



City of Webster

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AGENDA

City Council Special Meeting

101 Pennsylvania, Webster, Texas

September 24, 2019

6:00 PM

NOTICE is hereby given of a Special Meeting of the City Council of the City of Webster, County of Harris, State of Texas, to be held on Tuesday, September 24, 2019, 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. Requests or Petitions from the Public.
6. **PUBLIC HEARING** on the fiscal year 2019-20 (2019 tax year) proposed ad valorem tax rate of \$0.36200/\$100 of taxable value, which is effectively a 9.20 percent increase in the tax rate.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 14.15 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$27.36.

(Texas Tax Code Section 26.05)

NEW BUSINESS

7. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

8. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS DESIGNATING THE REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2020 GENERAL ASSEMBLY.
9. **CONSIDERATION/ACTION** authorize the City Manager to execute a one-year extension to the Acadian Ambulance Service of Texas, LLC agreement.
10. **RECEIVE A REPORT, HOLD A DISCUSSION, AND GIVE STAFF DIRECTION** regarding the Personnel Policy Administrative Manual.
11. **CONSIDERATION/ACTION** to approve and authorize the Mayor to execute a contract for Professional Services with CDW Government LLC to provide services for a comprehensive network security study.
12. **CONSIDERATION/ACTION** to approve the amended minutes of the Regular City Council Meeting of August 6, 2019.
13. Excused Absences.
14. Agenda Requests from Councilmembers.
15. Reports or requests from the City Manager.
16. Adjournment.



This notation indicates that this agenda item is an approved budgeted item.

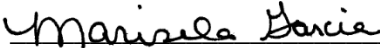


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

In compliance with the Americans With Disabilities Act, the City of Webster will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at 281-332- 1826.

I certify that a copy of this notice of the City Council Special Meeting for September 24, 2019 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, September 19, 2019 by 5:30 P.M.


Marisela Garcia, TRMC
Acting City Secretary