



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

TUESDAY, JUNE 18, 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 1-7, 9&10 (or any other topic). Item 8 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 June 4, 2024, City Council meeting minutes.
- B. Council to consider amending Resolution 24-001 to have a rest the week of July 16, 2024.
- C. Council consider a resolution approving the annual renewal for server hosting of the Cityworks and ArcGIS servers by NewEdge Services, LLC of Frisco, TX.
- D. Council consider a resolution approving an annual maintenance agreement from ESO Solutions, Inc. of Dallas, TX that is utilized by Fire and EMS.
- E. Council consider a resolution authorizing the acceptance of a ten foot (10') wide non-exclusive Sanitary Sewer Easement.

- F. Council consider a resolution authorizing the settlement of the claim for Danette Mickens.

REGULAR AGENDA

1. Council consider an ordinance authorizing the issuance of City of Beaumont, Texas, Waterworks and Sewer System Revenue Bonds, Series 2024, and authorizing the Mayor or City Manager and Chief Financial Officer to approve the amounts, interest rates, prices, and terms thereof for both series and to execute all documents related to the sale of the Bonds.
2. Council approve a resolution awarding Hotel Occupancy Tax Grant awards for FY25 funding.
3. Council consider a resolution accepting maintenance of the water improvements in Wesley Addition Subdivision.
4. Council consider a resolution approving the repair of two pumps for the Royal Street Underpass Pump Station.
5. Council consider a resolution authorizing the City Manager to award a contract to Underground Construction Solutions, LLC, of Houston, Texas for the LaBelle Park Waterline Extension (IH – 10 – LNVA Canal to Walden Road).
6. Council consider a resolution accepting maintenance of the street, storm sewer, water, and sanitary sewer improvements in Spring Wood Subdivision, Section 4.
7. Council consider an ordinance denying Texas Gas Service Company proposed rates.
8. Council consider a request to abandon a sanitary sewer easement in Lot 8 of the College Acres Addition.

PUBLIC HEARING

Council to Conduct a Public Hearing to update the City's Drought Contingency Plan and Conservation Plan as required every 5 Years by the Texas Water Development Board. Citizens can make Public Comments Regarding Either Plan and the Changes Proposed. The Drought Contingency Plan lays out the Guidelines for Implementing and Enforcing Water use during Periods of High Demand and the Conservation Plan sets Goals to Reduce Water Use Per Capita.

Council conduct a public hearing to receive comments related to the property located at 328-338 Bowie Street & 486-498 Pearl Street.

REGULAR AGENDA

9. Council consider a resolution adopting the 2024 Water Conservation Plan and the revised Drought Contingency Plan by updating and renewing the City's commitment to Chapter 22, Article 22.06, of the Code of Ordinances.
10. Council consider an ordinance to declare 328-338 Bowie & 486-498 Pearl Street, also known as "The Gilbert Building," as Imminent Danger and order the owner to raze the

said structure within 5 days. If the property owner fails to comply within 5 days, staff is requesting City Council authorization to demolish said structure without further notification to the property owner or City Council action.

WORK SESSION

Council to Discuss Current Airport Operations and Proposed Hangar Improvements.

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.