



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

TUESDAY, DECEMBER 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 1-11 & 15 (or any other topic). Items 12-14 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 December 3, 2024, City Council meeting minutes.
- B. Council to consider a resolution authorizing the settlement of Khalid Mahmood v. City of Beaumont, Cause No. E-198,371.
- C. Council consider a resolution approving the engine assembly replacement on a Gradall XL3100IV Excavator for use by the Streets Department.
- D. Council consider a resolution approving the engine replacement on a Mustang Cat 725 Dump Truck used at the landfill.
- E. Council consider a resolution approving the purchase of ammunition for the Police Department.

- F. Council consider a resolution approving the purchase of tire cutting machine for use at the Landfill.
- G. Council consider a resolution authorizing the City Manager or his designee to apply and receive funding in an amount up to \$981,000.00 through the Department of Homeland Security's Assistance to Firefighters Grant Program (AFG).
- H. Council to consider authorizing the City Manager to amend Section 9 of the Neighborhood Empowerment Zone Agreements between the City of Beaumont and Diamond Homes LLC, KCG Prado Place LP, and T.W. Calder LLC to provide economic development incentives.

REGULAR AGENDA

1. Council to consider a resolution correcting wording in Resolution 24-311.
2. The Beaumont Convention and Visitors Bureau is seeking authorization to apply for the Tourism Friendly Texas program through the Office of the Governor to earn the Tourism Friendly designation for the city.
3. Council consider a resolution accepting maintenance of the street, storm sewer, water, and sanitary sewer improvements in Windemere Subdivision, Section Five.
4. Council consider a resolution authorizing the City Manager to execute related documents to acquire property located at 1599 Pine and 727-735 Catalpa Street.
5. Council consider a resolution authorizing the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the Cattail Marsh Levee Emergency Repair Project.
6. Council consider a resolution authorizing the City Manager to execute Change Order No. 11 to the contract with ALLCO LLC, of Beaumont, for the Collier's Ferry Pump Station Project.
7. Council consider a resolution authorizing the City Manager to execute Change Order No. 8, accept maintenance, and authorize final payment to Pro-Pipe, Inc., of Irvine, California for the Sewer Evaluation Work Order Contract – Phase IV.
8. Council consider a resolution authorizing an agreement to apply for available Federal tax credits for the Municipal Transit use of CNG fuel.
9. Council consider a resolution authorizing the City Manager to execute related documents to acquire property known as Steve Drive.
10. Council consider granting a new solid waste transportation service agreement for Superior Waste Solutions.
11. Council consider granting a new solid waste transportation service agreement for Hotchkiss Disposal Services.
12. Council consider granting a new solid waste transportation service agreement for GFL

Plant Services LP.

13. Council consider an ordinance to amend Sections 28.03.023 and 28.04.008 of the City of Beaumont's Code of Ordinances.
14. 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 6795 Highway 105.
15. Council consider a request to amend the conveyance and dedication of private streets and infrastructure to the City of Beaumont.

PUBLIC HEARING

Council to conduct a Public Hearing finding and ratifying the determination of the Public Health Director that a public health nuisances exist on the property at MCFADDIN HTS, LTS 11-13, TR 2, LTS 14 & 15, TR 1, B 27 for the property owned by 606 Harold, LLC

REGULAR AGENDA

16. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property at MC FADDIN HTS LTS 11-13 TR 2 LTS 14 & 15 TR 1 B 27 for the property owned by 606 Harold, LLC.

WORK SESSION

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:

- The claim of Airon Reynolds, Jr.

On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in accordance with Section 551.071 of the Government Code:

- Opinion of the City Attorney regarding compensation.

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.