



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

TUESDAY, JANUARY 07, 2025 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 1-5, 9 & 10 (or any other topic). Items 6-8 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 17, 2024, City Council meeting minutes.
- B. 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.
- C. Council consider a resolution approving the renewal of an annual maintenance agreement from Azteca Systems, LLC of Sandy, UT for use by several city departments.
- D. Council consider a resolution changing authorized signatories for any institution the City Council has already designated or may designate as a depository for the City of Beaumont for banking and investment accounts.

- E. Council consider a resolution requesting a change in investment authority for the City of Beaumont
- F. Council consider a resolution approving a five-year lease purchase agreement with KS State Bank located in Manhattan, Kansas related to the purchase of a fire truck.

REGULAR AGENDA

- 1. Council consider a resolution supporting the relocation of two (2) State Historical Markers.
- 2. Council consider a resolution authorizing the City Manager to execute Change Order No. 6 to the contract with Callan Marine, Ltd., for the Riverfront Park Restoration Project.
- 3. Council consider a resolution authorizing the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the Fannin Street and 11th Street Storm Sewer Point Repair and Cavity Repair Emergency Project.
- 4. Council consider a Resolution authorizing the City Manager to use transit-revenue vehicle services for emergency evacuations during natural or man-made disasters, following an imminent threat or an emergency declared by the President, Governor, or the Mayor of the City of Beaumont, or in emergency situations requiring immediate action.
- 5. Council to consider an ordinance authorizing participation in regulatory proceedings of Entergy Texas, Inc. in 2025.
- 6. Council consider a request for a Specific Use Permit to allow a drinking place in a GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District for property located at 3100 N. Major Drive, Building C, Suite 5.
- 7. Council consider a request for a Specific Use Permit to allow a vehicle storage facility in a GC-MD (General Commercial-Multiple Family Dwelling) District for property located at 5525 Cole Street.
- 8. Council consider a request for an Amended Specific Use Permit to allow a retail shopping center with restaurants, clothing stores, food shops, beauty salons and professional offices on the GC-MD-2 (General Commercial Multiple Family Dwelling-2) District portion of the property for property located at 3100 N. Major Drive.

PUBLIC HEARING

Council to conduct a Public Hearing to consider an ordinance to declare 328-338 Bowie and 486-498 Pearl Street, also known as "The Gilbert Building," as imminent Danger and order the owner to raze the said structure within 5 days. If the property owner fails to comply within 5 days, staff is requesting City Council authorization to demolish said structure without further notification to the property owner or City Council action.

Council to conduct a public hearing to consider finding and ratifying the determination

of the Public Health Director that a public health nuisance exist on the property located at 5150 Laurel Avenue with the legal description of MAPLEWOOD-2 L 19 B7.

REGULAR AGENDA

9. Council consider an ordinance to declare 328-338 Bowie & 486-498 Pearl Street, also known as "The Gilbert Building," as Imminent Danger and order the owner to raze the said structure within 5 days, staff is requesting City Council authorization to demolish said structure without further notification to the property owner or City Council action.
10. Council to consider finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property at 5150 Laurel Avenue with the legal description of MAPLEWOOD-2 L19 B7.

WORK SESSION

Council to review and discuss Mural Fest.

Council to review and discuss the FY 2025 Budget and Budget Process.

COUNCIL COMMENTS

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.