



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

**TUESDAY, SEPTEMBER 17, 2024 1:30 PM**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS**

**PRESENTATIONS**

Communication Update

**RECOGNITIONS**

**PUBLIC COMMENT ON AGENDA/CONSENT**

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

**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 September 3, 2024, City Council meeting minutes.

**PUBLIC HEARING**

Council to Conduct a Joint Public Hearing on the proposed FY2025 Budget and the proposed FY2025 Capital Program.

Council to Conduct a Public Hearing on the 2024 (FY 2025) Proposed Tax Rate

**REGULAR AGENDA**

1. Deliberation and possible action to consider an Ordinance adopting a budget for operating the municipal government of the City of Beaumont for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; adopting a Master Fee Schedule; appropriating money for the various funds and purposes of such budget

including appropriations of money to pay interest and principal sinking fund requirement on all indebtedness; repealing all ordinances and appropriations in conflict with the provisions of the ordinance; and establishing an effective date.

2. Council consider a resolution adopting the FY2025 Capital Program
3. Council consider an ordinance accepting the appraised roll and approving the property tax rate for the tax year 2024 (FY2025).
4. Council consider an ordinance ratifying the budgeted property tax increase reflected in the FY2025 Budget.
5. Council consider an ordinance amending the FY2024 budget.
6. Council consider a resolution approving the write off of uncollectible delinquent accounts.
7. Council consider a resolution approving the write-off of uncollectible water accounts totaling \$91,829.01 for which each individual account exceeds \$1,000.
8. Council consider granting a new solid waste transportation service agreement.
9. Council consider a resolution authorizing the City Manager to execute Change Order No. 8, accept maintenance, and authorize final payment to King Solutions Services, LLC, TX, for the Pipe Bursting Work Order Contract – Phase III.
10. Council consider a resolution authorizing the City Manager to submit an application for the PRO Housing (Pathways to Removing Obstacles) Grant through the United States Department of Housing and Urban Development (HUD).

## **PUBLIC HEARING**

**Council to Conduct a Public Hearing to Receive Comments on the 2023 Consolidated Annual Performance and Evaluation Report (CAPER).**

## **WORK SESSION**

Council to Review and Discuss the Downtown Proactive Code Enforcement Update

## **COUNCIL COMMENTS**

## **EXECUTIVE SESSION**

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

- Claim of Wesley Coleman and Night Strike Ministries, Inc.
- 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.