



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

February 06, 2024

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, February 06, 2024, 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 in which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS, MAKING NON-SUBSTANTIVE REVISIONS TO THE CITY CHARTER BY AMENDING SEC. 2.10 EXTENSION OF BOUNDARIES; SEC. 3.01 NUMBER, SELECTION AND TERM, SEC. 3.11 AUTHENTICATION, RECORDING, CODIFICATION, PRINTING, DISTRIBUTION, SEC. 4.04 POWERS AND DUTIES, SEC. 5.03 MUNICIPAL COURT, SEC. 7.05 AMENDMENTS, SEC. 9.03 BOARDS OF ADJUSTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR 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 OF THE CITY OF WEBSTER, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2024 FOR THE PURPOSE OF ELECTING (2) COUNCILMEMBERS; 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.



8. **CONSIDERATION/ACTION** to authorize a purchase order to Eric Henn Murals for \$190,000.00 for the labor, paint and clear coat, and reimbursable expenses for two murals on ExxonMobil tanks.



9. **CONSIDERATION/ACTION** to authorize a purchase order to STS360 for \$112,185.00 for a fire alarm system upgrade at the Civic Center and Recreation Building.



10. **CONSIDERATION/ACTION** to authorize a purchase order to Mackey Services for \$79,892.00 to install four new rooftop package air conditioning and heating systems at the Recreation Building.



11. **CONSIDERATION/ACTION** to authorize a purchase order to A-Lert Roof Systems for \$530,375.00 to manufacture and install a standing seam roof system with new wall panel, flashing, gutter, downspouts and trim at the Civic Center Complex.

12. **CONSIDERATION/ACTION** to adopt an Ordinance in which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER TO DESIGNATE “NO PARKING” ZONE ON A PORTION OF WATER STREET, INCLUDING THE WEST SIDE OF WATER STREET, FROM THE SOUTH SIDE OF THE WATER STREET ROUNDABOUT GOING SOUTH FOR APPROXIMATELY 1,450 FEET, AND THE EAST SIDE OF WATER STREET, FROM APPROXIMATELY 1,450 FEET SOUTH OF THE WATER STREET ROUNDABOUT GOING NORTH TO THE SOUTH SIDE OF THE WATER STREET ROUNDABOUT; REPEALING INCONSISTENT ORDINANCES; CONTAINING A SAVINGS CLAUSE; PRESCRIBING A MAXIMUM PENALTY OF TWO HUNDRED AND NO/100 DOLLARS (\$200.00) FOR EACH VIOLATION THEREOF; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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

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

A RESOLUTION OF THE CITY OF WEBSTER, TEXAS DECLARING MARCH 25-29, 2024 AND SEPTEMBER 30 – OCTOBER 4, 2024 AS “WEBSTER CLEAN UP WEEK,” AND TO DECLARE SATURDAY MARCH 23, 2024 AND SEPTEMBER 28, 2024 AS “WEBSTER CITY-WIDE GARAGE SALE DAYS,” OFFERING AND AGREEING TO HAUL ALL DISPOSABLE ARTICLES FROM RESIDENCES FREE OF CHARGE.

14. **PRESENTATION:** Webster Police Department’s 2023 Racial Profiling Report as filed with the Texas Commission on Law Enforcement (TCOLE) and the 2022 Racial Profiling Report Analysis.

15. **CONSIDERATION/ACTION** to appoint a City Council subcommittee of City Manager and three members of the governmental body to evaluate/research and report to City Council its findings on the City of Webster establishing an Emergency Medical Services (EMS) program for the City.

16. **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:

1. **Section 551.071(2), A governmental body may not conduct a private consultation with its attorney except:**
 - A. **(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.**

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

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

- January 23, 2024 Special Meeting

19. Excused Absences.

20. Agenda Requests from Councilmembers.

21. Reports or Requests from the City Manager.

22. Adjournment.



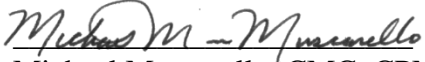
This notation indicates that this agenda item is an approved budgeted item.

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 February 06, 2024 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on February 1, 2024 by 5:30 P.M.


Michael Muscarello, CMC, CPM
City Secretary