



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL WORK SESSION
THURSDAY, MAY 28, 2020
5:30 P.M.
HULLUM CONFERENCE ROOM, 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: 856 4025 8377. For telephone conferencing please use the following toll-free number: 1-888-788-0099, Meeting ID: 856 4025 8377.

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>. 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 phased opening plans for both Pirates Bay and Calypso Cove.
- b. Discuss strategies, techniques, and funding for the maintenance of existing streets and construction of new or expanded roadways.
- c. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for May 28, 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.

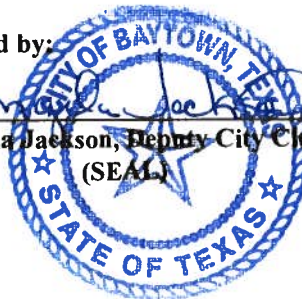
THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-676-3777 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:


Angela Jackson, Deputy City Clerk
(SEAL)

Posted this 22nd day of May, 2020 at 5:00 P.M.



CITY OF BAYTOWN

NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING
THURSDAY, MAY 28, 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 David Himsel, District No. Six

1. **VOLUNTARY ANNEXATION OF APPROXIMATELY 3.07 ACRES OF LAND AT 6610 THOMPSON ROAD**
 - a. Conduct a first public hearing regarding the proposed annexation of approximately 3.01 acres, located approximately 557.88 feet east of Thompson Road, addressed as 6610 Thompson Road, and situated in the William Hilbus Survey, Abstract No. 336 and being out of and a part of lot 21 of the Elena Fruit and Cotton Farms, Unit "D," Harris County, Texas.

- b. Consider an ordinance authorizing a Service Agreement with Charles W. Caldwell, concerning the annexation of approximately 3.01 acres, located approximately 557.88 feet east of Thompson Road, addressed as 6610 Thompson Road, and situated in the William Hilbus Survey, Abstract No. 336 and being out of and a part of lot 21 of the Elena Fruit and Cotton Farms, Unit “D”, Harris County, Texas.

2. GATEWAY 10 BUSINESS PARK

- a. Consider an ordinance approving the Declaration of Covenants, Conditions and Restrictions for Gateway 10 Business Park, located on the southwest corner of Interstate Highway 10 and Sjolander Road.
- b. Consider a resolution granting consent to the inclusion of 58.71 acres, being Tract 1K, Abstract 954, A Smith Survey, Harris County, Texas, into Harris County Municipal Utility District No. 473.
- c. Consider an ordinance authorizing the Second Amendment to the Utility Functions and Services Allocation Agreement with Harris County Municipal Utility District No. 473.
- d. Consider an ordinance amending the City of Baytown's 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.

3. PROPOSED ORDINANCES

- a. Consider an ordinance establishing Sunday Fun Days at the Baytown Nature Center during the months of June and July, 2020, and authorizing the waiver of entrance fees therefor.
- b. Consider an ordinance authorizing an Agreement for Consulting Services with Carollo Engineers, Inc., for the Water and Wastewater Impact Fee Study.
- c. Consider an ordinance authorizing a variance to Section 6-2 of the Code of Ordinances, to allow a proposed sports bar and lounge to sell alcohol for on-premise consumption within 300 feet of a church at 501 W. Main Street, Baytown, Harris County, Texas.

4. PROPOSED RESOLUTIONS

- a. Consider a resolution granting the petition of Fuller Thompson Ten, Ltd, for the proposed annexation of approximately 17.61 acres, located approximately 1,680 feet east of Thompson Road, addressed as 2230 E Interstate 10, and legally described as a portion Tract 2T-1, Tract 2T, Tract 2R-1, Tract 2P, Tract 2D, Tract 2M, Block 2, Elena Fruit & Cotton Farms, Unit “D,” and Lots 1, 2, and 3, Taylors Place, Harris County, Texas.

5. 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 an ordinance authorizing the acceptance, closeout and release of retainage to CZ Construction, LLC, for the West Baytown, Ward Rd., Quail Hollow Pipebursting Project.
- b. Consider an ordinance approving Change Order No. 9 between Baytown Area Water Authority and Pepper Lawson Waterworks, LLC, for the BAWA 6 MGD Surface Water Treatment Plant Project.
- c. Consider an ordinance authorizing an Agreement for Consulting Services with Carollo Engineers, Inc., to perform On-Call Engineering Services for Water and Wastewater Infrastructure.
- d. Consider an ordinance awarding the Annual Demolition of Residential Structures Contract to Grant Mackay Company, Inc.
- e. Consider an ordinance awarding two housing reconstruction projects located at 1608 Oak Street and 121 E. Gulf Street to Villarreal YCIA Builders.

6. APPOINTMENTS

- a. Consider appointments to the Baytown Municipal Development District.
- b. Consider appointments to the Baytown Public Facilities Corporation.

7. 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.

8. EXECUTIVE SESSION

- a. Recess into and conduct an executive session pursuant to Section 551.071 of the Texas Government Code to seek the advice of the City's attorneys regarding pending litigation.

9. ADJOURN

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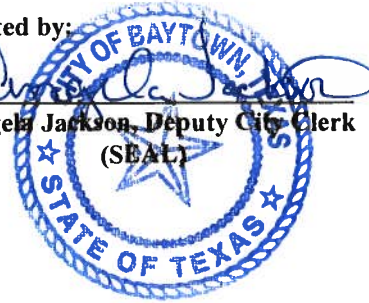


Rick Davis, City Manager

Posted by:



Angela Jackson, Deputy City Clerk



Posted this 22nd day of May, 2020, at 5:00 P.M.