



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

TUESDAY, DECEMBER 03, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

Development of Water and Wastewater Impact Fees

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-8.

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 November 19, 2024, City Council meeting minutes.
- B. Council consider a resolution approving a permit payment to the Texas Commission on Environmental Quality (TCEQ).
- C. Council consider a resolution to enter into a contract for grant application and administrative services.
- D. Council to consider a resolution approving compensation for the City Manager, City Attorney, City Clerk, and the Chief Magistrate.
- E. Council consider a resolution approving the renewal of an annual maintenance agreement from CentralSquare of Lake Mary, FL for use by Police, Fire, and EMS.

- F. Council consider a resolution authorizing the acceptance of a ten feet (10') wide Temporary Construction Easement.
- G. Council consider a resolution awarding funds to three (3) organizations for the administration and repairs for the Owner-Occupied Minor Repair Program.
- H. Council consider a resolution approving the purchase of security cameras for phase two of the Parks Camera Project from multiple vendors.
- I. Council consider a resolution approving the purchase of three new ambulance boxes.
- J. Council consider a resolution authorizing the City Manager to sign and execute two multi-agency Interlocal Agreements with all participating Subgrantees in the Southeast Texas Auto Theft Grant Task Force.
- K. Council consider a resolution authorizing the City Manager, or his designee, to execute all documents necessary, for an updated Multiple Use Agreement between the Texas Department of Transportation and the City of Beaumont Police Department.
- L. Council consider a resolution authorizing a contract with Voya for Stop Loss Insurance.
- M. Council consider approving a three-year agreement with Apollo Vanguard for pharmacy services for City employees and retirees

REGULAR AGENDA

- 1. Council consider authorizing the City Manager to approve incentive payments to the participants in the Harvey GLO Buyout Program.
- 2. Council consider a resolution authorizing the City Manager to award a contract to SETEX Construction Corp., of Beaumont, TX, for the Pine St. Surface Water Treatment Plant (SWTP) South Basin Sludge Drain Rehabilitation Project.
- 3. Council consider a Resolution authorizing the City Manager to execute a Grant Agreement with Legacy CDC for the non-congregate shelter units project outlined in our HOME-ARP plan.
- 4. Council consider a resolution authorizing the City Manager to execute Change Order No. 6 to the contract with ALLCO, LLC, for the Street Rehabilitation Citywide – Phase V (REBID) Project.

PUBLIC HEARING

Council to conduct a public hearing to consider findings and ratifying the determination of the Public Health Director that a public health nuisance exist on the property owned by Robert L. Frazier heir to the estate of John Frazier at 1395 Maple

Council to conduct a public hearing to consider findings and ratifying the determination of the Public Health Director that a public health nuisances exist on the

property owned by 606 Harold, LLC.

Council to conduct a public hearing to consider finding and ratifying the determination of the Public Health Director that a public health nuisances exist on the property owned by Randy and Virginia Mott at 9080 Washington Blvd.

Council to conduct a public hearing to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Rivera Alfredo at 1037 North Street.

REGULAR AGENDA

5. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Robert L. Frazier, heir to the estate of John Frazier at 1395 Maple.
6. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by 606 Harold, LLC.
7. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Randy and Virginia Mott at 9080 Washington Blvd.
8. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by Rivera Alfredo at 1037 North Street.

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- Khalid Mahmood v. City of Beaumont; Cause No. E-198,371

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.