



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

TUESDAY, AUGUST 20, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

Texas Division of Emergency Management – Small Business Association Disaster Assistance.

Presentation by Beaumont Main Street of their Ongoing Marketing Efforts to Attract New Tenants and Businesses in Downtown Beaumont.

Presentation of Proposed Fiscal Year 2025 Budget and CIP

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-10 (or any other topic).

CONSENT AGENDA

- A. Council to consider approving the August 6, 2024, City Council meeting minutes.
- B. Council consider a resolution to approve change order #1 to resolution 24-015 for the repair of the ladder on a 100-foot ladder truck, for the Fire Department.
- C. Council to consider a resolution authorizing the settlement of the lawsuit styled Tamika Williams v. City of Beaumont.
- D. Consider a resolution to amend and approve the Public Transit Agency Safety Plan

for employees of the BMT Zip.

- E. Jefferson, Orange and Hardin Regional Transportation Study (JOHRTS) Transportation Planning Committee's intent to consider expansion of the existing South East Texas Regional Planning Commission - Metropolitan Planning Organization (SETRPC-MPO) boundary to include Jasper County.

REGULAR AGENDA

1. Council consider a resolution receiving the proposed FY 2025 Budget and scheduling a public hearing.
2. Council consider a resolution receiving the proposed 2025 Capital Program and scheduling a public hearing.
3. Council consider establishing and taking a record vote on the “proposed” 2024 tax rate and schedule a public hearing
4. Council consider a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with Texas Drainage, Inc., for the Citywide Ditching Program Phase 2A Project.
5. Council consider an ordinance to amend Chapter 12, Section 12.12.001, 12.12.002, 12.12.003 and 12.12.004
6. Council consider a resolution authorizing the City Manager to execute Change Order No. 4 to the contract with Callan Marine, Ltd., for the Riverfront Park Restoration Project.
7. Council consider a resolution authorizing the City Manager to award a contract to Vortex Companies for the Belvedere Drive and Clinton Street Storm Sewer Outfall Emergency Repair Project.
8. Council consider a resolution authorizing cleaning and disinfection of four (4) elevated storage tanks by Utility Services Co., Inc., of Perry, GA.

PUBLIC HEARING

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 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, 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 the Proposed Vacant Building Registry Ordinance

REGULAR AGENDA

10. Council to consider an ordinance to adopt Article 24.09 Vacant Building Registry into the City of Beaumont's Code of Ordinances.

COUNCIL COMMENTS

EXECUTIVE SESSION

Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

- Mardi Gras of Southeast Texas, Inc.
- Waleed Bassa; 7705 Water Edge; eminent domain for the acquisition of land for an exclusive water line easement at the intersection on the property described as: 7.50 feet wide exclusive water line easement out of Lot 8A, Section V: Sienna the Crescent on Walden Phase I, situated in Charles William League, Abstract No. 59 in the City of Beaumont, Jefferson County, Texas.
- Caleb Fenter v. City of Beaumont and Christopher S. Boone; Cause No. B-210244

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.