



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

TUESDAY, JULY 02, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

Update on new use of Artificial Turf

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-10, 12 & 13 (or any other topic). Item 11 has already been heard in a Public Hearing therefore, citizens cannot speak on the 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 18, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the renewal of an annual maintenance agreement with SirsiDynix of Lehi, UT for use in the libraries.
- 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 for the 2025 grant year.
- D. Council consider a resolution changing authorized signatories for any institution the City Council has already designated or may designate as a depository for the City of

Beaumont for banking.

- E. Council consider a resolution authorizing the conveyance of a Drainage Easement to Jefferson County Drainage District No. 6.
- F. Council consider a resolution appointing members to the Parks and Recreation Advisory Committee.
- G. Council consider a resolution approve the purchase of audio and video equipment from various vendors for use in the Police Real Time Crime Center (RTCC).

REGULAR AGENDA

1. Approve a resolution allowing the city to terminate agreements with water customers that provide for special rates.
2. Council consider a resolution authorizing the City Manager to award a contract to Eastex Utility Construction, of Beaumont, for the Euclid Street and 11th Street Storm Sewer Repair Project.
3. Council consider a resolution authorizing the City Manager to award a contract to Vortex Companies for the Belvedere Dr and Clinton St Storm Sewer Outfall Emergency Repair Project.
4. Council consider a resolution designating the City Manager as authorized signatories for contractual and financial documents to apply for and receive funding from the Texas Community Development Block Grant Disaster Recovery Program.
5. Council consider a resolution authorizing the purchase of two Chevrolet Silverado pickup trucks for the Southeast Texas Auto Theft Task Force.
6. Council consider authorizing the City Manager to enter into an agreement with Diamond Homes, LLC. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a residential new construction at 3480 Goliad.
7. Council consider authorizing the City Manager to enter into an agreement with Diamond Homes, LLC. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a residential new construction at 3470 Goliad.
8. Council consider authorizing the City Manager to enter into an agreement with Diamond Homes, LLC. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a new residential construction at 3185 Elinor Street.
9. Council consider authorizing the City Manager to enter into an agreement with Diamond Homes, LLC. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a residential new construction at 3485 Pradice Street.
10. Council consider authorizing the City Manager to enter into an agreement with

Diamond Homes, LLC. for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a residential new construction at 3520 Pradice Street.

11. Council consider a request for a Specific Use Permit and a Rezone from RM-M (Residential Multiple Family-Medium Density) District to GC-MD (General Commercial-Multiple Family Dwelling) District or a more restrictive zoning district to allow an automotive paint and body shop for property located at 3480 Benchmark Drive.

PUBLIC HEARING

Council to Conduct a Public Hearing to Consider Finding and Ratifying the Determination of the Public Health Director that a Public Health Nuisance exists on the property owned by Robert S. Mode at 1495 Wall St.

Council to Conduct a Public Hearing to Consider Finding and Ratifying the Determination of the Public Health Director that a Public Health Nuisances exist on the property owned by Randy and Virginia Mott at 9080 Washington Blvd.

REGULAR AGENDA

12. Request a public hearing and for the council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Robert S Mode at 1495 Wall St.
13. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Randy and Virginia Mott at 9080 Washington Blvd.

WORK SESSION

Council to Discuss the Public Safety Fee Waiver and Vacant Building Registry Ordinance

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.