



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL WORK SESSION
THURSDAY, SEPTEMBER 22, 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. Receive a presentation from the Public Affairs department and partner consultant team of the new Visit Baytown Three-Year Strategic Plan.
- b. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for September 22, 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.

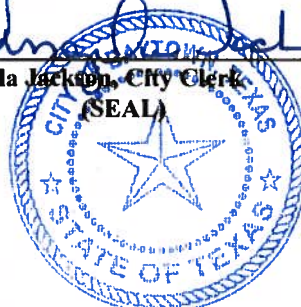
THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-735-2988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



Posted this 16th day of September 2022, at 5:30 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

CITY COUNCIL REGULAR MEETING

THURSDAY, SEPTEMBER 22, 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: 899 7713 1744. For telephone conferencing, please use the following toll-free number: 1-888-788-0099, Meeting ID: 899 7713 1744. 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 Charles Johnson, District No. Three

1. MINUTES

- a. Consider approving the minutes of the City Council Work Session and Regular Meeting held on August 25, 2022.
- b. Consider approving the minutes of the City Council Budget Work Session held on August 18, 2022.

2. RECOGNITIONS AND CITIZEN COMMUNICATIONS

- a. Recognize City of Baytown Employees for their Years of Service.

- b. Recognition of Assistant City Manager Kevin Troller.

3. **APPEALS**

- a. Consider an appeal to the City Council for the denial of two Open Air Vendor permit applications for "Texas Rock Chip" and "In and Out Rock Chip" at the property located at 6430 Garth Road.

4. **2022 NATIONAL FITNESS CAMPAIGN GRANT FOR JENKINS PARK**

- a. Consider a resolution authorizing the City Manager to accept a 2022 National Fitness Campaign Grant from National Fitness Campaign, LP and Blue Cross Blue Shield of Texas to partially fund the purchase of a Fitness Court[®] outdoor infrastructure to be installed at Jenkins Park.
- b. Consider an ordinance authorizing the City Manager to negotiate and execute an agreement with National Fitness Campaign, LP for the sole source purchase of a Fitness Court[®] to be built at Jenkins Park.

5. **MUNICIPAL BUDGET FISCAL YEAR 2022-23**

- a. Receive the no-new revenue tax rate and voter-approval tax rate.
- b. Consider an ordinance adopting the City of Baytown Fiscal Year 2022-23 Municipal Budget, and setting a proposed tax rate.

6. **PROPOSED RESOLUTION**

- a. Consider a resolution accepting two (2) Teqball Tables for the Parks and Recreation Department to be used at Jenkins Park and The Baytown Community Center, donated by Teqball USA LLC.

7. **REPORTS**

- a. Receive the Baytown Police Advisory Committee's Quarterly Report to the City Council on its work and progress.

8. **DISCUSSION**

- a. Receive a presentation from NRG Energy Inc., regarding Project Moonshot, an expansion project at the Cedar Bayou Plant in East Baytown.

9.

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. 5 for the Citizens Bank Renovation Project.
- b. Consider an ordinance authorizing the Second Amendment to the Agreement for Consulting Services with Ardurra Group, Inc. for the East District Wastewater Treatment Plant Project, Phase 1.
- c. Consideration of an ordinance authorizing an Agreement with Terracon Consultants, Inc. for construction material testing services for the Annexation Utilities-Connally Area Package One Project.
- d. Consider an ordinance authorizing Software as a Service (SaaS), Subscription License, and Perpetual License Agreements with Innovative Interfaces Incorporated to upgrade library customer platform and cloud hosting.
- e. Consider an ordinance authorizing the purchase of two (2) John Deere 1600 Turbo Terrain Cut Commercial Wide-Area Mowers from Brookside Equipment for the Parks and Recreation Department through the Texas Local Government Purchasing Cooperative (BuyBoard).
- f. Consider an ordinance approving repairs to the Aqua Loop and Aqua Drop slides and tower by sole-source provider Whitewater West Industries Ltd., for the Pirates Bay Waterpark.
- g. Consider an ordinance authorizing the purchase of one (1) 2023 Ford F-450 Diesel 4X2 Regular Cab Chassis and Frazer Type I 14' Ambulance from Sterling McCall Ford, through the Houston-Galveston Area Council, for the Fire Department.
- h. Consider an ordinance authorizing an Interlocal Agreement with Lee College District for the use of its Wellness Center and Swimming Pool by the City Council members and City employees.
- i. Consider an ordinance authorizing an agreement with Labor First, LLC, d/b/a Retiree First, for a Retiree Medicare Advantage Plan Insurance under the medical carrier UnitedHealthcare.
- j. Consider an ordinance authorizing an Amendment for Services at an Onsite Center with Concentra Health Services, Inc., and authorizing payment to Concentra Health Services, Inc., for the administration of an employee health clinic, including medical services and supplies.

- k. Consider an ordinance amending Chapter 5 "Employee Benefits" of the City of Baytown Personnel Policy Manual to add a new section concerning parental leave.
- l. Consider an ordinance amending and restating Ordinance No. 15,193 to eliminate the provision that the City Clerk is ordered to include on the ballot for the City's municipal election to be held on the 8th day of November, 2022, a heading entitled "Unopposed Candidates Declared Elected" under which the office of Council Member of Council District No. One (1) and Laura Alvarado's name shall appear.
- m. Consider a resolution designating authorized signatories for the Texas General Land Office's CDBG-MIT Local Hazard Mitigation Plans Program application and any resulting contract.
- n. Consider a resolution authorizing the City Manager, on behalf of the Baytown Police Department, to submit a request for funding 20 NIJ Type III-rated Ballistic Rifle Bullet-Resistant Shields in an amount not to exceed \$154,000, to the Office of the Governor, Public Safety Office, Criminal Justice Division of the State of Texas, for the FY2023 Bullet-Resistant Shield Grant Program.

10. APPOINTMENTS

- a. Consider the appointment of six (6) members of the Baytown Police Advisory Committee.
- b. Consider four (4) appointments to the Animal Control Advisory Committee.
- c. Consider one (1) appointment to the Parks and Recreation Board.

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 Charles Johnson regarding District No. Three projects and programs.

13. EXECUTIVE SESSION

- a. Recess into and conduct an executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to seek the advice of the City's attorney(s) regarding recruitment for the City of Baytown's City Manager position.

14. **ADJOURN**

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Approved for posting:



Rick Davis, City Manager

Posted by:



Angela Jackson, City Clerk

(SEAL)



Posted this 16th day of September 2022, at 5:30 P.M.