



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL WORK SESSION
THURSDAY, SEPTEMBER 8, 2022
5:30 P.M.
COUNCIL CHAMBER, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

1. DISCUSSIONS

- a. Discuss the City of Baytown Fiscal Year 2022-23 Proposed Budget.
- b. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for September 8, 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 2nd day of September 2022, at 5:00 P.M.





CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 8, 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: 821 4810 9721. For telephone conferencing, please use the following toll-free number: 1-888-788-0099, Meeting ID: 821 4810 9721. 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 Chris Presley, District No. Two

1. MINUTES

- a. Consider approving the minutes of the City Council Work Session and Regular Meeting held on August 11, 2022.
- b. Consider approving the minutes of the City Council Budget Work Session held on August 16, 2022.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a. Presentation of the Life Saving Award to Officer Nicholas Lewin by the Chief of Police.

- b. Ms. Amy Skicki with the Bay Area Houston Transportation Partnership (BayTran) has requested to speak to the Council in regard to its program and membership.
- 3. **PROPOSED REZONING OF APPROXIMATELY 25.20 ACRES GENERALLY LOCATED AT THE SOUTHEAST INTERSECTION OF SJOLANDER ROAD AND IH-10**
 - a. Consider an ordinance to amend the official zoning map to rezone approximately 25.20 acres generally located at the southeast intersection of Sjolander Road and IH-10 from Open Space/Recreation (OR) to a General Commercial (GC) Zoning District.
- 4. **PROPOSED ANNEXATION OF APPROXIMATELY 55.49 ACRES GENERALLY LOCATED EAST OF NORTH MAIN STREET BETWEEN E. WALLISVILLE ROAD AND FM 1942**
 - a. Consider the second and final reading of an ordinance for the proposed annexation of approximately 55.49 acres of land, located generally east of North Main Street between East Wallisville Road and FM 1942.
 - b. Consider an ordinance adding the newly annexed properties generally described as approximately 55.49 acres of land situated in the George Ellis League, A-21, Harris County, Texas, located generally east of North Main Street between East Wallisville Road and FM 1942 into Council District No. 4.
- 5. **PROPOSED UNIFIED LAND DEVELOPMENT CODE TEXT AMENDMENTS**
 - a. Conduct a public hearing concerning the proposed text amendments to the Unified Land Development Code of the City of Baytown to consolidate certain land development ordinances.
 - b. Consider an ordinance for the proposed text amendments to the Unified Land Development Code of the City of Baytown to consolidate certain land development ordinances.
- 6. **UNOPPOSED CANDIDATE - COUNCIL MEMBER DISTRICT NO. 1**
 - a. Receive the Certificate of Unopposed Status for the Office of Council Member, District No. One.
 - b. Consider an ordinance declaring the unopposed candidate Laura Alvarado elected to the Office of Council Member District No. One of the City of Baytown.

7. PROPOSED ORDINANCE

- a.** Consider an ordinance awarding the Annual Residential Solid Waste Collection, Disposal, and Recycling Services Contract for the City of Baytown to Best Trash, LLC.

8. PROPOSED RESOLUTION

- a.** Consider a resolution to amend the City of Baytown's City Council Rules and Procedures to establish new time limits for public speakers.

9. DISCUSSION

- a.** Discuss the City of Baytown Fiscal Year 2022-2023 Proposed Budget.

10. REPORTS

- a.** Receive the City of Baytown's Quarterly Financial and Investment Reports for the Quarter Ending June 30, 2022.
- b.** Receive the no-new revenue tax rate and voter-approval tax rate.
- c.** Receive the 2022 Appraisal Rolls certified by the Harris County Appraisal District and the Chambers County Appraisal District.

11. 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 Change Order No. 8 for Baytown Animal Shelter and Adoption Services Project between the City of Baytown and Construction Masters of Houston LLC.
- b.** Consider an ordinance authorizing a Professional Services Agreement with HDR Engineering, Inc. for project management, construction management, and inspection services for the Annexation Utilities Connally Area Package One Project.
- c.** Consider an ordinance approving Change Order No. 2 to the contract for Housing Reconstruction between the City of Baytown and R&R Commercial & Residential Construction, LLC.

- d. Consider an ordinance authorizing the purchase of GIS remediation services from DATAMARK, a division of Michael Baker International, Inc., to establish location validation, routing, and the geospatial layers necessary to be in compliance with National Emergency Number Association (NENA) Next Generation 9-1-1 (NG9-1-1) Core Services.
- e. Consider an ordinance authorizing a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide assistance in the submission of a Rebuilding American Infrastructure with Sustainability and Equity Grant for Segments C-F of Garth Road.
- f. Consider an ordinance authorizing payment to Baker Wotring, L.L.P., for legal services in connection with *United States of America and State of Texas v. City of Baytown*; Civil Action No. 4:22-cv-01279, in the United States District Court for the Southern District of Texas, Houston Division.

12. **APPOINTMENTS**

- a. Consider three (3) appointments to the Parks and Recreation Board.

13. **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.

14. **COUNCIL MEMBER DISTRICT REPORT**

- a. Receive a report from Council Member Chris Presley regarding District No. Two projects and programs.

15. **ADJOURN**


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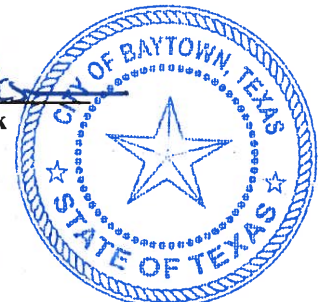
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