



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

June 15, 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, June 15, 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.
 - Fire Department Commendations
 - Public Works Recognitions
5. Reports or Petitions from the Public.
6. **PUBLIC HEARING** to receive all comments regarding a Special Use Permit Application for a Massage Salon located at 17400 El Camino Real, Suite 400, Webster, TX 77058 (HCAD# 0992460000002).

NEW BUSINESS

7. **CONSIDERATION/ACTION** to approve a Special Use Permit application to change ownership of an existing Massage Establishment located at 17400 El Camino Real Suite 400, Webster, Texas 77598.
8. **CONSIDERATION/ACTION** to appoint three regular members for a term expiring 06/30/2024 and one Council Liaison member for a term expiring 06/30/2024 to the Animal Control Board.

9. **CONSIDERATION/ACTION** to appoint one regular member for a term expiring 06/30/2026 and one regular member for an unexpired term expiring 06/30/2025 to the Building Board of Adjustments and Appeals.
10. **CONSIDERATION/ACTION** to appoint two regular members for terms expiring 06/30/2024; one Regular member to an unexpired term to expire 06/30/2023; and one alternate member for a term expiring 06/30/2024 to the Parks, Recreation and Beautification Board.
11. **CONSIDERATION/ACTION** to appoint three regular members for terms expiring 06/30/2023; one alternate member vacancy for a term expiring 06/30/2023 and one alternate member for an unexpired term ending 06/30/2022 to the Planning and Zoning Commission.
12. **CONSIDERATION/ACTION** to appoint two Councilmember representatives for a term expiring 06/30/2023, one resident representative and one business owner representative for a term expiring 06/30/2023 to the Webster Economic Development Corporation.
13. **CONSIDERATION/ACTION** to appoint three regular members for terms expiring 06/30/2023 to the Zoning Board of Adjustments and Appeals.
14. **CONSIDERATION/ACTION** to approve a resolution of which the caption reads:

A RESOLUTION AMENDING THE REPRESENTATIVES WHO ARE AUTHORIZED TO ENGAGE IN CERTAIN FINANCIAL TRANSACTIONS WITH TEXPOOL PARTICIPANT SERVICES ON BEHALF OF THE CITY OF WEBSTER, TEXAS.
15. **CONSIDERATION/ACTION** to approve an Ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE BUDGET OF THE CITY OF WEBSTER, TEXAS, FOR THE FISCAL YEAR 2020 - 2021; BY PROVIDING DETAILED LINE INCREASES; BY MAKING SUPPLEMENTAL APPROPRIATIONS; DECLARING THIS A MATTER OF PUBLIC NECESSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

FIRST and ONLY reading.

16. 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 Secretary.

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

18. CONSIDERATION/ACTION to approve the minutes:

- May 25, 2021 Special City Council Meeting

19. Excused Absences.

20. Agenda Requests from Councilmembers.

21. Reports or requests from the City Manager.

22. Adjournment.