



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 Special Meeting at 6:30 p.m. on Monday, October 19, 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 16, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

Announcement of Quorum

Pledge of Allegiance 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. City Council Work Session and Regular Meeting Minutes, October 08, 2009 - Interim City Clerk.

Consider approval of the minutes for the City Council Work Session and Regular Meeting held on October 08, 2009.

2. RECOGNITIONS AND CITIZENS COMMUNICATIONS

a. Years of Service Awards - Human Resources

Recognize employees for their Years of Service to the City of Baytown (5, 10, 15 plus years).

b. Employee and Team of the Month - Human Resources.

Recognize the September Employee of the Month and Team of the Month.

- c. Employee and Team of the Year - Human Resources.**
Recognize the FY 08/09 Employee of the Year and the FY 08/09 Team of the Year.
- d. Citizen Communication: Rhonda Mouton.**
Ms. Rhonda Mouton requests to speak to Council regarding 1201 Parkway Drive that is scheduled for demolition.
- e. Proclamation: Baytown Firefighters Cares to Wear Pink - Fire.**
Proclamation declaring October as Baytown Firefighters "Cares To Wear Pink" Month.

3. PUBLIC HEARINGS

- a. Conduct First Public Hearing for the Annexation of ExxonMobil Property Located in Industrial District No. 1 - Administration.**
Conduct the first public hearing regarding the proposed annexation of Exxon Mobil Corporation's Baytown Plant and Facilities Site not currently in the city limits of the City of Baytown.
- b. Conduct Second Public Hearing for the Annexation of ExxonMobil Property Located in Industrial District No. 1 - Administration.**
Conduct a second public hearing regarding the proposed annexation of Exxon Mobil Corporation's Baytown Plant and Facilities Site not currently in the city limits of the City of Baytown.
- c. Conduct First Public Hearing on Disannexation of Portions of ExxonMobil Corporation's Baytown Complex - Administration.**
Conduct a first public hearing regarding the proposed disannexation of portions of ExxonMobil Corporation's Baytown Complex, which are located wholly or partially within the incorporated limits of the City of Baytown.
- d. Conduct Second Public Hearing for the Disannexation of Portions of ExxonMobil Corporation's Baytown Complex - Administration.**
Conduct a second public hearing regarding the proposed disannexation of portions of ExxonMobil Corporation's Baytown Complex, which are located wholly or partially within the incorporated city limits of the City of Baytown.

4. PROPOSED ORDINANCES

- a. Amending Windspeed and Environmental and Energy Standards - Planning and Development Services.**
Consider an ordinance amending windspeed and other building code standards in Chapter 18 of the Code of Ordinances.

b. Approving Interlocal Agreement with Harris County for Improvements to North Main at Wallisville Intersection - Administration.

Consider an ordinance authorizing an Interlocal Agreement with Harris County for improvements to the North Main at Wallisville intersection.

c. Approval of Change Order No. 1 for the 2009 Mill and Overlay Project - Engineering.

Consider an ordinance and approval of Change Order No. 1 for the 2009 Mill and Overlay Project with Angel Brothers Ltd.

d. Amending Section 98-60 Allowing Commercial Establishments to Have Either Single or Multiple Meters - Utility Billing.

Consider an ordinance amending Chapter 98 "Utilities," Article III "Water Service," Section 98-60 "Flat-rate service prohibited; separate metering required" of the Code of Ordinances to require owners of multi-unit residential establishments and multi-unit commercial complexes to either install separate water meters or maintain water service in their own name.

e. Closeout of the Energy Performance Project - Finance.

Consider an ordinance accepting the Energy Performance Project and authorizing final payment to Johnson Controls, Inc.

5. PROPOSED RESOLUTIONS

a. Enterprise Zone Nomination for Bayer MaterialScience LLC's ("BMS") - Planning and Development Services.

Consider a resolution supporting the Enterprise Zone nomination to the State of Texas for Bayer MaterialScience LLC's ("BMS").

6. MOTIONS

a. Specify Day for Annual July 4, 2010 Celebration - Parks and Recreation.

Specify the day for the Annual July 4, 2010 Celebration.

b. Project list to TxDOT Transportation Enhancement Grant Application - City Management.

Consider approval of the project list for the TxDOT Transportation Enhancement Program grant.

7. CONSENT

a. Purchase of Three 2010 Chevrolet Pickups - Purchasing.

Consider an ordinance authorizing the purchase of three 2010 Chevrolet Pickups through H-GAC.

b. Purchase of Three Equipment Trailers for Wastewater Collection - Purchasing.

Consider an ordinance authorizing the purchase of three 30,000 GVWR Equipment Trailers for Wastewater Collection Department through the Houston-Galveston Area Council (H-GAC).

c. Purchase of Two John Deere Backhoe Loaders - Purchasing.

Consider an ordinance authorizing the purchase of two 2010 John Deere 310J backhoe loaders through the Houston-Galveston Area Council (H-GAC).

d. Purchase of Two 2010 Ford Ranger Pickups - Purchasing.

Consider an ordinance authorizing the purchase of two 2010 Ford Ranger Pickups through Houston-Galveston Area Council.

e. Purchase of One Pothole Patch Body for the Street Department - Purchasing.

Consider an ordinance authorizing the purchase of one 2010 Pothole Patch Body for the Street Department through the Buyboard.

f. Service Agreement for Dental Insurance - Human Resources.

Consider an ordinance authorizing the City Manager to negotiate a Service Agreement with Guardian Life Insurance Company of America for dental insurance.

g. Service Agreement for Retiree Medical Insurance - Human Resources.

Consider an ordinance authorizing the City Manager to negotiate a Service Agreement with Hartford Life & Accident Insurance Company (Hartford) for retiree medical insurance.

h. Designating Jacinto Medical Group for City Physician Services - Human Resources.

Consider an ordinance designating Jacinto Medical Group for City Physician Services.

i. Service Agreement for Vision Insurance - Human Resources.

Consider an ordinance authorizing the City Manager to negotiate a Service Agreement with Davis Vision for vision insurance.

j. Service Agreement for Dental ASO Services - Human Resources.

Consider an ordinance authorizing the City Manager to negotiate a Service Agreement with Connecticut General for Dental Third Party Administrator Services.

k. N. Main Property Acquisition - Administration.

Consider an ordinance authorizing an earnest money contract with BWJ Properties, LLC, for the purchase of property located adjacent to and immediately north of the Wayne Gray Sports Complex on N. Main Street.

l. Award Construction Contract for Central Heights Sanitary Sewer Rehabilitation Project - Engineering.

Consider an ordinance awarding the Central Heights Sanitary Sewer Rehabilitation Project to Horseshoe Construction, Inc.

m. Advance Funding for City Hall Expansion Project - Finance.

Consider a resolution authorizing advance funding for construction and associated costs for the City Hall Expansion Project.

8. APPOINTMENTS

a. Baytown Beautification Advisory Commission - Interim City Clerk.

Consider (1) appointment to the Baytown Beautification Advisory Commission.

b. Consider Appointment of City Clerk - Administration.

Consider confirming the City Manager's appointment of a City Clerk.

9. MANAGER'S REPORT

a. The 36th Annual Halloween Carnival - Parks and Recreation.

The 36th Annual Halloween Carnival will be held at the Baytown Community Center, 2407 Market Street, on Saturday, October 24, 2009, from 11:00 a.m. to 1:00 p.m.

b. Veterans Day Service - Parks and Recreation.

The Annual Veterans Day Service will be held at the Veterans Memorial Plaza located at Bicentennial Park, 1001 Market Street, on Wednesday, November 11, 2009, at 11:00 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 ACCOMMODATIONS 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.