



City of Webster

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AGENDA

City Council Regular Meeting
101 Pennsylvania, Webster, Texas
February 20, 2018
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, February 20, 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: Kyra, Canine Patrol, Retirement.
 - IHOP's National Pancake Day and Shriners Hospitals for Children Day.
 - Special Recognition: Troy Stewart, Service to Webster Community.
5. Requests or Petitions from the Public.
6. **PUBLIC HEARING** to receive all comments on the proposed Planned Development Guidelines for Costco Wholesale, City of Webster, Texas, generally located 100 feet west of the intersection of Jasmine Avenue (Unimproved) and Gulf Freeway.
(Webster Zoning Ordinance Chapter 98; Sec. 98-212)
7. **PUBLIC HEARING** to receive all comments on the proposed Planned Development Guidelines for American Furniture Warehouse, City of Webster, Texas, generally located at 21501 Gulf Freeway.
(Webster Zoning Ordinance Chapter 98; Sec. 98-212)

OLD BUSINESS

8. **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 SECOND of two readings.

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

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

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, AMENDING CHAPTER 54, MUNICIPAL COURT, OF THE CODE OF ORDINANCES OF THE CITY OF WEBSTER; ESTABLISHING THE MUNICIPAL COURT IN WEBSTER, TEXAS, AS A MUNICIPAL COURT OF RECORD; PROVIDING FOR THE TERM AND APPOINTMENT OF JUDGES OF THE MUNICIPAL COURT OF RECORD INCLUDING A PRESIDING JUDGE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPOINT A MUNICIPAL COURT CLERK; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND A REPEALER CLAUSE; PROVIDING FOR CODIFICATION, PUBLICATION AND AN EFFECTIVE DATE.

This is the SECOND of two readings.

(Texas Government Code Chapter 30)

NEW BUSINESS

10. **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 COSTCO WEBSTER, ON THE PROPERTY GENERALLY LOCATED 100 FEET WEST OF THE INTERSECTION OF JASMINE AVENUE (UNIMPROVED) AND GULF FREEWAY (I-45) 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.

11. **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 AMERICAN FURNITURE WAREHOUSE, ON THE PROPERTY GENERALLY LOCATED AT 21501 GULF FREEWAY 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.

12. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION (SERIES 2018A).
13. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:
A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION (SERIES 2018B).
14. **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.
15. **CONSIDERATION/ACTION** to accept the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017.
(Webster Charter, Article VIII, Section 8.08C)
16. **RECEIVE A REPORT, HOLD A DISCUSSION, AND PROVIDE DIRECTION TO STAFF** regarding a Space Center Houston Proposal for 2018.
17. **PRESENTATION** of the Webster Police Department's 2017 TCOLE Racial Profiling Report as filed with the Texas Commission on Law Enforcement (TCOLE) and the 2017 Racial Profiling Report Analysis.
18. **CONSIDERATION/ACTION** to implement the 2017 employee compensation study.
19. **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:

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- A. Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
 - B. Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.
- 20. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
 - 21. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of February 6, 2018.
 - 22. Excused Absences.
 - 23. Agenda Requests from Councilmembers.
 - 24. Reports or Requests from the City Manager.
 - Calendar of Events
 - 25. 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 February 20, 2018 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, February 15, 2018 by 5:30 P.M.


Crystal Roan, TRMC, CMC
City Secretary