



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

TUESDAY, OCTOBER 01, 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 1-7 (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 17, 2024, City Council meeting minutes.
- B. Council to consider a resolution approving annual maintenance from a vendor for network security hardware used by all city departments.
- C. Council consider a resolution authorizing the acceptance of a ten foot (10') wide Exclusive Water Line Easement.
- D. Council consider a resolution authorizing the City Manager or his designee to enter into a service agreement with Lexipol for the police department.
- E. Council consider a resolution authorizing the City Manager to sign a Memorandum of Understanding (MOU) with the Southeast Texas Regional Planning Commission (SETRPC) related to emergency notifications enrollment by 311.

- F. Council consider a resolution approving the sale of City-owned property located behind 2275 Rusk Street, Beaumont.
- G. Council consider a resolution authorizing the execution of a Utility Crossing Agreement with Golden Triangle Storage, LLC for a 4" inert gas pipeline.
- H. Council consider a resolution authorizing the execution of a Utility Crossing Agreement with Golden Triangle Storage, LLC for a 2" fiber optic cable.
- I. Approve a resolution for a service agreement for special water/sewer rates with Jefferson County.
- J. Council consider a resolution approving a six (6) month contract for the purchase of aluminum sulfate for use by the Water Utilities Department.
- K. Council consider a resolution authorizing the City Manager to approve a Management Agreement with the Beaumont Botanical Gardens, Inc. for the Beaumont Botanical Gardens located at 6088 Babe Zaharias Drive.
- L. Council consider a resolution appointing a member to the Community Development Advisory Committee.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to execute and submit the Intent to Apply with the Texas Water Development Board (TWDB).
- 2. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to TRP Construction Group, LLC., for the Citywide Pavement Markings Phase III Project.
- 3. 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.
- 4. Council consider a resolution authorizing the City Manager to award a contract to SETEX Construction Corp., of Beaumont, TX for the N. Major Dr. & Westfield Ave. Exploratory Excavation and Sanitary Sewer Repair Contract.
- 5. Council to consider an ordinance denying Texas Gas Service Company proposed rates.

PUBLIC HEARING

Council to Conduct a Public Hearing to Receive Comments on the City of Beaumont's Application for the FY2024 Pathways to Removing Obstacles to Housing (PRO Housing) Grant

WORK SESSION

Council to Discuss The Lower Neches Valley Authority (LNVA) Agreement along with the bill for water used during the drought.

REGULAR AGENDA

6. Council consider a resolution authorizing the City Manager to execute an updated Water Supply Agreement and Mutual Release between the City of Beaumont and the Lower Neches Valley Authority (LNVA), providing updates to the current five (5) year term agreement which secures an uninterrupted surface water supply for the City of Beaumont.
7. Council consider a resolution authorizing payment of Lower Neches Valley Authority (LNVA) Invoice #3049, for the 2023 water release fee.

COUNCIL COMMENTS

EXECUTIVE SESSION

Consider Matters Related to Contemplated or Pending Litigation in Accordance with Section 551.071 of the Government Code:

- 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.