



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

TUESDAY, SEPTEMBER 03, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

RECOGNITIONS

Communication Update

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-8, 16 & 17 (or any other topic). Items 9-15 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 August 20, 2024, City Council meeting minutes.
- B. Council to consider a request from Caliche Development Partners ("CDP") II, LLC to transfer controlling ownership in the company to Caliche Development Partners III, LLC.
- C. Council consider a resolution authorizing the City Manager to renew a contract with Motorola Solutions Inc.
- D. Council consider a resolution to authorize the City Manager or their designee to sign an addendum to the current three-year contract with Axon Enterprise, Inc. of Scottsdale, Arizona for FUSUS.

- E. Council consider a resolution authorizing the City Manager to sign a Beautification Project Agreement with Beaumont Elite Emergency Center, LLC.
- F. Council consider a resolution appointing members to the Community Development Advisory Board Committee.
- G. Council consider a resolution appointing Carl Lambeth Jr. to the Convention and Visitors Bureau Committee.
- H. Council to consider a resolution nominating Lauren Williams Mason for the Board of Directors of the Jefferson Central Appraisal District.
- I. City of Beaumont's support for Entergy Texas' Southeast Texas Energy Plan also known as the "STEP Ahead" Plan.
- J. Council consider a resolution approving the annual contract to provide towing services for Fleet Management, Code Enforcement and Police Department.
- K. Council to consider renewing our contract for investment management services.
- L. Council consider an ordinance amending Title I Chapter 20 Section 20.03.004 of the Code of Ordinances that would establish a reduced speed school zone on Sarah Street.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to award a contract to Pro-Pipe Inc., of Irvine, CA for the Sanitary Sewer Evaluation Work Order Contract – Phase V.
- 2. Council consider a resolution authorizing cleaning and disinfection of the Pine SWTP West Clearwell Storage Tank by Utility Services Co., Inc., of Perry, GA.
- 3. Council consider a resolution authorizing two (2) emergency repairs of an eight-inch sanitary sewer main on Highpoint Avenue.
- 4. Council consider a resolution authorizing the City Manager to execute Change Order No. 5 to the contract with ALLCO LLC, of Beaumont, for the 48-Inch Pine Street Raw Water Line Project.
- 5. Council consider a resolution authorizing the City Manager to execute Change Order No. 10 to the contract with ALLCO, LLC, of Beaumont, for the Collier's Ferry Pump Station Project.
- 6. Council consider authorizing the City Manager to enter into an agreement with KCG Prado Place, LP for economic development incentives under the Neighborhood Empowerment Zone Program for the development of a 56-unit apartment complex at 415 S. Eleventh Street.
- 7. Council consider authorizing the City Manager to enter into an agreement with T W Calder, LLC for economic development incentives under the Neighborhood Empowerment Zone Program for retail development at 999 Calder Avenue.

8. Council to cast its vote in the Texas Municipal League (TML) Region 16 Board of Directors 2024 Election.
9. Council consider a request for a Specific Use Permit to allow swimming lessons in an RS (Residential Single Family Dwelling) zoning district for property located at 8130 Shenandoah Drive.
10. Council consider a request for a Specific Use Permit to allow a tool rental and equipment rental store in a GC-MD (General Commercial-Multiple Family Dwelling) zoning district for property located at 3105 Eastex Freeway.
11. Council consider a request for a Rezoning from an RM-H (Residential Multiple Family-High Density) zoning district to an LI (Light Industrial) or a more restrictive district for property located at 1330 Lincoln Street.
12. Council consider a request for a Rezoning from an RS (Residential Single Family Dwelling) zoning district to an NSC (Neighborhood Shopping Center) zoning district for property located at 7820-7900 Tram Road.
13. Council consider a request for a Rezoning from an RCR-H (Residential Conservation Revitalization-Historic) zoning district to an RCR (Residential Conservation Revitalization) zoning district and a Specific Use Permit to allow restaurants, professional offices, commercial retail, administrative offices, and a music studio for property located at 660 North 7th Street.
14. Council consider a request for a Rezoning from a PUD (Planned Unit Development) zoning district to a GC-MD (General Commercial-Multiple Family Dwelling) or a more restrictive zoning district for property located at 3510 South Martin Luther King Parkway.
15. Council consider a request for a Rezoning Study of Isla Street and the surrounding area bordered by Oakland Street, Magnolia Avenue, Maple Street and IH 10 Eastbound feeder road.

PUBLIC HEARING

Council Conduct a Public Hearing to Receive Comments Regarding the City's Reinvestment Zone Tax Abatement Policy for the City of Beaumont.

REGULAR AGENDA

16. Council consider a resolution adopting the Reinvestment Zone Tax Abatement Policy for the City of Beaumont.

WORK SESSION

Council to discuss the Proposed Vacant Building Registry Ordinance

REGULAR AGENDA

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

COUNCIL COMMENTS

EXECUTIVE SESSION

Section 551.087 Deliberation Regarding Economic Development Negotiations, to wit:

- Beaumont Professional Firefighters Local 399 Negotiation Grievance

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.