



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL WORK SESSION

THURSDAY, JULY 28, 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. Discuss City Council's Rules of Procedures for governing public participation in the Council meetings.
- b. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for July 28, 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 22nd day of July 2022, at 5:30 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
THURSDAY, JULY 28, 2022
6:30 P.M.
COUNCIL CHAMBER, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520**

For those members of the public that cannot or do not wish to be physically present at the meeting, they will be able to participate through two-way communications. For video conferencing, use the following website: www.zoom.com, click on "join a meeting" on the top right-hand corner, and input the following Meeting ID: 841 4078 6551. For telephone conferencing, please use the following toll-free number: 1-888-788-0099, Meeting ID: 841 4078 6551. The meeting can also be viewed on the local Baytown Channel 16, which can be accessed at: <https://baytown.org/1/home>.

Any person, who is participating through video/teleconferencing and is interested in speaking on any item on the agenda, must submit his/her request via email to the City Clerk at cityclerk@baytown.org. The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public in both HTML and PDF formats at the following link:
[Agenda Packet](#)

For more information or questions concerning the teleconference, please contact the City Clerk's Office at (281) 420-6504.

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE AND INVOCATION

Council Member Heather Betancourth, District No. Four

1. MINUTES

- a. Consider approving the minutes of the City Council Work Session and Regular Meeting held on June 23, 2022.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a. Recognize City of Baytown Employees for their Years of Service.
- b. Recognize City of Baytown employees for completing HUB trainings.

3. **PROPOSED ANNEXATION OF APPROXIMATELY 62.02 ACRES GENERALLY LOCATED EAST OF NORTH MAIN ST BETWEEN EAST WALLISVILLE RD AND FM 1942**

- a. Conduct the second public hearing regarding the proposed annexation of approximately 62.02 acres generally located east of North Main Street between East Wallisville Road and FM 1942.

4. **CITY OF BAYTOWN GENERAL ELECTION**

- a. Consider an ordinance calling the City of Baytown Municipal Election to be held on November 8, 2022, for the purpose of electing three Council Members from Council District Nos. 1, 2 and 3.

5. **PROPOSED RESOLUTIONS**

- a. Consider a resolution authorizing the publication of the Notice of Intent to issue Tax Certificates of Obligations, Series, 2022 for infrastructure and authorizing advanced funding.

6. **REPORTS**

- a. Receive the 2022 Certified Ad Valorem Anticipated Collection Rate and the Certified Excess Debt Collections from the City of Baytown Tax Assessor/Collector.

7. **BAYTOWN FIRE CONTROL, PREVENTION, AND EMS DISTRICT BUDGET FOR FISCAL YEAR 2022-23**

- a. Receive the Fiscal Year 2022-23 Budget for the Baytown Fire Control, Prevention, and Emergency Medical Services District.

8. **MUNICIPAL BUDGET FOR FISCAL YEAR 2022-23**

- a. Receive the City Manager's proposed municipal budget and budget message for Fiscal Year 2022-23.
- b. Consider an ordinance setting the date, time and place for a public hearing regarding the City of Baytown Fiscal Year 2022-23 Proposed Budget.
- c. Consider a resolution setting the dates for budget work sessions to discuss the Fiscal Year 2022-23 Municipal Budget.

9. DISCUSSIONS

- a.** Discuss the proposed agreement for bringing the Battleship Texas to the Bayland Marina.

10. 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 approving the Annual Mechanical Services contract between the Baytown Area Water Authority and IPS Pump Services, Inc., for maintenance and repairs at water treatment facilities.
- b.** Consider an ordinance approving Change Order No.2 between the Baytown Area Water Authority and LEM Construction Company, Inc., for the Baytown Area Water Authority's Fritz Lanham Water Treatment Plant Filter Air Scour Improvements Project.
- c.** Consider an ordinance authorizing a Professional Services Agreement with Freese and Nichols, Inc. for the West Texas Ave. Drainage Improvements Project.
- d.** Consider an ordinance authorizing a Professional Services Agreement with Arcadis U.S., Inc., for professional design engineering services for the Annual Lift Station Rehabilitation for the James and North Main Street Lift Stations.
- e.** Consider an ordinance authorizing the purchase of one (1) Kenworth Truck from Cleveland Mack Sales, d/b/a Performance Truck through the Buyboard for Public Works and Engineering Department.
- f.** Consider an ordinance authorizing the purchase of two (2) Ford Trucks from Silsbee Ford, through GoodBuy Purchasing Cooperative, for the Utility Billing Department.
- g.** Consider an ordinance authorizing a Municipal Maintenance Agreement with TxDOT Houston District.
- h.** Consider an ordinance renewing the Annual No-Lead Brass Fittings Contract with Ferguson Enterprises, LLC.
- i.** Consider an ordinance awarding the Annual Uniform and Floor Mat Rental Contract to UniFirst Holdings LLC, through the Texas Local Government Purchasing Cooperative (BuyBoard).
- j.** Consider an ordinance authorizing the purchase, installation, maintenance, and repair of landscaping improvements for the San Jacinto Roundabout and portions of Hunt Road to be installed by Yellowstone Landscape-Central, Inc., through the through Texas Local Government Purchasing Cooperative (Choice Partners COOP).

- k. Consider an ordinance authorizing the First Amendment to the Professional Services Agreement with TX BBG Consulting Inc. for plan review services to ensure compliance with the City's Unified Land Development Code ("ULDC").
- l. Consider a resolution authorizing settlement of CenterPoint Energy Houston Electric's ("CEHE") pending application to amend its Distribution Cost Recovery Factor ("DCRF") in a manner that reduces CEHE's requested \$85.8 million increase by \$7.8 million.
- m. Consider an ordinance repealing and replacing Chapter 2 "Administration," Article IV "Boards and Commissions," Division 12 "Baytown Youth Advisory Commission" of the Code of Ordinances, Baytown, Texas.
- n. Consider a resolution authorizing the City Manager to make application to the United States Department of Housing and Urban Development (HUD) for the 2022-2023 Community Development Block Grant (CDBG) funds and designating an authorized representative to accept and affirm any grant awarded as a result of the application.
- o. Consider a resolution authorizing the City of Baytown to submit a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, for the FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program on behalf of the Police Department.

11. 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.

12. COUNCIL MEMBER DISTRICT REPORT

- a. Receive a report from Council Member Heather Betancourth regarding projects and programs for District No. Four.

13. CITY MANAGER'S PERFORMANCE EVALUATION

- a. Recess into and conduct an executive session pursuant to Texas Government Code, Section 551.071(2) to consult with its attorney, and/or Section 551.074 to deliberate a Sixth Amendment to the Agreement for Professional Services and Employment as City Manager with Richard L. Davis.
- b. Consider an ordinance authorizing the Sixth Amendment to the Agreement for Professional Services and Employment as City Manager with Richard L. Davis.

14. ADJOURN


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Approved for posting:


Rick Davis, City Manager

Posted by:


Angela Jackson, City Clerk
(SEAL)

The seal is circular with a double-lined border. The outer ring contains the text "CITY OF BAYTOWN, TEXAS" at the top and "STATE OF TEXAS" at the bottom, separated by a star on the right. The inner circle features a five-pointed star in the center.

Posted this 22nd day of July 2022, at 5:30 P.M.