



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

TUESDAY, APRIL 29, 2025 5:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

TxDOT status update of Construction Projects within Beaumont

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda /Regular Agenda Items 1-5 or any other topic. Citizens wishing to speak on Item 6 will be given the opportunity to speak during the Public Hearing.

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 April 15, 2025, City Council meeting minutes.
- B. Council to consider appointments to the Convention and Tourism Advisory Board and the Bond Advisory Committee.

REGULAR AGENDA

- 1. Council consider a resolution authorizing the City Manager to execute an amendment to the Interim Services Agreement between the City and Stonehenge Holdings, LLC to extend the deadline for the delivery of Pre-Development Services, related to the development of a hotel, to November 30, 2025.

2. Council consider a resolution authorizing the City Manager to accept maintenance and authorize final payment to SETEX Construction Corp. for the N. Major Dr. & Westfield Ave. Exploratory Excavation and Sanitary Sewer Repair Contract.
3. Consider a resolution authorizing a payment for property insurance coverage for various city owned buildings and assets.
4. Council consider a resolution authorizing the City Manager to execute Change Order No. 5, accept maintenance, and authorize final payment to To-Mex Construction, LLC, of Houston, for the Florida Avenue Emergency Sewer Repair.
5. Amend the ordinance containing the Master Fee Schedule.

PUBLIC HEARING

Council to conduct a Public Hearing finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by James R Callas with the legal description of 5395 Rosemary, 5375 Rosemary, including the lot east of 5375 Rosemary being Lots 1, 2, and 3, Block 3, Mc Anelly Place Addition, Beaumont, Jefferson County, Texas and order the owners to abate public health nuisances within 10 days. If the property owner fails to comply within 10 days, staff is requesting City Council authorization to abate said property without further notification to the property owner of City Council action.

REGULAR AGENDA

6. Council to consider an ordinance finding and ratifying the determination of the Public Health Director that public health nuisances exist on the property owned by James R Callas with the legal descriptions of 5395 Rosemary, 5375 Rosemary, including the lot east of 5375 Rosemary being Lots 1, 2 and 3, Block 3, Mc Anelly Place Addition, Beaumont, Jefferson County, Texas and order the owners to abate public health nuisances within 10 days. If the property owner fails to comply within 10 days, staff is requesting City Council authorization to abate said property without further notification to the property owner of City Council action.

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.