



City of Webster

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AGENDA

City Council Meeting
101 Pennsylvania, Webster, Texas
January 21, 2020
6:00 PM

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Webster, County of Harris, State of Texas, to be held on Tuesday, January 21, 2020, 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.

OLD BUSINESS

6. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE WEBSTER CITY COUNCIL AUTHORIZING EXPENDITURES OF UP TO \$2,000,000 BY THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION TO PROMOTE NEW BUSINESS ENTERPRISE WITHIN THE DESTINATION DEVELOPMENT PROJECT, ESTABLISHED BY THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION IN 2011, IN THE CITY OF WEBSTER, TEXAS, HARRIS COUNTY; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

This is the SECOND of two readings.
(Texas Local Government Code 505.158)

NEW BUSINESS

7. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS APPROVING THE APPOINTMENT OF THE HARRIS COUNTY MUNICIPALITIES WASTE DISPOSAL COUNCIL'S REPRESENTATIVE TO THE TO GULF COAST AUTHORITY BOARD OF DIRECTORS.
8. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, DECLARING MARCH 16-20, 2020 AND OCTOBER 19-23, 2020 AS "WEBSTER CLEAN UP WEEKS", AND TO DECLARE SATURDAY, OCTOBER 17, 2020 AS "WEBSTER CITY-WIDE GARAGE SALE DAY", OFFERING AND AGREEING TO HAUL ALL DISPOSABLE ARTICLES FROM RESIDENCES FREE OF CHARGE.
9. **CONSIDERATION/ACTION** to approve a Pipeline Permit Application for M2E3, LLC that authorizes the construction, operation and maintenance of a 36-inch underground pipeline that will be transporting crude oil and condensate for approximately 2.25 miles through the City of Webster.
10. **EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:
 - A. Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Associate Judges.
 - B. Section 551.087, Deliberation regarding Economic Development Negotiations within Project Gateway.
11. **CONSIDERATION/ACTION** to terminate or amend the contracts for all Municipal Court Associate Judges.
12. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE WEBSTER CITY COUNCIL AUTHORIZING AN EXPENDITURE OF \$600,000 BY THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION TO PROMOTE NEW BUSINESS ENTERPRISE WITHIN PROJECT GATEWAY, ESTABLISHED BY THE WEBSTER

**ECONOMIC DEVELOPMENT CORPORATION IN 2016, IN
THE CITY OF WEBSTER, TEXAS, HARRIS COUNTY; AND
PROVIDING FOR THE EFFECTIVE DATE THEREOF.**

This is the FIRST of two readings.
(Texas Local Government Code 505.158)

13. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of January 7, 2020.
14. Excused Absences.
15. Agenda Requests from Councilmembers.
16. Reports or requests from the City Manager.
17. Adjournment.



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

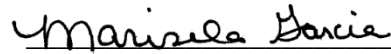


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 Meeting for January 21, 2020 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, January 16, 2020 by 5:30 P.M.



Marisela Garcia, TRMC
City Secretary