



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

TUESDAY, NOVEMBER 05, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

City of Beaumont's 2025-2026 Legislative Agenda

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Agenda Items 1-4 & 8 (or any other topic). Items 5-7 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 October 29, 2024, City Council meeting minutes.
- B. Council to consider approving a calendar for the FY 2025 City Council Meetings.
- C. Council consider a resolution authorizing the City Manager or his designee to enter into a service agreement with Lexipol for the Fire Department.
- D. Council consider a resolution approving a permit payment to Texas Commission on Environmental Quality (TCEQ).

REGULAR AGENDA

1. Council consider a resolution authorizing the City Manager to award a contract to MK Constructors, of Vidor, for the Concrete Pavement Repair Citywide – Phase III Project.
2. Council consider a resolution authorizing the City Manager to enter into an Advanced Funding Agreement with TxDOT for the maintenance of new signs and pavement markings at the Milam Street railroad crossing.
3. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to SETEX Construction Corp. for the Forsythe Drainage Improvements Project.
4. Council consider a resolution authorizing the purchase of one (1) Primary Recirculation Pump Replacement at the Wastewater Treatment Plant.
5. Council consider a request for a Specific Use Permit to allow a duplex in an R-S (Residential-Single Family Dwelling) District for property located at 3375 Avenue C.
6. Council consider a request for a Specific Use Permit to allow a second dwelling unit in an R-S (Residential Single-Family Dwelling) District for property located at 8590 Humble Road.
7. Council consider a request for a Rezoning from an RM-H (Residential Multiple Family-Highest Density) District to a GC-MD (General Commercial-Multiple Family Dwelling) District or a more restrictive district for property located just south of 3250 South 11th Street.

PUBLIC HEARING

Council to Receive Comments Regarding the City's Emergency Management Program and Plan.

WORK SESSION

Council to Review and Discuss the Application and Scoring Process for Low Income Tax Credit Housing Developments.

REGULAR AGENDA

8. Council to consider a resolution adopting a scoring system for proposals submitted by developers in relation to the Texas Department of Housing and Community Affairs (TDHCA) annual competition for tax credits.

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- The claim of Deborah Mann

Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit: specifically:

- Being a portion of the right-of-way along Lucas Drive and the property line of 622 W. Lucas Drive, being 0.03 acres more or less.

Consider matters to deliberate the employment, evaluation, duties of a public officer or employee in accordance with Section 551.074 of the Government Code, to wit specifically:

- Craig Lively, Chief Magistrate
- Tina Broussard, City Clerk.
- Sharae Reed, City Attorney
- Kenneth R. Williams, City Manager

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.