



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL WORK SESSION

THURSDAY, AUGUST 13, 2020

5:00 P.M.

COUNCIL CHAMBER, CITY HALL

2401 MARKET STREET, BAYTOWN, TEXAS 77520

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures, the public may not be allowed to be physically present at this meeting, as there is a limited amount of space when maintaining the required 6-feet separation from others.

For those members of the public that cannot or do not wish to be physically present at the meeting, they will be able to participate through two-way communications. For video conferencing, use the following website www.zoom.com, click on "join a meeting" on the top right hand corner, and input the following Meeting ID: 849 4823 9438. For telephone conferencing please use the following toll-free number: 1-888-788-0099, Meeting ID: 849 4823 9438.

The agenda packet is accessible to the public at the following link:

<https://www.baytown.org/city-hall/city-clerk/agendas-minutes>. After the meeting, a recording of this meeting will be made available to the public at <https://www.baytown.org/city-hall/city-clerk/agendas-minutes>.

For more information or questions concerning the teleconference, please contact the Office of the City Clerk at 281-420-6504.

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

1. DISCUSSIONS

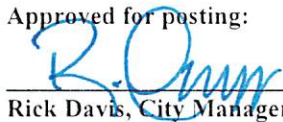
- a. Discuss possible options to restrict bars, or location with more than 50% of alcohol sales, in the city limits.
- b. Discuss the composition and mission of the new Citizen Engagement Advisory Committee, including its composition, member qualifications, duties, terms appointments and possible outreach initiatives.
- c. Discuss the City of Baytown Fiscal Year 2020-21 Proposed Budget.
- d. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for August 13, 2020, which is attached below.

2. ADJOURN

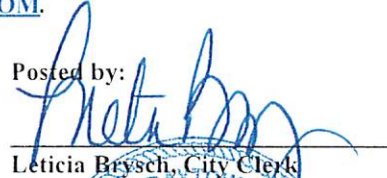
PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.089 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

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 1-800-676-3777 FOR TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

Approved for posting:


Rick Davis, City Manager

Posted by:


Leticia Brysch, City Clerk



Posted this 7th day of August, 2020, at 5:00 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING

THURSDAY, AUGUST 13, 2020

6:30 P.M.

COUNCIL CHAMBER, CITY HALL

2401 MARKET STREET, BAYTOWN, TEXAS 77520

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Any person, who is participating through video/teleconferencing and is interested in speaking on any item on the agenda, must submit his/her request via email to the City Clerk at cityclerk@baytown.org. The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public in both HTML and PDF formats at the following link: <https://www.baytown.org/city-hall/city-clerk/agendas-minutes>. After the meeting, a video recording of this meeting will be made available to the public at <https://www.baytown.org/city-hall/city-clerk/agendas-minutes>.

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE AND INVOCATION

Council Member Chris Presley, District No. Two

1. MINUTES

- a. Consider approving the minutes of the City Council Work Session and Regular Meeting held on June 11 2020.
- b. Consider approving the minutes of the City Council Special Meeting held on June 22, 2020.
- c. Consider approving the minutes of the City Council Work Session and Regular Meeting held on June 25, 2020.

- d. Consider approving the minutes of the City Council Regular Meeting held on July 9, 2020.
- e. Consider approving the minutes of the City Council Budget Work Session held on July 20, 2020.
- f. Consider approving the minutes of the City Council Work Session and Regular Meeting held on July 23, 2020.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a. Receive the 2020 City of Baytown Parks and Recreation Annual Report.
- b. Receive recognition from the American Public Works Association (APWA) Texas Chapter for the Sustainability Practices Award for 2020.
- c. Recognize City of Baytown Employees for their Years of Service.

3. PROPOSED REZONING OF APPROXIMATELY 1.07 ACRES OF LAND

- a. Conduct a public hearing concerning a request to amend the City of Baytown official zoning map to rezone approximately 1.07 acres in the 1500 Block of Barcelona Way, legally described as Lots 39 - 52 of the Colony Madrid Subdivision, Harris County, Texas, from a Mixed Use (MU) Zoning District to a Mixed Residential at Low to Medium Densities (SF2) Zoning District.
- b. Consider an ordinance to amend the City of Baytown official zoning map to rezone approximately 1.07 acres in the 1500 Block of Barcelona Way, legally described as Lots 39- 52 of the Colony Madrid Subdivision, Harris County, Texas, from a Mixed Use (MU) Zoning District to a Mixed Residential at Low to Medium Densities (SF2) Zoning District.

4. BAYTOWN MUNICIPAL FY2020-21 PROPOSED BUDGET

- a. Conduct a public hearing regarding the City of Baytown Fiscal Year 2020-21 Proposed Budget.
- b. Consider adopting or postponing the adoption of the City of Baytown Fiscal Year 2020-21 Municipal Budget.
- c. Consider an ordinance amending Chapter 98 "Utilities" of the Code of Ordinances, Baytown, Texas, to update certain service fees and add new service fees related to utility services provided by the City of Baytown.

5. PROPOSED ORDINANCES

- a. Consider an ordinance authorizing the Fourth Amendment to the Agreement for Professional Services and Employment as City Manager with Richard L. Davis.
- b. Consider an ordinance repealing Chapter 14 "Animals" of the Code of Ordinances, Baytown, Texas (the "Code") and amending and updating the Code to include a new chapter to be numbered and entitled Chapter 14 "Animals" to include new definitions, micro-chipping requirements for certain animals, restricting the sale of animals from public property, and allowing certain animals to be maintained within the City if specific distancing is satisfied.

6. PROPOSED RESOLUTIONS

- a. Consider establishing a policy regarding the number of City boards, committees, commissions, and task forces a person may be appointed to by the City Council and serve at the same time.
- b. Consider approving a resolution nominating Covestro LLC to the Office of the Governor, Texas Economic Development Bank, for designation as a qualified business and an Enterprise Project under the Texas Enterprise Zone Program.

7. 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 the closeout, acceptance, and final payment for the 2018 Annual Sanitary Sewer Rehabilitation Project Year 1 to Texas Pride Utilities LLC.
- b. Consider an ordinance authorizing acceptance, closeout and release of retainage to Triple B Services LLP, for the 2018 Street Reconstruction Project.
- c. Consider an ordinance authorizing a Consulting Services Agreement with Hill International, Inc., to perform construction inspection services, for the Animal Services and Adoption Shelter Project.
- d. Consider an ordinance authorizing a Development Agreement for the Use of City-Owned Detention Facilities with PDG Baytown, LLC.
- e. Consider an ordinance awarding the Northeast District Wastewater Treatment Plant Cleaning to Magna-Flow Environmental Services, Inc.
- f. Consider an ordinance authorizing the renewal of the Annual Hot-Mix Asphalt Contract with Century Asphalt Ltd.

- g.** Consider an ordinance authorizing Amendment No. 2 to the Services Agreement with The University of Texas M.D. Anderson Cancer Center in furtherance of its Healthy Communities initiatives.
- h.** Consider an ordinance authorizing a payment to Versaterm, Inc., for the annual support and software maintenance.
- i.** Consider an ordinance approving the purchase and installation of audio/visual equipment at the Fire Training Facility from DataVox Inc., through the Texas Department of Information Resources.
- j.** Consider an ordinance authorizing the award of the Annual Tire and Tube Contract to Goodyear Tire and Rubber Company and to Fullers Tire Company.
- k.** Consider an ordinance approving an Interjurisdictional Mutual Aid Agreement with Chambers County, the City of Anahuac, the City of Beach City, the City of Cove, the City of Old River-Winfree, and the City of Mont Belvieu, to foster communications and the sharing of resources, personnel and equipment in the event of a disaster.
- l.** Consider an ordinance authorizing a Professional Service Agreement with Public Management, Inc. for the Administration of Disaster Recovery Funding.
- m.** Consider a resolution approving the issuance of \$6,215,000 Unlimited Tax Bonds, Series 2020 by Harris County Municipal Utility District No. 473 as meeting the requirements of Section 98-703(17) of the Code of Ordinances, Baytown, Texas.
- n.** Consider a resolution authorizing the City of Baytown to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program on behalf of the Police Department.

8. APPOINTMENTS

- a.** Consider seven (7) appointments to the Charter Review Committee
- b.** Consider one (1) appointment to the Planning and Zoning Commission.

9. 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.

10. EXECUTIVE SESSION

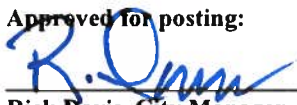
- a. Recess into and conduct an executive session pursuant to Sections 551.071 and 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect and to seek the advice of the City's attorneys on legal matters related thereto.

11. ADJOURN

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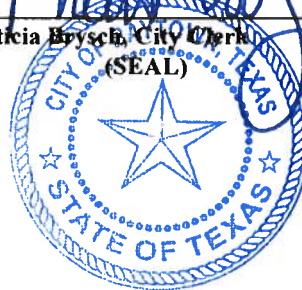
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Approved for posting:


Rick Davis, City Manager

Posted by:


Leticia Brysch, City Clerk
(SEAL)



Posted this 7th day of August, 2020 at 5:00 P.M.