



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

TUESDAY, MAY 07, 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 or Agenda Items 1-4 (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 30, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the appointment of Patricia Chamblin to the Civil Service Commission.
- C. Council consider a resolution approving the annual contract for automotive preventive maintenance on City vehicles.
- D. Council authorize the City Manager to enter in to a contract with Grow America to develop the City's Consolidated Plan and analysis of impediments for fair housing choices.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to award a contract to

ALLCO, LLC, of Beaumont, TX for the Pine Street SWTP Chlorine Dioxide System Project.

2. Council consider a resolution authorizing the City Manager to execute Change Order No. 2 to the contract with ALLCO, LLC, for the Street Rehabilitation Citywide - Phase V (REBID) Project.
3. Council consider a resolution approving the casting of new impellers for the Royal Street Underpass Pump Station pumps.
4. Council to consider an ordinance adopting CenterPoint Entergy Texas Gas 2023 Base Rate Case status and settlement agreement.

PUBLIC HEARING

Council conduct a public hearing to hear applicant requests for funding from the 2024 Hotel Occupancy Tax Grant Program for FY25.

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.