



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

April 06, 2021

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, April 06, 2021, 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 Recognition.
5. Requests or Petitions from the Public.

OLD BUSINESS

6. **CONSIDERATION/ACTION** to adopt an ordinance, in which the caption reads:

AN ORDINANCE AMENDING CHAPTER 14, ANIMALS, ARTICLE I, OF THE CODE OF ORDINANCES OF THE CITY OF WEBSTER, TEXAS, TO ADD SECTION 14-23, RELEASING OR ABANDONING ANIMALS; TO PROVIDE A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING REPEALER; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

This is the SECOND of two readings.

7. **CONSIDERATION/ACTION** to adopt an ordinance, in which the caption reads:

AN ORDINANCE AMENDING CHAPTER 14, ANIMALS, ARTICLE I, OF THE CODE OF ORDINANCES OF THE CITY OF WEBSTER, TEXAS, TO ADD SECTION 14-24, RESTRAINING ANIMALS AND TETHERING ANIMALS; TO PROVIDE A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING REPEALER; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

This is the SECOND of two readings.

NEW BUSINESS

8. **CONSIDERATION/ACTION** to approve a Resolution of which the caption reads:

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, PROVIDING FOR A GENERAL OFFICERS ELECTION TO BE HELD ON MAY 1, 2021, FOR THE PURPOSE OF ELECTING (2) COUNCILMEMBERS TO THE CITY COUNCIL OF THE CITY OF WEBSTER; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT AT SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; REPEALING RESOLUTION 21-02; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

9. **CONSIDERATION/ACTION** to approve and authorize the Mayor to sign a contract with Harris County Election Division not to exceed \$21,731.00 for election services related to the May 1, 2021 election.
10. **CONSIDERATION/ACTION** to authorize the Mayor to execute a contract for professional engineering services with BGE, Inc., for the design of the Old Galveston Road waterline replacement for the sum of \$185,000.00.
11. **CONSIDERATION/ACTION** to authorize the Mayor to sign an agreement with Freese and Nichols Inc., for the design of the NASA 1 Bypass Extension for the sum of \$873,969.61.
12. **HOLD A DISCUSSION AND PROVIDE DIRECTION TO STAFF** regarding the scheduling of a Capital Improvements Plan workshop.
13. **EXECUTIVE SESSION: The 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 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**
- B. **Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director.**

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

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

- **March 2, 2021**
- **March 9, 2021**
- **March 16, 2021**

16. Excused Absences.

17. Agenda Requests from Councilmembers.

18. Reports or requests from the City Manager.

19. Adjournment.