



# City of Webster

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## AGENDA

### City Council Meeting

101 Pennsylvania, Webster, Texas

August 04, 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, August 4, 2020, at 6:00 PM at: Webster Fire Department Training Room, 18300 Highway 3, 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.

Due to the current growth in cases of COVID-19, the meeting will be held via teleconference. Members of the Public may call into the meeting via conference call at 1-866-899-4679 and enter Access Code: 545-100-389. Requests to make a comment for Council can be submitted by emailing [mmuscarello@cityofwebster.com](mailto:mmuscarello@cityofwebster.com) with your comments. Emails can be submitted no later than 4:00 p.m. August 3, 2020.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Requests from the Public
5. **PUBLIC HEARING** to receive all comments regarding the proposed ordinance authorizing the City of Webster to participate in the Texas Enterprise Zone Program and nominate CHCA Clear Lake, L.P., operating as HCA Houston Healthcare Clear Lake Hospital, located at 500 Medical Center Boulevard, Webster, Texas, as a Texas Enterprise Project.

## NEW BUSINESS

6. **CONSIDERATION/ACTION** to adopt an ordinance that authorizes the City to participate in the Texas Enterprise Zone Program and nominate CHCA Clear Lake LP (Houston Healthcare Clear Lake) as an applicant for the Program of which the caption reads:

**AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, AUTHORIZING THE CITY OF WEBSTER TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM, PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT"), AND NOMINATING CHCA CLEAR LAKE, L.P. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") AS AN ENTERPRISE PROJECT ("PROJECT"); AND PROVIDING FOR AN EFFECTIVE DATE.**

**This is the FIRST of two readings.**

7. **CONSIDERATION/ACTION** to set a date for City Council workshop to discuss, review, and consider Fiscal Year 2020-21 Proposed Annual Budget for the City of Webster.
8. **CONSIDERATION/ACTION** to call a Public Hearing on the City of Webster Proposed Fiscal Year 2020-21 Annual Budget.
9. **CONSIDERATION/ACTION** to call a 1st and 2nd Public Hearing on the City of Webster Proposed Tax Rate for Fiscal Year 2020-21.
10. **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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.**
  - B. **Section 551.071(2), A governmental body may conduct a private consultation with its attorney:**
    - (2) **on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (regarding allegations by a former Public Works Department employee concerning his perceptions of the work environment at the Wastewater Treatment Plant and the Public Works Department and a potential administrative investigation to be conducted on behalf of the City Council as authorized by Section 3.12 of the City Charter).**
11. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.

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12. Excused Absences
13. Agenda Requests from Councilmembers
14. Reports or requests from the City Manager
15. Adjournment