Haltom City, Texas, for the Citywide Pavement Markings – Phase III Project.
- 7. Council consider a resolution authorizing the City Manager to execute Change Order No. 1, to the contract with Grant Mackay for the Demolition of two (2) structures at the AT&T Building.
- 8. Council consider a resolution authorizing the City Manager to award a contract to Eastex Utility Construction, LLC, of Beaumont, for the Union Pacific Railroad Ditch Maintenance (Washington Blvd to Virginia St) Project.
- 9. Council consider a resolution authorizing the publication of a notice of intention to issue Certificates of Obligation in an amount not to exceed \$12 Million.

10. Council consider a request for a Rezoning from RM-H (Residential Multiple Family-Highest Density) District to PD (Port Development) District for blocks surrounded by Buford, Port, Lamar, Herring, Stewart and Leiper Streets, including lots approximately 160' south of Lamar Street southern right-of-way boundary line.
11. Council consider a request for a Specific Use Permit to allow two (2) duplexes within the RCR-H (Residential Conservation Revitalization-Historic) District for property located at 2490 Liberty Avenue.

WORK SESSION

Work Session to discuss Traffic Calming and a proposed Residential Traffic Calming Program.

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.