



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING

THURSDAY, JANUARY 24, 2013

6:30 P.M.

CITY COUNCIL CHAMBER

2401 MARKET STREET

BAYTOWN, TEXAS 77520

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE AND INVOCATION

Council Member Robert Hoskins, District No. Five

1. MINUTES

- a. Consider approving the City Council Work Session and City Council Regular minutes for the meeting held on January 10, 2013.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a. Ms. Michelle Phillips requests to address Council to thank Council and donors for their support of Crusin' Texas Toy Drive and to give recognition to the Parks and Recreation Department for their outstanding job.
- b. Recognize City of Baytown employees for their Years of Service (5, 10, 15 plus years).
- c. Recognize the participants of City of Baytown Leadership Development Program, Class of 2012.
- d. Present the Youth Advisory Commission Members for FY 2012-13.

3. REPORTS

- a. Receive the City of Baytown's Comprehensive Annual Financial Report and Single Audit Report for the fiscal year ending September 30, 2012.
- b. Receive the City of Baytown's Quarterly Financial and Investment Reports for the Quarter Ending December 31, 2012.

4. MOBILITY PLAN

- a. Conduct a public hearing regarding the Baytown Mobility Plan.

- b. Consider an ordinance adopting the Baytown Mobility Plan.

5. JET OIL SPECIAL USE PERMIT

- a. Conduct the public hearing regarding a special use permit to Jet Oil Producers for heavy industrial use in accordance with Chapter 130 "Zoning" of the Baytown Code of Ordinances on approximately 3.2 acres of land located 300 feet east of State Highway 146 and 300 feet south of Farm to Market Road 565 along the east right-of-way of Shell Dock Road, being legally described as Tracts 60A-0, 60A-0-1, 60B-0, 60B-0-1, 60B-0-2, and 60B-0-3 out of the C Smith Survey, Abstract No. 22, Chambers County, Texas.
- b. Consider granting a special use permit to Jet Oil Producers for heavy industrial use in accordance with Chapter 130 "Zoning" of the Baytown Code of Ordinances on approximately 3.2 acres of land located 300 feet east of State Highway 146 and 300 feet south of Farm to Market Road 565 along the east right-of-way of Shell Dock Road, being legally described as Tracts 60A-0, 60A-0-1, 60B-0, 60B-0-1, 60B-0-2, and 60B-0-3 out of the C Smith Survey, Abstract No. 22, Chambers County, Texas.

6. CHEVRON PHILLIPS DISANNEXATION/ANNEXATION

- a. Consider an ordinance of the second and final reading of the disannexation of approximately 217.726 acres located at the northeast corner of Interstate 10 and Sjolander Road.
- b. Consider an ordinance of the second and final reading of the annexation of approximately 101.266 acres of land located at the northeast corner of Interstate 10 and Sjolander Road.
- c. Consider an ordinance placing approximately 101.266 acres of land into the City of Baytown generally located at the northeast corner of Interstate 10 and Sjolander Road in the George Ellis Survey Abstract No. 21 and in the William Bloodgood Survey Abstract No. 4 into Council District No. 5.

7. PROPOSED ORDINANCES

- a. Consider an ordinance authorizing an Agreement for Emergency Services with Harris County Emergency Services District No. 75.
- b. Consider an ordinance authorizing the assignment of the earnest money contract for the purchase of 315 W. Texas Avenue from Goose Creek Live-Work, LLC, to the City of Baytown.
- c. Consider an ordinance authorizing a Gateway Monument Agreement with the State of Texas through the Texas Department of Transportation.
- d. Consider an ordinance setting the date, time and place for the public hearing concerning the zoning map amendments associated with the Unified Land Development Code.

8. PROPOSED RESOLUTIONS

- a.** Consider a resolution authorizing the publication of the notice of intent to sell Combination Tax and Revenue Certificates of Obligation, Series 2013.
- b.** Consider a resolution designating the 2013 Baytown Youth Fair as a city co-sponsored event for which an off-premise sign may be placed on city property pursuant to Chapter 118 “Signs,” Article III “Regulations,” Division 4 “Location,” Subdivision IV “Off-Premises Signs,” Section 118-358 “New Signs” of the Code of Ordinances, Baytown, Texas, contingent upon the filing of the requisite application and assumption of liability.

9. CONSENT

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- a.** Consider an ordinance authorizing an interlocal agreement with Harris County for the purchase and installation of transit shelters.
- b.** Consider an ordinance awarding a construction contract to JC Stonewall Constructors, LP, for the City Council Chamber Renovation Project.
- c.** Consider an ordinance authorizing the Professional Services Contract for the Bay Oaks Harbor Road Improvement Project with Busch, Hutchinson and Associates, Inc., d/b/a Hutchinson & Associates.
- d.** Consider an ordinance awarding a construction contract to LEM Construction Co., Inc., for the construction of the CDBG Non-Housing Central District Wastewater Treatment Plant Off-Site Lift Station project.
- e.** Consider an ordinance authorizing the renewal of the Annual Roll-Off Container Services Contract to Waste Management of Texas, Inc.
- f.** Consider an ordinance awarding the Annual Cement Stabilized Sand Contract to MegaSand Enterprises, Inc.
- g.** Consider an ordinance authorizing the award of the Annual Demolition of Residential Structures Contract to J.T.B Services, Inc.
- h.** Consider an ordinance authorizing the purchase of a multi-mission rescue boat for the Baytown Fire and Police Departments.
- i.** Consider a resolution authorizing the City to submit a continuation grant application for the Police Department in response to the General Victim Assistance - Direct Services Programs Solicitation from the Criminal Justice Division (CJD) of the Texas Governor's Office through the Houston-Galveston Area Council (H-GAC) to fund one full-time Victim Services Program Case Worker.

- j. Consider a resolution authorizing the City to submit a continuation grant application for the Police Department in response to the General Victim Assistance - Direct Services Programs Solicitation from the Criminal Justice Division (CJD) of the Texas Governor's Office through the Houston-Galveston Area Council (H-GAC) to fund one full-time Victim Services Program Coordinator/Case Manager.

10. **APPOINTMENTS**

- a. Consider four (4) appointments to the Baytown Library Board.
- b. Consider one (1) appointment on the Community Development Advisory Committee.

11. **MANAGER'S REPORT**

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Baytown may receive a report about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report, except as provided by Section 551.042 of the Texas Government Code.

- a. The 12th Annual "Daddy and Me" Valentine's Dance will be held on Friday, February 8, 2013, from 7:00 p.m. until 10:00 p.m. at the Baytown Community Center.
- b. The Sterling Municipal Library's Food for Fines will take place from February 1 to March 1, 2013.

12. **ADJOURN**

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-735-2989 FOR TTY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTPS://PUC.STATE.TX.US/RELAYTEXAS/OVERVIEW.ASPX](https://puc.state.tx.us/relaytexas/overview.aspx).

Approved for posting:



Ron Bottoms, Deputy City Manager

Posted by:



Leticia Brysch, City Clerk

(SEAL)



Posted this 18th day of January, 2013, at 5:00 P.M.