



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

November 07, 2023

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 07, 2023, 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.

OLD BUSINESS



6. **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; PROVIDING FOR THE TERM AND APPOINTMENT OF JUDGES OF THE MUNICIPAL COURT OF RECORD INCLUDING A PRESIDING JUDGE AND ASSOCIATE JUDGES; 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.

NEW BUSINESS

7. **CONSIDERATION/ ACTION** to approve a Resolution of which the caption reads:

A RESOLUTION BY THE CITY OF WEBSTER, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS (CITIES) FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE DECEMBER 4, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DIVISION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

8. **CONSIDERATION/ACTION** to accept the Investment Report for the quarter ending September 30, 2023.



9. **CONSIDERATION/ACTION** to authorize a purchase order to Southern Computer Warehouse for the purchase of replacement computer equipment for \$75,199.50.



10. **CONSIDERATION/ACTION** to authorize a purchase order to Sigma Surveillance DBA STS 360 for a one-year warranty renewal of video, access control, fire alarm, and intrusion alarm system maintenance in the amount of \$50,250.70.



11. **CONSIDERATION/ACTION** to authorize the Mayor to execute a revised five-year contract with Flock Safety to combine all existing contracts and guarantee current pricing.



12. **CONSIDERATION/ACTION** to authorize the Police Department to purchase advanced rifle-resistant body armor from Angel Armor in the amount of \$91,385.40.



13. **CONSIDERATION/ACTION** to authorize a purchase order for \$362,935.00 to IDS Engineering Group for Lift Station 14 design services.



14. **CONSIDERATION/ACTION** to authorize a purchase order for \$157,600.00 to Freese and Nichols for Clarifier 1 rehabilitation design services.



15. CONSIDERATION/ACTION to authorize a purchase order for \$166,242.50 to Silsbee Ford for the purchase of two vehicles.



16. CONSIDERATION/ACTION to authorize a purchase order for \$199,665.00 to Caldwell Country Chevrolet for the purchase of one vehicle.



17. CONSIDERATION/ACTION to authorize a purchase order for \$100,511.89 to Construction Masters of Houston, Inc. for installation of a new pre-engineered metal carport and storage building.

18. 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 551.071(1)(2), A governmental body may conduct a private consultation with its attorney:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(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.

19. RECONVENE into regular session and consider action, IF ANY, on items discussed in Executive Session.

20. CONSIDERATION/ACTION to approve the minutes:

- October 17, 2023 Regular Meeting

21. Excused Absences.

22. Agenda Requests from Councilmembers.

23. Reports or Requests from the City Manager.

24. Adjournment.



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

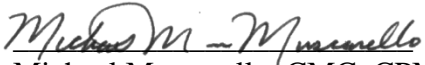


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 November 07, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on November 2, 2023 by 5:30 P.M.


Michael Muscarello, CMC, CPM
City Secretary