



**NOTICE OF MEETING**  
**(In Compliance With Sec. 551.041, Et Seq., Texas Government Code)**

**NOTICE** is hereby given that the City Council of the City of Baytown will hold a Regular Meeting at 6:30 P.M. on Thursday, June 11, 2009, in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas to discuss and act upon the items in the attached agenda.

Kaythie Darnell, City Clerk  
Posted: June 05, 2009  
Time of Posting: 5:00 P.M.

**AGENDA**

**CALL TO ORDER**  
**Announcement of Quorum**

Pledge of Allegiance, Texas' Pledge and Invocation – Council Member Brandon Capetillo.

Texas Pledge: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**1. MINUTES**

**a. Approve Minutes for City Council Special Meeting held on May 19, 2009 - City Clerk.**

Consider approval of the minutes for City Council Special Meeting held on May 19, 2009.

**b. Approve Minutes for City Council Work Session and Regular Meeting held on May 28, 2009 - City Clerk.**

Consider approval of the minutes for the City Council Work Session and Regular Meeting held on May 28, 2009.

**2. RECOGNITIONS AND CITIZENS COMMUNICATIONS**

**a. Citizen Communication: Angela Barton.**

Receive and hear Ms. Angela Barton who would like to address Council in regards to accountability.

**b. Welcome: New Baytown Police Officers (3) - Mayor DonCarlos.**

Welcome three new Baytown Police Officers: (1) Jose Gonzalez, (2) Chad Johnson and (3) Jason Waite.

**3. PROPOSED ORDINANCES**

**a. Amendment No. 1 to the Interlocal Agreement for Circulator Bus Service - Legal.**

Consider an ordinance authorizing Amendment No. 1 to the Interlocal Agreement with Harris County for Circulator Bus Service in the City of Baytown.

**b. Storm Water Construction - Health and EMS.**

Consider an ordinance creating storm water construction requirements as mandated in the Texas Commission on Environmental Quality approved Storm Water Management Plan subsequent to the issued Storm Water Permit for the City.

**c. Amending Section 112-4, Dwelling Unit Parking Standards, Baytown Code of Ordinances - Planning and Development.**

Consider an ordinance amending Section 112-4 of the Baytown Code of Ordinances addressing dwelling unit parking standards.

**d. Amending Section 26-102 of the Code of Ordinances, Urban Rehabilitation Standards Review Board (URSRB) Organization - Planning and Development.**

Consider an ordinance amending Section 26-102(a) of the Code of Ordinances concerning the organization of the Urban Rehabilitation Standards Review Board.

**e. Contract for Preliminary Engineering Review of 2007 Street Bond Program, Year (2) Streets - Engineering.**

Consider an ordinance authorizing a Professional Services Agreement with Costello, Inc. for the preliminary engineering review of the 2007 Street Bond, Year 2 Streets.

**4. PROPOSED RESOLUTIONS**

**a. Limiting Tenure of Council Members on Municipal Development District - Legal.**

Consider a resolution limiting the tenure of City Council members appointed to the Baytown Municipal Development District to two years or until the expiration of their terms of office as a City Council member, whichever occurs first.

**b. Grant Application for Energy Efficiency and Conservation Block Grant - City Management.**

Consider a resolution authorizing the City to submit a grant application to the U.S. Department of Energy for the Recovery Act - Energy Efficiency and Conservation Block Grant.

**c. Grant Application for the 2009 H-GAC Livable Centers Study Grant - City Management.**

Consider a resolution authorizing the City to apply for the 2009 H-GAC Livable Centers Study Grant.

**d. Setting City of Baytown FY 2009-10 Budget Review Dates - City Management.**

Consider a resolution setting budget work sessions.

**e. Grant Application for U.S. Department of HUD 2009-10 Community Development Block Grant (CDBG) Funds - Planning and Development.**

Consider a resolution authorizing the City of Baytown to submit an application to the United States Department of Housing and Urban Development for the 2009-10 Community Development Block Grant Budget as recommended by the Community Development Advisory Committee (CDAC).

**5. CONSENT**

**a. Ordinance: Closeout of Garth Road and Independence Boulevard Signalization Project - Engineering.**

Consider an ordinance approving final payment to Pfeiffer & Son and accepting the Garth Road and Independence Boulevard Signalization Project.

**b. Ordinance: Contract for Updating the Master Drainage Plan for the City of Baytown - Engineering.**

Consider an ordinance authorizing a Professional Services Agreement with Klotz Associates, Inc., for updating the City of Baytown Master Drainage Plan.

**c. Ordinance: Closeout of Public Works Storage Building Project - Engineering.**

Consider an ordinance approving the final payment to Montgomery Building Services, LLC, and accepting the Public Works Maintenance Building Project.

**d. Ordinance: Annual Demolition of Commercial Structures Contract #047-09 - Purchasing.**

Consider an ordinance awarding the Annual Demolition of Commercial Structures Contract to J.T.B. Services, Inc.

- e. Ordinance: Repeal Ordinance 11,117 and Reauthorize Purchase of (2) Dodge Dually Trucks through Houston-Galveston Area Council (H-GAC) - Purchasing.**  
Consider an ordinance repealing Ordinance No. 11,117 passed on May 14, 2009, which authorized the purchase of two 2009 Dodge dually trucks from Planet Dodge through the Houston-Galveston Area Council (H-GAC), and reauthorizes such purchase from Dallas Dodge through HGAC.
- f. Ordinance: Renewal of the Annual Liquid Chlorine Contract #049-09 - Purchasing.**  
Consider an ordinance awarding the renewal of the Annual Liquid Chlorine Contract.
- g. Ordinance: Annual Repair Clamps Contract #035-09 - Purchasing.**  
Consider an ordinance awarding the Annual Repair Clamps Contract.
- h. Ordinance: Approval of Advertising Budget of the Baytown Little Theater - City Administration.**  
Consider an ordinance approving the advertising budget of The Baytown Little Theater, Incorporated, pursuant to its Agreement for Advertising Services with the City.
- i. Ordinance: Community Development Block Grant Housing Rehabilitation Projects 713 W. Nazro and 412 Casey - Planning and Development.**  
Consider an ordinance awarding the Housing Reconstruction Projects for 713 W. Nazro and 412 Casey.
- j. Ordinance: WEB EOC Annual Agreement - Emergency Management.**  
Consider an ordinance authorizing an interlocal agreement with the Cities of LaPorte, Deer Park, and Pasadena to share the annual licensing and operating costs for WEB EOC software.
- k. Resolution: Grant Application for the Police Academy Equipment and Training - Police Department.**  
Consider a resolution authorizing the City to submit a grant application to the Criminal Justice Division ("CJD") of the Texas Governor's Office for the Police Academy equipment and training.
- l. Resolution: Grant Application for U.S. EPA, Brownfields Assessment Grant Program FY2010 - City Management.**  
Consider a resolution authorizing the City to submit a grant application to the U.S. Environmental Protection Agency ("EPA") for the FY2010 Brownfields Assessment Grant Program.

## 6. APPOINTMENTS

### a. **Baytown Municipal Development District (6) - City Clerk.**

Consider six appointments to the Baytown Municipal Development District for a two year term beginning on June 01, 2009 and ending on May 31, 2011 or until the Mayor/Council Member ceases to hold office as a member of the Baytown City Council.

### b. **Urban Rehabilitation Standards Review Board (1) Engineer - City Clerk.**

Consider appointing Mr. Michael Brosseau to the Urban Rehabilitation Standards Review Board (URSRB) filling the position of Engineer.

## 7. EXECUTIVE SESSION

### a. **Executive Session: Section 551.074 Personnel Matters**

Recess into and conduct an executive session pursuant to Government Code, Section 551.074 to deliberate the evaluation and/or administration of duties of the City Manager, Deputy City Manager and Assistant City Manager.

## 8. MANAGER'S REPORT

### a. **Legislative Agenda Update - City Management.**

Update on City of Baytown Legislative Agenda.

## 9. ADJOURN

**PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL MAY RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA WHEN AUTHORIZED UNDER THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THAT THE COUNCIL RECESSES INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER.**

**THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-428-2019 TDD.**