



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

November 17, 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, November 17, 2020, 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 of Petitions from the Public

OLD BUSINESS

6. Official Canvass of the General Election conducted in the City of Webster on November 3, 2020.
7. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF WEBSTER, TEXAS, ON NOVEMBER 3, 2020.

8. Installation of qualified Newly Elected Council Member.

NEW BUSINESS

9. **CONSIDERATION/ACTION** to elect a Mayor Pro-Tem per Webster Charter Section 3.04.

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

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS, PROVIDING THAT A SPECIAL MUNICIPAL ELECTION BE HELD ON JANUARY 19, 2021 FOR THE PURPOSE OF ELECTING A MAYOR; 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.

11. **CONSIDERATION/ACTION** to authorize the Mayor to sign an agreement with CenterPoint Energy Houston, LLC for LED street light installation.

12. **CONSIDERATION/ACTION** to authorize the Mayor to sign an agreement with Freese and Nichols Inc., (FNI) for the design of Lift Station #5 (LS5) Force Main, in the amount of \$81,900.00.

13. **CONSIDERATION/ACTION** to authorize the purchase of one (1) vehicle from Rockdale Ford in the amount of \$32,295. This vehicle is for the new Code Enforcement Officer position.

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

- Regular Meeting of October 20, 2020.

15. Excused Absences

16. Agenda Requests from Councilmembers

17. Reports or Requests from the City Manager

18. Adjournment