City of Webster

101 Pennsylvania Ave. ● Webster, Texas 77598 Phone: (281) 332-1826
Fax (281) 332-5834 www.cityofwebster.com

AGENDA
City Council Regular Meeting
101 Pennsylvania, Webster, Texas
January 17, 2017
6:00 P.M.

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 17, 2017, at 6:00 p.m. 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.
   Presentation of StormReady Certification for the City of Webster.

5. Requests or Petitions from the Public.

6. **PUBLIC HEARING** to receive all comments regarding the proposed Planned Development Guidelines for the Destination Development, generally located 2,000 feet southeast from the southeast corner of Gulf Freeway (I-45) and Kobayashi Road.
   (Code of Ordinances Chapter 98; Sec. 98-212)

NEW BUSINESS

7. **CONSIDERATION/ACTION** to adopt an ordinance of which the caption reads:
   AN ORDINANCE OF THE CITY OF WEBSTER FOR THE PROPOSED PLANNED DEVELOPMENT GUIDELINES FOR THE DESTINATION DEVELOPMENT, ON PROPERTY GENERALLY LOCATED 2,000 FEET SOUTHEAST FROM THE SOUTHEAST CORNER OF GULF FREEWAY (I-45) AND KOBAYASHI ROAD; AND ALSO FINDING THAT ALL PROPER NOTICES HAVE BEEN GIVEN AND PUBLIC HEARINGS HELD; REPEALING INCONSISTENT ORDINANCES; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.
   This is the FIRST of two readings.

8. **CONSIDERATION/ACTION** to approve and authorize the Mayor to execute an agreement to participate in an annual tourism marketing program with Space Center Houston.

9. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING A MAYOR AND (1) COUNCILMEMBER; DESIGNATING THE POLLING PLACE AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

(Constitution of the State of Texas; City Charter Sec. 6.01)

10. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, DECLARING MARCH 20 - 24, 2017 AND OCTOBER 16 - 20, 2017 AS "WEBSTER CLEAN UP WEEKS", AND TO DECLARE SATURDAY, OCTOBER 21, 2017 AS "WEBSTER CITY-WIDE GARAGE SALE DAY", OFFERING AND AGREEING TO HAUL ALL DISPOSABLE ARTICLES FROM RESIDENCES FREE OF CHARGE.

11. **CONSIDERATION/ACTION** to authorize the closure of City streets for the Bay Area Alliance for Youth and Families On the Road for a Reason 5K Fun Run from 6:30 a.m. – 10:00 a.m. on Saturday, March 4, 2017.

12. **CONSIDERATION/ACTION** to accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016.
(Webster Charter, Article VIII, Section 8.08C)

13. **CONSIDERATION/ACTION** to schedule a date for City Council's Strategic Planning Session to review, discuss, and provide direction on issues surrounding the creation of the City of Webster Fiscal Year 2017-18 Proposed Annual Budget.

14. **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 an employment contract for the City Secretary.

15. **CONSIDERATION/ACTION** regarding an employment contract for the City Secretary.

16. **CONSIDERATION/ACTION** to approve the minutes:
    - Regular Meeting of December 6, 2016.

17. Excused Absences.

18. Agenda Requests from Councilmembers.

19. Reports or Requests from the City Manager.
    - Calendar of Events

20. 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 17, 2017 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, January 12, 2017 by 5:30 P.M.

Crystal N. Roan

Crystal Roan, TRMC, CMC
City Secretary