



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

August 18, 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, August 18, 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. Petitions or Requests from the Public.

OLD BUSINESS

5. **CONSIDERATION/ACTION** to adopt an ordinance that authorizes the City to participate in the Texas Enterprise Zone Program and nominate CHCA Clear Lake LP (Houston Healthcare Clear Lake) as an applicant for the Program of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, AUTHORIZING THE CITY OF WEBSTER TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM, PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT"), AND NOMINATING CHCA CLEAR LAKE, L.P. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") AS AN ENTERPRISE PROJECT ("PROJECT"); AND PROVIDING FOR AN EFFECTIVE DATE.

This is the SECOND of two readings.

NEW BUSINESS

6. **CONSIDERATION/ACTION** to approve and authorize the Mayor to sign a contract with Harris County Election Division for election services related to the November 3, 2020 election.
7. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS ORDERING AND CALLING A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, AS ALLOWED BY PROCLAMATION OF THE GOVERNOR ISSUED ON MARCH 18, 2020; THE CALLED ELECTION BEING FOR THE PURPOSE OF ELECTING COUNCILMEMBER POSITION 6; PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

8. **CONSIDERATION/ACTION** to appoint one Councilmember representative for a regular two-year term expiring 8-31-22; one Citizen Representative for a regular two-year term ending 8-31-22; and one Webster Business Representative for a regular two-year term expiring 8-31-22 to the Webster Economic Development Corporation Board.
9. **CONSIDERATION/ACTION** to authorize the Police Department to create a certified officer hiring incentive program by offering a \$5000.00 hiring bonus to qualified Police Officer applicants.
10. **CONSIDERATION/ACTION** to authorize the Mayor to sign a 1-year lease agreement with Acadian Ambulance Service for the lease of Fire Station #2.
11. **CONSIDERATION/ACTION** to authorize the Mayor to execute an agreement with Acadian Ambulance Service of Texas, LLC to provide emergency ambulance service to the City of Webster.
12. **CONSIDERATION/ACTION** to approve and authorize the Mayor to execute a contract with the Southeast Volunteer Fire Department (SVFD) for dispatching services.
13. **CONSIDERATION/ACTION** to approve the purchase and implementation of an anonymous ethics reporting system for employees.
14. **CONSIDERATION/ACTION** to accept the Investment Report for the quarter ending June 31, 2020.
15. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER APPROVING PARTICIPATION IN THE U.S. FIXED INCOME TRUST

INVESTMENT POOL (“US FIT POOL”) FOR THE PURPOSE OF INVESTING CITY FUNDS IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE, SECTION 2256.001; AND DESIGNATING AUTHORIZED REPRESENTATIVES.

16. **CONSIDERATION/ACTION** to Approve a Brand Identity for Destination Development.
17. **CONSIDERATION/ ACTION** to authorize the Mayor to execute a SubRecipient Agreement with Harris County for the administration of the Corona Relief Fund (CRF) funding under the CARES Act and associated exhibits for eligible reimbursement.
18. **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 City Secretary.**
 - B. **Section 551.071(2), A governmental body may conduct a private consultation with its attorney:**
 - (2) **on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (regarding allegations by a former Public Works Department employee concerning his perceptions of the work environment at the Wastewater Treatment Plant and the Public Works Department and a potential administrative investigation to be conducted on behalf of the City Council as authorized by Section 3.12 of the City Charter).**
19. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
20. **CONSIDERATION/ACTION** to approve the minutes:
 - Joint City Council and WEDC Meeting June 23, 2020
 - Regular Meeting July 7, 2020
 - Regular Meeting July 21, 2020
21. Excused Absences.

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22. Agenda Requests from Councilmembers.
23. Reports or Requests from the City Manager.
24. Adjournment.