



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

May 17, 2022

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, May 17, 2022, 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.
 - Public Works Week Proclamation
 - National Police Week Proclamation
5. Requests or Petitions from the Public.
6. **EXECUTIVE SESSION: The Webster 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 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property.**
7. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.

NEW BUSINESS

8. Official Canvass of the General Election conducted in the City of Webster on May 7, 2022.

9. **CONSIDERATION/ACTION** to approve 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 MAY 7, 2022.

10. Installation of qualified Newly Elected Council Members.


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

12. **CONSIDERATION/ACTION** to adopt an Ordinance of which the caption reads:
AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, AMENDING ORDINANCE 09-08 PERSONNEL POLICY AND REVISING THE PERSONNEL POLICY MANUAL BY AMENDING SECTION 1.0 THROUGH SECTION 16.0.

This is the **SECOND** of **TWO** readings.

13. **CONSIDERATION/ACTION** to approve a Resolution in which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS, APPOINTING THE PLANNING AND ZONING COMMISSION TO ACT AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, AND AUTHORIZE THE MAYOR TO APPOINT ONE AD HOC VOTING COMMITTEE MEMBER FROM THE REAL ESTATE, DEVELOPMENT, OR BUILDING INDUSTRY IN ACCORDANCE WITH CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE.

14. **CONSIDERATION/ACTION** to approve a Resolution in which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PAINTING/WRAPPING OF TRAFFIC SIGNAL CONTROLLER CABINETS THROUGHOUT THE CITY.

 15. **CONSIDERATION/ACTION** to authorize a purchase order to A to Z Fence Company for replacement of fences at miscellaneous locations for \$51,770.99.

- 16. **CONSIDERATION/ACTION** to authorize a purchase order to Highlights Electrical for electrical service upgrades and distribution at Texas Avenue Park for \$185,594.60.
- 17. **CONSIDERATION/ACTION** to authorize purchase of a kitchen remodel for Fire Station 1 from Construction Masters and Maintenance Solutions in the amount of \$135,761.21.
- 18. **CONSIDERATION/ACTION** to approve the minutes:
 - May 2, 2022 City Council and Webster Economic Development Corporation Joint Meeting
 - May 3, 2022 City Council Regular Meeting
- 19. Excused Absences.
- 20. Agenda Requests from Councilmembers.
- 21. Reports or Requests from the City Manager.
- 22. Adjournment.



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

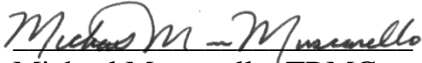


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 May 17, 2022 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on May 13, 2022 by 11:30 A.M.


Michael Muscarello, TRMC
City Secretary