



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

March 02, 2021

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, March 02, 2021, 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.
 - Assistant Director of Public Works Tony Pineiro
 - 25-year ICMA Service Award - Mike Ahrens
5. Requests or Petitions from the Public.

NEW BUSINESS

6. **CONSIDERATION/ACTION** to accept waterline easements on private streets within the NASA Bypass Business Park located on the corner of East NASA Parkway and NASA Bypass in the City of Webster.
7. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation expenditure for an environmental insurance policy with Sirius Group through ARMOR Network.
8. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation expenditure for engineering and surveying services with IDS Engineering Group for the extension of Myrtle Avenue within Flyway.

9. **CONSIDERATION/ACTION** to approve a Webster Economic Development Corporation expenditure for Special Counsel Services with Tepper Law, PLLC, for Flyway, a Webster Economic Development Corporation Project.
10. **CONSIDERATION/ACTION** to accept the Investment Report for the quarter ending December 31, 2020.
11. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

**A RESOLUTION OF THE CITY OF WEBSTER, TEXAS
APPROVING PARTICIPATION IN THE TEXAS TERM
INVESTMENT POOL FOR THE PURPOSE OF INVESTING
CITY FUNDS IN COMPLIANCE WITH THE PUBLIC FUNDS
INVESTMENT ACT, TEXAS GOVERNMENT CODE
SECTION 2256.001; AND DESIGNATING AUTHORIZED
REPRESENTATIVES.**

12. **CONSIDERATION/ACTION:** Authorization for sale of department owned AR-15 rifles to Webster Police Officers.
13. **RECEIVE A REPORT:** Webster Police Department's 2020 Racial Profiling Report as filed with the Texas Commission on Law Enforcement (TCOLE) and the 2020 Racial Profiling Report Analysis.
14. **CONSIDERATION/ACTION** to approve and authorize the City of Webster to enter into a four year agreement with Flock Safety to install a network of 30 fixed license plate reader (LPR) cameras throughout the City.
15. **CONSIDERATION/ACTION** to award Bid No. 21-01 for Bay Area Boulevard and E. Medical Center Boulevard Pedestrian Improvements Project, to TB Concrete Construction Inc. for the sum of \$407,582.85.
16. **HOLD A DISCUSSION AND PROVIDE DIRECTION TO STAFF** regarding March Concert in the Park, Easter Egg Hunt, Pet Safety Fair, Public Safety Fair, June Concert in the Park, Health and Wellness Fair, July 4th celebration, and Summer Camp.
17. **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 Manager.**
18. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.

19. CONSIDERATION/ACTION to approve the minutes:

- Regular Meeting of January 19, 2021
- Regular Meeting of February 2, 2021

20. Excused Absences.

21. Agenda Requests from Councilmembers.

22. Reports or requests from the City Manager.

23. Adjournment.