



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

TUESDAY, MAY 20, 2025 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communication Update

FY 2024 Annual Comprehensive Financial Report by Patillo, Brown & Hill, LLP

Grow America Consultant to Review the 2025 -2029 Consolidated Plan for Community Development Block Grant (CDBG) and Home Investment Partnership Funds (HOME)

Parks Master Plan Presentation, by Halff Consulting

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 May 6, 2025, and May 13, 2025, City Council meeting minutes.
- B. Council consider a resolution approving the repairs to a Gradall XL3100 Excavator used by the Streets and Drainage Department.

- C. Council consider a resolution approving an annual maintenance agreement for cloud backup software and storage from CDW Government LLC of Vernon Hills, IL.
- D. Council to consider a resolution authorizing the City Manager or his designee to apply for and receive funding in an amount up to \$68,500 through the State Homeland Security Program (SHSP).
- E. Council consider a resolution approving a contract for plumbing services for use at various City Facilities.
- F. Council considers a resolution to adopt the “Parks for All: Beaumont’s Playbook for Parks, Recreation, and Greenspace Master Plan.”
- G. Council consider a resolution approving the renewal of an annual support agreement with Creative Switching Designs, Inc. for the City’s phone system.
- H. Council to consider a resolution authorizing the City Manager or his designee to apply for and receive funding in an amount up to \$397,830.00 through the State Homeland Security Grant Program (SHSP).
- I. Council consider a resolution approving an annual maintenance agreement from ESO Solutions, Inc. of Dallas, TX for \$93,592.65 that is utilized by Fire.
- J. Council consider a resolution approving an annual maintenance agreement from ESO Solutions, Inc. of Dallas, TX for \$55,196.75 that is utilized by Central Collections, Fire and EMS.
- K. Council consider a resolution approving the renewal of an annual maintenance agreement with SirsiDynix of Lehi, UT for use in the libraries.
- L. Council consider a resolution authorizing the publication of a notice of intention to issue Certificates of Obligation in a principal amount not to exceed \$20,500,000.
- M. Council to consider a resolution renewing the authorized Grant officials for the Southeast Texas Auto Theft Task Force to receive funding for the SB224 Catalytic Converter Grant program, through the Motor Vehicle Crime Prevention Authority for the 2026 grant year.
- N. Council to consider a resolution waiving interest in the amount of \$1,902.76 for the interest on a weed lien and the lien assessment fee for lien filed November 30, 1989, on property legally described as Jirou L6 B6 (1197 Harrison St.)
- O. Council to consider appointments to the Bond Advisory Committee.

REGULAR AGENDA

- 1. Conduct an election for Mayor Pro Tempore
- 2. Council consider a resolution approving a contract to Preferred Facilities Group – USA for the Neches Street Quiet Zone Median Reconstruction Project.

3. Council consider a resolution authorizing the City Manager to execute Change Order No. 1, accept maintenance, and authorize final payment to Brystar Contracting, Inc., for the emergency repair of a 24" wastewater main on Washington Boulevard.
4. Council consider a resolution authorizing the City Manager to execute Change Order No. 13 to the contract with ALLCO LLC, of Beaumont, for the Collier's Ferry Pump Station Project.
5. Council consider a resolution authorizing the City Manager to execute Change Order No. 9, accept maintenance and authorize final payment to Callan Marine, Ltd., for the Riverfront Park Restoration Project.

PUBLIC HEARING

Council to conduct a Public Hearing to receive comments on the 2025-2029 Consolidated Plan Draft and 2025 Annual Action Plan Public Services line item of the Consolidated Grant Program's 2025 Annual Action Plan

REGULAR AGENDA

6. Council consider approving a resolution adopting the 2025 Annual Action Plan.

WORK SESSION

Council to review and discuss an overview of City code requirements and development standards

COUNCIL COMMENTS

EXECUTIVE SESSION

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

- The Estate of Shirley Harrison v. City of Beaumont; Cause No. 24DCCV221
- Caleb Fenter and Beaumont Professional Firefighters Local #399 (Intervenors) v. City of Beaumont, Christopher S. Boone, Kenneth Williams, Roy West, Earl White, Taylor Neild, Mike Getz, Audwin Samuel, Charles Durio, Albert Turner, and Randy Feldschau; Cause No. B-210244
- Diana Arteaga, et al v. City of Beaumont; Civil Action No. 1:25-CV-00006
- Christopher Shaw v. City of Beaumont, et al; Civil Action No. 1:22-CV-00283

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 Government Code:

- Opinion of the City Attorney regarding Fire Contract Negotiations.

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.