



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

October 20, 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, October 20, 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.

NEW BUSINESS

6. **CONSIDERATION/ACTION** to award bid for Mowing Services.
7. **CONSIDERATION/ACTION** to authorize a purchase order to RJN Engineering Group (RJN) in the amount of \$113,430.00, to perform Phase 1 of the sanitary sewer evaluation survey (SSES) as identified in RJN's 2019 Flow Monitoring Study (the study).
8. **CONSIDERATION/ACTION** to authorize the Mayor to sign an agreement with Freese and Nichols, Inc. (FNI) to perform a Water Utility Risk Assessment and develop a Water Utility Emergency Response Plan, in the amount of \$98,620.00.
9. **CONSIDERATION/ACTION** to authorize the Mayor to sign an agreement with Garver, LLC (Garver) for the design of aeration system improvements at the wastewater treatment plant, in the amount of \$292,688.00.

10. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation expenditure in the amount of \$836,510 to WB NASA Bypass, LLC.
11. **CONSIDERATION/ACTION** to approve a proposed Use Agreement between the City of Webster and Egret Bay Villas Homeowners Association located at 17049 El Camino Real - Suite 100, Houston, Texas 77058.
12. **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 551.071, Consultation with the City Attorney regarding pending or contemplated litigation.**
 - B. **Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief.**
 - C. **Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Public Works Director.**
13. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
14. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of September 8, 2020
 - Regular Meeting of September 15, 2020
 - Budget Workshop of September 22, 2020
 - Regular Meeting of September 29, 2020
15. Excused Absences.
16. Agenda Requests from Councilmembers.
17. Reports or requests from the City Manager.
18. Adjournment.