



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL WORK SESSION
THURSDAY, MAY 14, 2020
5:30 P.M.
CITY COUNCIL, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520**

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures, the public may not be allowed to be physically present at this meeting, as there is a limited amount of space when maintaining the required 6-foot separation from others.

For those members of the public that cannot or do not wish to be physically present at the meeting, they will be able to participate through two-way communications. For video conferencing, use the following website www.zoom.com, click on "join a meeting" on the top right hand corner, and input the following Meeting ID: 830-6499-4278. For telephone conferencing please use the following toll-free number: 1-888-788-0099, Meeting ID: 830-6499-4278.

Any person, who is participating through video/teleconferencing and is interested in speaking on any item on the agenda, must submit his/her request via email to the City Clerk at cityclerk@baytown.org. The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public in both HTML and PDF formats at the following link: <https://www.baytown.org/city-hall/city-clerk/agendas-minutes>. City Council Meetings are broadcast on the City's Municipal Channel, Channel 16 and on the website at: <https://www.baytown.org/city-hall/public-affairs/baytown-tv-public-service-announcements>. After the meeting, a video recording of this meeting will be made available to the public at <https://www.baytown.org/city-hall/city-clerk/agendas-minutes>.

For more information or questions concerning the teleconference, please contact the Office of the City Clerk at 281-420-6504.

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

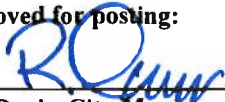
1. **DISCUSSIONS**
 - a. Discuss proposed Pirates Bay Waterpark logo.
 - b. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for May14, 2020, which is attached below.

2. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.089 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-676-3777 FOR TYY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

Approved for posting:



Rick Davis, City Manager

Posted by:



Leticia Brysch, City Clerk

(SEAL)



Posted this 8th day of May, 2020, at 5:00 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
THURSDAY, MAY 14, 2020
6:30 P.M.
COUNCIL CHAMBER, CITY HALL
2401 MARKET STREET, BAYTOWN, TEXAS 77520**

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AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

PLEDGE AND INVOCATION

Council Member Robert C. Hoskins, District No. Five

1. MINUTES

- a. Consider approving the minutes of the City Council Regular Meeting held on March 26, 2020.

2. **RECOGNITIONS AND CITIZEN COMMUNICATIONS**

- a. Present a proclamation designating May 17-23, 2020, as National Public Works Week.

3. **PROPOSED REZONING OF APPROXIMATELY 42.06 ACRES OF LAND FROM OPEN SPACE/RECREATION (OR) TO LIGHT INDUSTRY (LI)**

- a. Conduct a public hearing concerning a request to amend the City of Baytown official zoning map to rezone approximately 42.06 acres of a 58.7 acre tract, located on the southwest corner of Interstate Highway 10 and Sjolander Road, legally described as Tract 1K Abstract 954 A Smith, Harris County, Texas, from an Open space/recreation (OR) zoning district to a Light industrial (LI) zoning district.

4. **PROPOSED REZONING APPROXIMATELY 4.6 ACRES OF LAND FROM OPEN SPACE/RECREATION (OR) TO GENERAL COMMERCIAL (GC)**

- a. Conduct a public hearing concerning a request to amend the City of Baytown official zoning map to rezone approximately 4.6 acres located at 705 Lanier Drive, legally described as TR 1, TR 1B & TR 12R-1 Abstract 66 W Scott & TR 57C Abstract 840 H Whiting Abstract 842 H Whiting, Harris County, Texas, from an Open Space/Recreation (OR) Zoning District to a General Commercial (GC) Zoning District.
- b. Consider an ordinance amending the City of Baytown's official zoning map to rezone approximately 4.6 acres located at 705 Lanier Drive, legally described as TR 1, TR 1B & TR 12R-1, Abstract 66, W Scott & TR 57C, Abstract 840. H Whiting Abstract 842, H Whiting, Harris County, Texas, from an Open Space/Recreation (OR) Zoning District to a General Commercial (GC) Zoning District.

5. **PROPOSED TEXT AMENDMENT TO THE UNIFIED LAND DEVELOPMENT CODE (ULDC) REGARDING SMALL BOX DISCOUNT RETAIL**

- a. Conduct a public hearing concerning proposed amendments to the text of the Unified Land Development Code, Baytown, Texas, to add a non-residential use for small box discount retail, to define such use, to establish conditions for such use, and to distinguish such use from other uses defined in the Unified Land Development Code.
- b. Consider an ordinance amending the text of the Unified Land Development Code, Baytown, Texas, to add a non-residential use for small box discount retail, to define such use, to establish conditions for such use, and to distinguish such use from other uses defined in the Unified Land Development Code.

6. **PROPOSED TEXT AMENDMENTS TO THE UNIFIED LAND DEVELOPMENT CODE (ULDC) REGARDING TRAVEL CENTERS**

- a. Conduct a public hearing concerning proposed amendments to the text of the Unified Land Development Code, Baytown, Texas, to add a non-residential use for travel centers, to define such use, to establish conditions for such use, and to distinguish such use from other uses defined in the Unified Land Development Code.
- b. Consider an ordinance amending the Unified Land Development Code of the Code of Ordinances, Baytown, Texas, to add a non-residential use for travel centers, to define such use, to establish conditions for such use, and to distinguish such use from other uses defined in the Unified Land Development Code.

7. **PROPOSED ORDINANCES**

- a. Consider an ordinance awarding the Wayfinding Signage Project to Geograph Industries, Inc., for the construction and installation of wayfinding signage in Baytown.
- b. Consider an ordinance authorizing a Professional Service Agreement for a Facility Master Plan Project with Johnston, LLC.
- c. Consider an ordinance authorizing an agreement for Professional Services with Carollo Engineers Inc., for a Water and Wastewater Rate Study for the City of Baytown.
- d. Consider an ordinance authorizing Change Order Nos. 2 and 3 to the I-10 Ramp Reversal Project with Texas Department of Transportation.

8. **REPORTS**

- a. Receive the City of Baytown's Quarterly Financial Report and Investment Report for the Quarter Ending March 31, 2020.

9. **CONSENT**

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- a. Consider a resolution approving the issuance of \$4,750,000 Unlimited Tax Bonds, Series 2020 by Harris County Municipal Utility District No. 459 as meeting the requirements of Section 98-703(17) of the Code of Ordinances, Baytown, Texas.
- b. Consider an ordinance authorizing an Interlocal Agreement with the Baytown Municipal Development District for the the Citizen's Bank Building Renovation Project.

- c. Consider an ordinance authorizing the second amendment to the professional services agreement with Element Architects, LLC, for the Citizens Bank Building Renovation Project.
- d. Consider an ordinance repealing Chapter 98 “Utilities,” Article V “Industrial Waste” of the Code of Ordinances, Baytown, Texas and amending Chapter 98 “Utilities” of the Code of Ordinances, Baytown, Texas, by adding a new article to be numbered and entitled Article v “Industrial Waste.”
- e. Consider an ordinance authorizing the second renewal of the Annual Roll-Off Container Services Contract with Sprint Waste Services, LP.
- f. Consider an ordinance renewing the Annual Mowing, Edging and Trimming Services Contract with Grant Smith Mowing, Inc.
- g. Consider an ordinance renewing the Annual Cement Stabilized Sand Contract with MegaSand Enterprises, Inc.
- h. Consider an ordinance authorizing the renewal of the Annual Wood Grinding and Material Handling Services Contract with Novus Wood Group, LP.
- i. Consider an ordinance renewing the contracts for debris monitoring services and debris removal services.
- j. Consider an ordinance authorizing additional funding for the Grant Administrative Services Agreement with Public Management, Inc.
- k. Consider a resolution authorizing the City of Baytown to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the FY 2020 Coronavirus Emergency Supplemental Funding Program Solicitation.
- l. Consider a resolution authorizing the City Manager to submit an application to the FY2020 Assistance to Firefighters Grant - COVID-19 Supplemental Program (AFG-S) on behalf of the Fire Department.
- m. Consider approving a resolution nominating Exxon Mobil Corporation to the Office of the Governor, Texas Economic Development Bank, for designation as a qualified business and an Enterprise Project under the Texas Enterprise Zone Program.

10. MANAGER'S REPORT

Notice is hereby given in accordance with Section 551.0415 of the Texas Government Code, the City Council of the City of Baytown may receive a report about items of community interest from City staff and/or a member of the City Council, but no action or possible action shall be taken or discussed concerning the subject of such report, except as provided by Section 551.042 of the Texas Government Code.

11. EXECUTIVE SESSION

- a. Recess into and conduct an executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase of real property for municipal purposes.

12. ADJOURN

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