



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

TUESDAY, MAY 21, 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 and Regular Agenda Items 1-3 & 5 (or any other topic). Item 4 has already been heard in a Public Hearing therefore, citizens cannot speak on that item.

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 May 7, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the renewal of a hardware maintenance contract for Cisco network equipment used by IT for all departments from CDW-G of Vernon Hills, IL.
- C. Council consider a resolution listing the authorized grant officials for the Southeast Texas Auto Theft Task Force to receive funding for the Catalytic Converter Program Grant through the Motor Vehicle Crime Prevention Authority (MVCPA).
- D. Council consider a resolution to authorize the procurement and replacement of water utility endpoints, meters, and antennas for residential and commercial water meters from Republic Meter of Dallas, TX.

- E. Council consider a resolution authorizing the City Manager to designate Demi Engman, Director of Planning & Community Development, as the Certifying Officer for HUD Environmental Reviews.
- F. Council to consider approving letters of support for the Port of Beaumont's PIDP Grant Application - Main Street Terminal 2 Rail, Dock and Shed Project.
- G. 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.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the purchase of two (2) Pentair Hydromatic Pumps and a new Carrier Assembly Railing System at the Long Street Lift Station.
- 2. Council consider a resolution authorizing the City Manager to award a contract to SETEX Construction Corp, of Beaumont, for the Forsythe Drainage Improvements Project.
- 3. Council consider a resolution authorizing the City Manager to execute Change Order No. 3 to the contract with ALLCO, LLC, for the Street Rehabilitation Citywide – Phase V (REBID) Project.
- 4. Council consider a request to abandon a portion of Stewart, Leiper, Verone, and Lamar Street rights-of-way.

PUBLIC HEARING

Council conduct a Public Hearing to receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2024 Annual Action Plan and consider approving a resolution adopting the 2023 Annual Action Plan.

REGULAR AGENDA

- 5. Council consider approving a resolution adopting the 2024 Annual Action Plan.

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

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.

