

NOTICE OF MEETING
(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't Code)

NOTICE is hereby given that the City Council of the City of Baytown will hold a Joint Special Meeting at 9:00 A.M. on Saturday, March 7, 2009 in the Goose Creek Country Club, Sundeck Room, 5000 Country Club Drive, Baytown, Texas with the Municipal Development District, Planning and Zoning Commission, and the Unified Land Development Code Task Force to discuss and act upon the items in the attached agenda.

Kaythie Darnell, City Clerk
Posted: Wednesday, March 4, 2009
Time of Posting: 9:00 A.M.

AGENDA

CALL TO ORDER

Announcement of Quorum

1.

DISCUSSIONS

- a. Economic Development Vision Updates - City Manager.

Economic Development Vision Updates.

- b. Economic Development Tools - City Manager and Economic Development Foundation.

Economic Development Planning Tools.

- c. Economic Development and the Baytown Developers - City Manager and Economic Development Foundation.

Economic Development and the Baytown Developers.

2. **EXECUTIVE SESSION**

- a. Executive Session: Pending Litigation

Recess into and conduct an executive session pursuant to Texas Government Code, Section 551.071 to seek the advice of the City's attorneys regarding Cause No. 24454; *J. Jennings Investments, L.P. and Johnnie G. Jennings, as the Trustee for the Johnnie Jennings Non-exempt Marital Trust v. the City of Baytown*; in the 344th Judicial District Court of Chambers County, Texas.

3.

PROPOSED ORDINANCES

- a. Negotiate Contract for Legal Services

Consider an ordinance authorizing the City Manager to negotiate an agreement with J. Grady Randle for legal services associated with Cause No. 24454; *J. Jennings Investments, L.P. and Johnnie G. Jennings, as the Trustee for the Johnnie Jennings Non-exempt Marital Trust v. City of Baytown*; in the 344th Judicial District Court of Chambers County, Texas.

4. ADJOURN

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