



# City of Webster

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## AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

December 3, 2019

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, December 3, 2019, 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.
6. **PUBLIC HEARING** to receive all comments regarding the 2019-2024 Comprehensive Plan, containing recommendations for growth, development, and beautification of the City.

## NEW BUSINESS

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

**AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE BUDGET OF THE CITY OF WEBSTER, TEXAS, FOR THE FISCAL YEAR 2019 - 2020; BY PROVIDING DETAILED LINE INCREASES; BY MAKING SUPPLEMENTAL APPROPRIATIONS; DECLARING THIS A MATTER OF PUBLIC NECESSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.**

This is the first and only reading.

8. **CONSIDERATION/ACTION** to adopt a resolution of which the captions reads:

**A RESOLUTION OF THE CITY OF WEBSTER, TEXAS  
ADOPTING THE 2019-2024 UPDATE OF THE CITY OF  
WEBSTER COMPREHENSIVE PLAN; PROVIDING FOR  
AN EFFECTIVE DATE.**

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF WEBSTER, TEXAS, ACCEPTING THE  
COMPENSATION OBJECTIVES AND PAY STRUCTURE  
OF THE 2019 COMPREHENSIVE PAY PLAN FOR ALL  
CITY EMPLOYEES.**

10. **CONSIDERATION/ACTION** to authorize a purchase order for the construction of the Saibara Pollinator Garden by Construction Masters of Houston, Inc., for \$55,137.83.

11. **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 discuss the appointment of the Assistant City Manager for the City of Webster.
- B. Section 551.074, to discuss the appointment of the Fire Chief for the City of Webster.
- C. Section 551.074, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

12. **CONSIDERATION/ACTION** to confirm the City Manager's appointment of the Assistant City Manager for the City of Webster.

13. **CONSIDERATION/ACTION** to confirm the City Manager's appointment of the Fire Chief for the City of Webster.

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

15. **CONSIDERATION/ACTION** to approve the minutes:

- Regular Meeting of October 15, 2019.
- Regular Meeting of November 5, 2019.

16. Excused Absences.

17. Agenda Requests from Councilmembers.
18. Reports or requests from the City Manager.
19. Adjournment.



**This notation indicates that this agenda item is an approved budgeted item.**

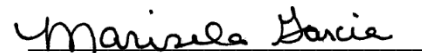


**This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.**

**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 December 3, 2019 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Wednesday, November 27, 2019 by 1:30 P.M.

  
Marisela Garcia, TRMC  
City Secretary