



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

TUESDAY, JULY 30, 2024 5:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

Update on the Artificial Turf

TxDOT Presentation on the Status of Construction Projects within Beaumont

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-4 (or any other topic). Item No. 5 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 July 2, 2024, July 12, 2024 and July 16, 2024.
- B. Council to consider a resolution authorizing the issuance of a letter of approval to allow Concord EMS to operate an ambulance service in the city limits of Beaumont.
- C. Council consider a resolution approving an annual maintenance agreement from our current Fire records management system that is utilized by Fire and EMS.
- D. Council consider a resolution approving a contract for the addition of a redundant

Chiller at the Municipal Court Building located at 700 Orleans

- E. Council consider a resolution authorizing the City Manager to amend Resolution 24-131 for the Street Rehabilitation Citywide – Phase V (REBID) Project.
- F. Council consider a resolution approving the annual contract for Painting and Related Services.
- G. Council to consider formal adoption of the City Procurement Policies and Procedures 7.3
- H. Council consider a resolution of a License to Encroach Agreement located at 860 Magnolia.
- I. Council consider a resolution of a License to Encroach Agreement located at 5535 Calder Avenue.
- J. Council consider a resolution of a License to Encroach Agreement located at 2165 Sabine Pass.
- K. Council consider a resolution repealing Resolution No. 11-028 of a License to Encroach Agreement located at 5535 Calder Avenue.
- L. Council consider a resolution approving the six (6) month contract to supply asphaltic concrete for use by the City.
- M. Council consider a resolution appointing members to the Parks, Recreation, and Open Space Master Plan Steering Committee.
- N. Council consider a resolution approving the purchase of a street sweeper tracking software from a company in Canada to be used by the Streets and Drainage division.

REGULAR AGENDA

- 1. Conduct an election for Mayor Pro Tempore
- 2. Council to consider confirming the appointment of a new Police Chief.
- 3. Council consider a resolution authorizing the City Manager to execute Change Order No. 2, accept maintenance, and authorize final payment to Tanksco, Inc., of Fort Worth, TX, for the Prison Ground Storage Tank Rehabilitation Project.
- 4. Council consider a resolution authorizing the City Manager to execute Change Order No. 2, accept maintenance, and authorize final payment to Gulf Coast, a CRH Company, for the Street Rehabilitation City Wide – Phase IV Project.
- 5. Council consider proposed amendments to Chapter 28, Section 28.04.008(b)(19)(D) of the Code of Ordinances.

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.