



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, October 8, 2009 in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas to discuss and act upon the items on the attached agenda.

(SEAL)

Leticia Garza, Interim City Clerk
Posted: Friday, October 2, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

Announcement of Quorum

Pledge of Allegiance and Invocation – Council Member Scott Sheley.

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

1. MINUTES

a. City Council Work Session and Regular Meeting Minutes for September 24, 2009 - Interim City Clerk.

Consider approval of the minutes for the City Council Work Session and Regular Meeting held on September 24, 2009.

2. RECOGNITIONS AND CITIZENS COMMUNICATIONS

a. Proclamation: National Community Planning Month - Planning and Development Services.

Proclamation declaring October as National Community Planning Month.

3. REPORTS

a. Unified Land Development Code (ULDC) Task Force Update - ULDC Task Force Member.

Receive Unified Land Development Code (ULDC) Task Force Update.

4. ROPOSED ORDINANCES

a. Baytown City Hall Addition/Renovation Project - Administration.

Consider an ordinance awarding a construction contract for Baytown City Hall Addition/Renovation Project to R. Hassell Builders, Inc.

b. Heavy-Duty Tow Truck Agreement Amendments - Administration.

Consider an ordinance amending the City of Baytown Heavy-Duty Tow Truck Agreement.

c. Professional Services for the N.C. Foote Family Aquatic Center - Parks and Recreation.

Consider an ordinance authorizing the Third Amendment to the Standard Form of Agreement with Kimley-Horn and Associates, Inc., dated January 26, 2007, amended on October 23, 2007 and on January 10, 2008, to prepare construction documents, to advertise for bid and to provide services related to the construction of the new aquatic facility at N.C. Foote Park.

5. PROPOSED RESOLUTIONS

a. Consider Petition for Disannexation of a Portion of ExxonMobil Property - Administration.

Consider a resolution granting a petition from ExxonMobil for disannexation of a portion of their property that is in the city limits and also in Industrial District No. 1.

b. Baytown Representative to H-GAC 2010 General Assembly and Board of Directors - Administration.

Consider a resolution designating a Baytown representative and alternate to the Houston-Galveston Area Council (H-GAC) 2010 General Assembly and Board of Directors.

c. CCAD Nomination - City Management.

Consider a resolution nominating one or more candidates for positions on the Board of Directors of the Chambers County Appraisal District.

6. CONSENT

a. 22nd Annual Car Show on Texas Avenue Agreement and Variances - Administration.

Consider an ordinance authorizing an Agreement for Advertising Services and Promotion of the Arts with Bayshore Fine Rides, Inc., for its 22nd Annual Car Show on Texas Avenue to be held on April 9 and 10, 2010; approving the budget for operations funded by hotel occupancy tax revenues; granting a variance to the distance requirements contained in the Live Outdoor Exhibition Ordinance for such event; exempting such event from the application of the City's Peddlers and Solicitors' Ordinance; and designating the event as a city co-sponsored event for which off-premise signs may be placed on property pursuant to Chapter 118 "Signs," Article III "Regulations," Division 4 "Location," Subdivision IV "Off-Premises Signs," Section 118-358 "New Signs" of the Code of Ordinances, Baytown, Texas, contingent upon the filing of the requisite application and an assumption of liability.

b. Pre-Disaster Contract for Stormwater System Restoration - Emergency Management.

Consider an ordinance authorizing the City Manager to negotiate and execute up to three no-up front cost, standby contracts for Emergency Inspection, Clearing, and Restoration of the City's Stormwater System.

c. Purchase of 9-1-1 Dispatch Center Radio - Emergency Management.

Consider an ordinance authorizing the City Manager to purchase radio equipment for the telecommunications center.

d. Purchase of School Speed Limit LED Blinking Signs and Equipment - Public Works.

Consider an ordinance authorizing the purchase of school speed limit LED blinker signs and equipment for the Traffic Department through the USA General Services Administration (GSA).

e. Purchase of Five Freightliner Trucks - Public Works.

Consider an ordinance authorizing the purchase of five (5) 2010 Freightliner trucks through the Houston-Galveston Area Council.

f. Purchase of Cab Tractor and Flail Mower - Parks and Recreation.

Consider an ordinance authorizing the purchase of one (1) 2009 New Holland T5050 2wd cab tractor and one (1) Alamo Right Hand Interstater with 88" flail head for the Parks and Recreation Department through the Houston-Galveston Area Council (H-GAC).

7. APPEALS

- a. Appeal of Interim Floodplain Administrator's decision concerning the City's floodplain regulations) - Planning and Development Services.**

Consider an appeal of the Interim Floodplain Administrator's decision under the provisions of Chapter 110 "Floods" of the Baytown Code of Ordinances.

8. APPOINTMENT

- a. Community Development Advisory Committee - Interim City Clerk.**

Consider (1) appointment to the Community Development Advisory Committee.

9. MANAGER'S REPORT

- a. Company Cup 5K - Parks and Recreation.**

The Annual Company Cup 5K will be held at the Baytown Community Center on Saturday, October 17, 2009, at 8:00 a.m.

10. 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 281-422-0324 TDD.