



City of Webster

101 Pennsylvania Ave. • Webster, Texas 77598 Phone: (281) 332-1826

Fax (281) 332-5834 www.cityofwebster.com

AGENDA

Joint City Council Special Meeting and Economic Development Corporation Special Meeting

18300 Hwy 3, Webster, Texas

May 02, 2022

6:00 PM

NOTICE is hereby given of a Joint City Council Special Meeting and Economic Development Corporation Special Meeting of the City of Webster, County of Harris, State of Texas, to be held on Monday, May 02, 2022, at 6:00 PM at: Webster Fire Department Training Room, 18300 Hwy 3, Webster, Texas, for the purpose of considering the following numbered items. The City Council of the City of Webster, Texas, reserves the right to meet in closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of a Quorum.

NEW BUSINESS

3. **EXECUTIVE SESSION: The Webster City Council and the Webster Economic Development Corporation will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:**
 - A. **Section 551.087, Deliberation regarding Economic Development Negotiations within Project Flyway.**
 - B. **Section 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property.**
4. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
5. **CONSIDERATION/ACTION** to approve and authorize the President to execute a Development Agreement with Medistar 528/NASA 1, LLC, for dedication of specific property and easements for a roadway, drainage infrastructure, and utilities within Flyway.

6. **CONSIDERATION/ACTION** to approve the minutes:
- Regular Meeting November 16, 2021

7. Adjournment.



This notation indicates that this agenda item is an approved budgeted item.

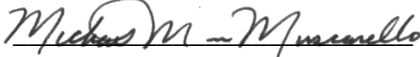


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

In compliance with the Americans With Disabilities Act, the City of Webster will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at 281-332- 1826.

I certify that a copy of this notice of the City Council Meeting for May 02, 2022 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on April 27, 2022 by 5:30 P.M.


Michael Muscarello,
City Secretary