



City of Webster

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AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

September 07, 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, September 07, 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.
5. Reports or Petitions from the Public.
6. **PUBLIC HEARING:** regarding the fiscal year 2021-22 (2021 TAX YEAR) proposed ad valorem tax rate of \$0.39334/\$100 of taxable value, which is effectively a 5.29 percent increase in the Tax Rate.

NEW BUSINESS

7. **CONSIDERATION/ACTION** to adopt an Ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS TO DESIGNATE PARKING AT THE CIVIC AND RECREATION CENTER COMPLEX (the "facility") LOCATED AT 311 PENNSYLVANIA STREET FOR USE OF THE FACILITY ONLY; PROHIBITING OVERNIGHT PARKING; REPEALING INCONSISTENT ORDINANCES; CONTAINING A SAVINGS CLAUSE; PRESCRIBING A PENALTY; ALLOWING FOR VEHICLE IMPOUNDMENT;

DIRECTING THE INSTALLATION OF APPROPRIATE SIGNAGE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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

8. **CONSIDERATION/ACTION** to adopt an Ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS FOR THE PROPOSED PLANNED DEVELOPMENT GUIDELINES FOR EGRET BAY CENTER, ON THE PROPERTY LOCATED AT 18401 EGRET BAY BOULEVARD (FM 270); FINDING THAT ALL PROPER NOTICES HAVE BEEN GIVEN AND PUBLIC HEARINGS HELD; REPEALING INCONSISTENT ORDINANCES; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

(Webster's Zoning Ordinance Chapter 98; Zoning Section 98-51)

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

9. **CONSIDERATION/ACTION** to adopt an Ordinance of which the caption reads:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF WEBSTER, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021A.

This is the **FIRST** and **ONLY** Reading.

10. **CONSIDERATION/ACTION** to adopt an Ordinance of which the caption reads:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF WEBSTER, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021B.

This is the **FIRST** and **ONLY** Reading.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEBSTER, TEXAS APPROVING AND ADOPTING AN INVESTMENT POLICY AND AUTHORIZING THE INVESTMENT OFFICERS TO ENGAGE IN CERTAIN FINANCIAL TRANSACTIONS ON BEHALF OF THE CITY OF WEBSTER; EFFECTIVE OCTOBER 1, 2021, TO SEPTEMBER 30, 2022

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

AN ORDINANCE OF THE CITY OF WEBSTER, TEXAS, ADOPTING AMENDMENT NO. 2 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. This is the FIRST and ONLY reading.

13. **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.**

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

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

- August 17, 2021 Regular City Council Meeting

16. Excused Absences.
17. Agenda Requests from Councilmembers.
18. Reports or Request from the City Manager.
19. Adjournment.