



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL WORK SESSION
THURSDAY, FEBRUARY 10, 2022
5:30 P.M.

HULLUM CONFERENCE ROOM, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

1. DISCUSSIONS

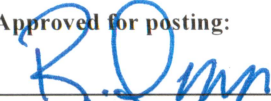
- a. Receive and discuss possible development options from Lennar Development as it pertains to the potential acquisition of approximately 300 acres of land stretching from the east side of Garth Road to Hadden Road and north of Wallisville Road.
- b. Receive a report from the Bring the Battleship to Baytown Committee Representative.
- c. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for February 10, 2022, which is attached below.

2. ADJOURN

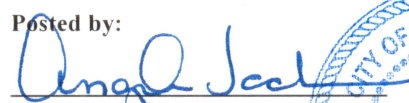
PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.090 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

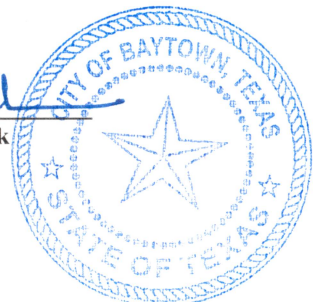
THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-735-2988 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:


Angela Jackson, City Clerk
(SEAL)



Posted this 7th day of February, 2022 at 5:00 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022
6:30 P.M.
COUNCIL CHAMBER, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520**

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE AND INVOCATION

Council Member Jacob Powell, District No. Five

1. MINUTES

- a.** Consider approving the minutes of the City Council Work Session and Regular Meeting held on January 13, 2022.
- b.** Consider approving the minutes of the City Council Special Meeting held on January 25, 2022.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a.** Present a proclamation designating February 20-26, 2022, as National Engineers Week in Baytown.

3. PROPOSED AMENDMENT TO REDISTRICTING PLAN

- a.** Conduct a public hearing regarding an amendment to the Redistricting Plan for the City of Baytown previously approved on December 9th, 2021, based on 2020 Census Data.
- b.** Consider an ordinance amending the previously adopted redistricting plan for the City of Baytown to include certain areas within the city which were not included in the plan adopted on December 9th, 2021, based upon the 2020 census data.

4. PROPOSED ORDINANCES

- a.** Consider an ordinance awarding a construction contract to Construction Masters of Houston, Inc., for the Citizen's Bank Renovation Project.
- b.** Consider an ordinance authorizing a Professional Services Agreement with Hill International, Inc. to perform construction management and inspection services for the Citizens Bank Renovation Project.
- c.** Consider an ordinance authorizing an Interlocal Agreement with Harris County for the acquisition of right-of-way, design, and reconstruction to serve the Market Street Revitalization Project.

5. PROPOSED RESOLUTION

- a.** Consider a resolution authorizing the City Manager to submit a Partnership Project Application to Harris County Precinct 2 for Fiscal Year 2022.

6. 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 purchase and installation of micro-surfacing from Intermountain Slurry Seal, Inc., utilizing the City of Baytown's Cooperative Purchase Agreement with the City of North Richland Hills.
- b.** Consider an ordinance authorizing the purchase of two (2) SearchCam 3000, two (2) Hasty Search Kits, and two (2) US&R Delsar ID3-6 Victim Locator from Safeware, through the Omnia Partners COOP for the Baytown Fire Department's Structural Collapse/Technical Rescue Team.
- c.** Consider an ordinance renewing the Annual Electrical Services Contract with Baytown Electric Company.
- d.** Consider an ordinance renewing the Annual Electrical Motor Control Service Contract with Baytown Electric Company.
- e.** Consider a resolution approving the name change for two (2) City of Baytown parks.
- f.** Consider a resolution authorizing the adoption of the attached policies for compliance with the Community Development Block Grant - Mitigation (CDBG - MIT) Grant Program: GLO Contract #22-085-012-D240.

- g. Consider a resolution authorizing the adoption of the attached policies for compliance with the Community Development Block Grant - Mitigation (CDBG - MIT) Grant Program: GLO Contract #22-082-020-D258.

7. **APPOINTMENTS**

- a. Consider one (1) appointment to the Baytown Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) board.
- b. Consider two (2) appointments to the Tax Increment Reinvestment Zone No. One, City of Baytown, Texas (TIRZ).
- c. Consider two (2) appointments to the Baytown Redevelopment Authority.

8. **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.

9. **COUNCIL MEMBER DISTRICT REPORT**

- a. Receive a report from Council Member Jacob Powell as it relates to Council District No. Five.


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.


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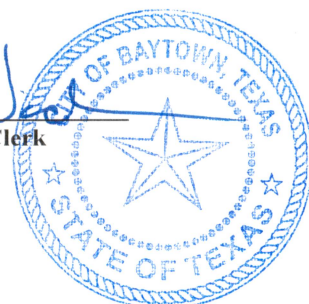
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