



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

TUESDAY, JUNE 04, 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 & 9 (or any other topic). Items 4-8 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 May 21, 2024, City Council Meeting minutes.
- B. Council to consider a resolution approving the purchase of a projector and screen for the Jefferson Theatre.
- C. Council consider a resolution approving the purchase of the Axon Unlimited Transcription tool from Axon Enterprise of Scottsdale, AZ.
- D. Council consider a resolution renewing the authorized grant officials for the Southeast Texas Auto Theft Task Force to receive funding for the Task Force grant program through the Motor Vehicle Crime Prevention Authority for the 2025 grant year.
- E. Council consider a resolution changing authorized representatives for our Southside

Bank Business Platinum Advantage Investment Money Market Checking Account.

- F. Council consider a resolution to approve the purchase of GoodSAM software as a service from GoodSAM Instant.Help, based in London, for use by public safety dispatchers.
- G. Council consider a resolution to approve a Master Service Agreement with Trinnex, based in Manchester, NH, for the leadCAST® Predict data collection system, which will be utilized by Water Utilities.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to execute Change Order No. 3, accept maintenance, and authorize final payment to Viking Industrial Painting, LLC, of La Vista, NE, for the Southwest Elevated Storage Tank Rehabilitation Project.
- 2. Council consider a resolution approving the emergency repair of a pump for Royal Street Underpass Pump Station.
- 3. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to Aranda Industries, LLC, for the Caldwood Area Storm Sewer Point Repairs (REBID) Project.
- 4. Council consider a request to abandon a portion of Cottonwood Avenue right-of-way located south of 2505 Gulf Street, between Gulf Street and Jirou Street.
- 5. Council consider a request for a Specific Use Permit to allow an event center in the CBD (Central Business District) for property located at 515 Magnolia Avenue.
- 6. Council consider a request for a Specific Use Permit to allow a mother-in-law suite in an RS (Residential Single Family Dwelling) District for property located at 165 Manor Street.
- 7. Council consider a request for an Amended Specific Use Permit to expand a parking lot for Nutrition Services in an RM-M (Residential Multiple Family-Medium Density) District for property located at 4590 Concord Road.
- 8. Council consider a request for a Rezoning from RM-H (Residential Multiple Family-Highest Density) District and NC (Neighborhood Commercial) District to GC-MD (General Commercial-Multiple Family Dwelling) District for properties located at 7090 Phelan Boulevard and 7095 Prutzman Road.

PUBLIC HEARING

Council to conduct a Public Hearing regarding a grant application and execute a contract with the Federal Transit Administration (FTA) to receive the remaining apportionment of Operating Assistance funds for the BMT Zip.

REGULAR AGENDA

- 9. 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 the remaining apportionment of Operating Assistance funds for the BMT Zip.

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.