



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

August 03, 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, August 03, 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 Recognitions.
5. Reports or Petitions from the Public.

NEW BUSINESS

6. **PRESENTATION** of the Fiscal Year 2021-22 Proposed Annual Budget for the City of Webster.
(Webster Charter Section 8.03)
7. **CONSIDERATION/ACTION** to adopt an ordinance of which the caption reads:
AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, ADOPTING AND ESTABLISHING CHARGES FOR THE PROVISION OF UTILITY SERVICES; REPEALING OTHER SUCH FEE SCHEDULES HERETOFORE ADOPTED BY ORDINANCE, RESOLUTION OR MOTION OF THE CITY COUNCIL; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

This is the SECOND of two readings.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS, DESIGNATING HARRIS COUNTY TAX ASSESSOR- COLLECTOR'S OFFICE TO CALCULATE THE NO-NEW REVENUE TAX RATE AND THE VOTER APPROVAL TAX RATE IN ACCORDANCE WITH THE TEXAS TAX CODE.

9. **CONSIDERATION/ACTION** to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, AMENDING THE PERSONNEL POLICY MANUAL BY AMENDING SECTION 3.21, EMERGENCY PAY, AMENDING SECTION 3.8.2, COMPENSATORY TIME, ADDING NEW SECTION 3.4.8, CLASSIFICATION STEP-UP PAY, ADDING NEW SECTION 4.25, PAID QUARANTINE LEAVE, AND ADDING NEW SECTION 4.26, MENTAL HEALTH LEAVE.

This is the FIRST of two readings.

10. **CONSIDERATION/ACTION** to authorize a purchase order for \$49,995.00 to National Signs for the installation of a digital monument sign.

11. **CONSIDERATION/ACTION** to authorize the Mayor to execute a Utility Conveyance and Security Agreement with Harris County Municipal Utility District 481 for water, sewer, drainage and paving improvements to serve Edgewater Section 15.

12. **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.

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

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

- July 20, 2021 Regular Meeting

15. Excused Absences.

16. Agenda Requests from Councilmembers.

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17. Reports or Requests from the City Manager.
18. Adjournment.