



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

March 21, 2023






6:00 PM

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Webster, County of Harris, State of Texas, to be held on Tuesday, March 21, 2023, at 6:00 PM at: City Hall Council Chambers, 101 Pennsylvania, 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. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of a Quorum.
4. Proclamations and Special Recognitions.
5. Requests or Petitions from the Public.

NEW BUSINESS

6. **CONSIDERATION/ACTION** to accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2022.
7. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation expenditure for the construction of Great Wolf Way and associated infrastructure within Flyway.
8. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation payment to Great Wolf Resort for reimbursement of impact and permit fees as defined in the Economic Development Agreement.
9. **CONSIDERATION/ACTION** to authorize a purchase order to Scope Twenty Eight, LLC for fence replacement at various locations for \$109,302.24.

-  **10. CONSIDERATION/ACTION** to authorize a purchase order to Palm Professionals Tropical Nursery for 56 Texas Sabal Palms for \$134,400.00.
-  **11. CONSIDERATION/ACTION** to authorize a purchase order to W.W. Payton Corporation for the purchase and installation of two altitude valves for \$95,000.00.
-  **12. CONSIDERATION/ACTION** to authorize a purchase order to Trillium Pumps USA Inc. for the purchase of two WEMCO waste pumps at the wastewater treatment plant for \$57,910.00.
-  **13. CONSIDERATION/ACTION** to authorize a purchase order to National Works, Inc. for lift station and sanitary sewer system rehabilitation for \$290,000.00.
-  **14. CONSIDERATION/ACTION** to authorize a purchase order to Aqua-Metric Sales Company for water meters and radios for \$121,215.39.
- 15. CONSIDERATION/ACTION** to approve a Resolution of which the caption reads:

**A RESOLUTION OF THE CITY OF WEBSTER, TEXAS,
DECLARING UNOPPOSED CANDIDATES IN THE MAY 6,
2023 GENERAL CITY ELECTION, ELECTED TO OFFICE;
CANCELING THE ELECTION; PROVIDING A
SEVERABILITY CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.**

- 16. CONSIDERATION/ACTION** setting a date for City Council's Strategic Planning Session to review, discuss, and provide direction on issues surrounding the creation of the City of Webster Fiscal Year 2023-2024 Proposed Annual Budget.
- 17. EXECUTIVE SESSION: The Webster City Council 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 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property.**
 - B. Section 551.071(1)(2), A governmental body may conduct a private consultation with its attorney:**
 - (1) when the governmental body seeks the advice of its attorney about:**
 - (A) pending or contemplated litigation; or**
 - (B) a settlement offer; or**
 - (2) 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.**

18. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.

19. **CONSIDERATION/ACTION** to adopt a Resolution of which the caption reads:

**A RESOLUTION OF THE CITY OF WEBSTER
APPROVING THE ESTABLISHMENT OF THE FLYWAY
COMMERCIAL MAINTENANCE ASSOCIATION, INC,
AND ADOPTING THE DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS SET FORTH BY THE
WEBSTER ECONOMIC DEVELOPMENT CORPORATION.**

20. **CONSIDERATION/ACTION** to approve the Webster Economic Development Corporation's Purchase and Sale Agreement with PopStroke Holdings, LLC.

21. **CONSIDERATION/ACTION** to approve the minutes:

- Regular Meeting of February 21, 2023

22. Excused Absences.

23. Agenda Requests from Councilmembers.

24. Reports or Requests from the City Manager.

25. Adjournment.



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

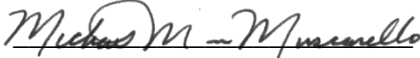


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 March 21, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on March 17, 2023 by 10:30 P.M.


Michael Muscarello, TRMC
City Secretary