



City of Webster

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

AGENDA

City Council Special Meeting
101 Pennsylvania, Webster, Texas
January 23, 2018
6:00 P.M.

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, January 23, 2018, 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.
 - Special Recognition: Sergeant Richard Horbach Retirement.
5. Requests or Petitions from the Public.

OLD BUSINESS

6. **CONSIDERATION/ACTION** to adopt an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER ADOPTING THE PROPOSED PLANNED DEVELOPMENT GUIDELINES FOR EDGEWATER PLANNED AREA 14, ON PROPERTY GENERALLY LOCATED 1,300 FEET SOUTHEAST FROM THE SOUTH SIDE OF THE INTERSECTION OF WATER STREET AND MARINA VIEW STREET; REPEALING INCONSISTENT ORDINANCES; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

This is the FIRST of two readings.

(This item was postponed from the December 5, 2017 City Council Meeting)

7. **CONSIDERATION/ACTION** to adopt an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER AMENDING THE ZONING CLASSIFICATION OF APPROXIMATELY 3.458 ACRES LOCATED AT 20602 GULF FREEWAY FROM C-2 (SECOND COMMERCIAL

DISTRICT) TO C-3 (THIRD COMMERCIAL DISTRICT), 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 SECOND of two readings.

NEW BUSINESS

8. **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 5, 2018, FOR THE PURPOSE OF ELECTING (2) COUNCILMEMBERS; 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)

9. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE WEBSTER CITY COUNCIL AUTHORIZING AN EXPENDITURE OF \$2,500,000 BY THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION TO ATTRACT A NEW BUSINESS ENTERPRISE WITHIN THE GENESIS PROJECT, ESTABLISHED BY THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION ON AUGUST 15, 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)

10. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, DECLARING MARCH 19-23, 2018 AND OCTOBER 15-19, 2018 AS “WEBSTER CLEAN-UP WEEKS”, AND TO DECLARE SATURDAY, OCTOBER 20, 2018 AS “WEBSTER CITY WIDE GARAGE SALE DAY”, OFFERING AND AGREEING TO HAUL ALL NON-HAZARDOUS DISPOSIBLE ARTICLES FROM RESIDENCES FREE OF CHARGE.

11. **CONSIDERATION/ACTION** to approve and authorize the Mayor to sign a contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent court fees and fines.
12. **RECEIVE A REPORT, HOLD A DISCUSSION, AND PROVIDE DIRECTION TO STAFF** regarding the specific capital improvement projects that are to be financed with bonds in the future.
13. **CONSIDERATION/ACTION** to authorize the closure of City streets for the Bay Area Alliance for Youth and Families, 2018 On the Road for a Reason 5K Fun Run from 6:30 a.m. – 10:00 a.m. on Saturday, March 3, 2018.
-  14. **CONSIDERATION/ACTION** to approve the purchase of a replacement 25-passenger bus from Creative Bus Sales in the amount of \$63,960.82.
15. **CONSIDERATION/ACTION** to set 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 2018-19 Proposed Annual Budget.
16. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of January 2, 2018.
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.



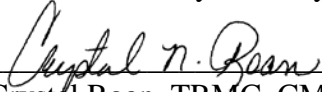
This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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.

City of Webster City Council Special Meeting
January 23, 2018

I certify that a copy of this notice of the City Council Meeting for January 23, 2018 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, January 18, 2018 by 5:30 P.M.



Crystal Roan, TRMC, CMC
City Secretary

The Regular City Council meeting scheduled for January 16, 2018 was canceled due to inclement weather.