



# CITY OF BAYTOWN

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## NOTICE OF MEETING

**CITY COUNCIL WORK SESSION  
THURSDAY, JULY 22, 2021  
5:30 P.M.  
COUNCIL CHAMBER, 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, unless the Open Meetings Act suspensions no longer apply. For video conferencing, use the following website [www.zoom.com](http://www.zoom.com), click on "join a meeting" on the top right hand corner, and input the following Meeting ID: 876 2690 5144. For telephone conferencing please use the following toll-free number: 1-888-788-0099, Meeting ID: 876 2690 5144.

The agenda packet is accessible to the public at the following link:  
<https://www.baytown.org/183/Public-Meetings-Agenda-Packets>. After the meeting, a recording of this meeting will be made available to the public at <https://www.baytown.org/183/Public-Meetings-Agenda-Packets>.

## AGENDA

### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

#### 1. DISCUSSIONS

- a. Discuss the proposed traffic calming policy.
- b. Discuss the Tyler Energov software deployment and provide a functional demonstration.
- c. Discuss any or all of the agenda items on the City Council Regular Meeting Agenda for July 22, 2021, 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 - 551.090 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 1-800-735-2988 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, Acting City Clerk  
(SEAL)



Posted this 16th day of July, 2021, at 5:00 P.M.



# CITY OF BAYTOWN

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## NOTICE OF MEETING

**CITY COUNCIL REGULAR MEETING  
THURSDAY, JULY 22, 2021  
6:30 P.M.  
COUNCIL CHAMBER, CITY HALL  
2401 MARKET STREET, BAYTOWN, TEXAS 77520**

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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](mailto: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/183/Public-Meetings-Agenda-Packets>. After the meeting, a video recording of this meeting will be made available to the public at <https://www.baytown.org/183/Public-Meetings-Agenda-Packets>.

## **AGENDA**

### **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

#### **PLEDGE**

Council Member Jacob Powell, District No. Five

#### **INVOCATION**

Mr. Laban Njoroge, Retired Chaplain for Houston Methodist Baytown Hospital

### **1. MINUTES**

- a. Consider approving the minutes of the City Council Work Session and Regular Meeting held on June 24, 2021.

2. **RECOGNITIONS AND CITIZEN COMMUNICATIONS**

- a. Recognize City of Baytown Employees for their Years of Service.

3. **SPECIAL DISTRICTS BUDGETS FOR FISCAL YEAR 2021-22**

- a. Receive the Fiscal Year 2021-22 Budget of the Baytown Crime Control and Prevention District.
- b. Receive the Fiscal Year 2021-22 Budget for the Baytown Fire Control, Prevention, and Emergency Medical Services District.

4. **MUNICIPAL BUDGET FOR FISCAL YEAR 2021-22**

- a. Receive the City Manager's proposed municipal budget and budget message for Fiscal Year 2021-22.
- b. Consider an ordinance setting the date, time and place for a public hearing regarding the City of Baytown Fiscal Year 2021-22 Proposed Budget.
- c. Consider a resolution setting two budget work sessions to discuss the Fiscal Year 2021-22 Municipal Budget.

5. **BAY CREEK PUBLIC IMPROVEMENT DISTRICT**

- a. Conduct a public hearing regarding the advisability of the proposed improvements associated with the Bay Creek Public Improvement District.
- b. Consider an ordinance authorizing a Professional Services Payment Agreement with Castlerock Communities, L.P., regarding the expenses associated with the Bay Creek Public Improvement District.
- c. Consider an ordinance authorizing a development agreement with Castlerock Communities, L.P., for the Bay Creek Development.
- d. Consider a resolution authorizing the creation of the Bay Creek Public Improvement District.

6. **REPORTS**

- a. Receive the 2021 Certified Ad Valorem Anticipated Collection Rate and the Certified Excess Debt Collections from the City of Baytown Tax Assessor/Collector.

**7. 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 Change Order No.1 to the Annual Mill & Overlay contract with Angel Brothers Enterprises, LTD.
- b. Consider an ordinance authorizing the purchase of commercial office furniture for the Municipal Service Center Renovation Project.
- c. Consider an ordinance rejecting all bids for the Reconstruction of Allenbrook Drive from W. Baker Road to Dead End, and Edgebrook Drive from Birdsong Drive to Allenbrook Drive.
- d. Consider an ordinance rejecting all bids for the Reconstruction of Colby Drive from Dale street to Narcille Street and Narcille street from Ward Road to Sheridan Drive Project.
- e. Consider an ordinance authorizing the award of the Annual City Facility Mowing Contract to NeoGlobal Enterprises, LLC, d/b/a Horticare Landscape Management.
- f. Consider an ordinance authorizing an Industrial District Agreement with Fromus LLC.
- g. Consider an ordinance authorizing the purchase of technical rescue equipment from Dooley Tackaberry.
- h. Consider a resolution establishing the term and tenure of the members of the Baytown Animal Control Advisory Committee.
- i. Consider a resolution authorizing the City Manager to make application to the United States Department of Housing and Urban Development (HUD) for the 2021-2022 Community Development Block Grant (CDBG) funds and designating an authorized representative to accept and affirm any grant awarded as a result of the application.

**8. APPOINTMENTS**

- a. Consider the appointment of two (2) staff members to the Youth Advisory Commission.
- b. Consider six (6) appointments to the Baytown Board of Adjustment.
- c. Receive the announcement of the Council's appointment to the Cedar Bayou Navigation District.

**9. 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.

**10. EXECUTIVE SESSION**

- a. Recess into and conduct an executive session pursuant to Texas Government Code, Section 551.074 to deliberate the annual performance evaluation and duties of the City Manager.

**11. PROPOSED ORDINANCE**

- a. Consider an ordinance authorizing the Fifth Amendment to the Agreement for Professional Services and Employment as City Manager with Richard L. Davis.

**12. ADJOURN**


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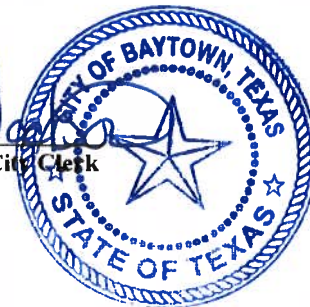
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