



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 July 23, 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.

Leticia Garza, Interim City Clerk

Posted: July 17, 2009

Time: 5:00 P.M.

AGENDA

CALL TO ORDER

Announcement of Quorum

Pledge of Allegiance and Invocation – Council Member Lynn Caskey, II.

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 Work Session and Regular Meeting held on July 09, 2009 - Interim City Clerk.

Consider approval of the minutes for the City Council Work Session and Regular Meeting held on July 09, 2009.

2. RECOGNITIONS AND CITIZENS COMMUNICATIONS

a. Years of Service Awards - Mayor.

Recognize employees for their years of service to the City of Baytown (5, 10, 15, 20 plus years).

b. June Employee and Team of the Month - Mayor.

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

c. Citizen Communication: Antoinette Lemon Russell.

Ms. Antoinette Lemon Russell would like to speak before Council regarding gang taggings in neighborhoods located in Districts 2 and 6 and possible solutions.

d. Citizen Communication: Mr. Byron Schirmbeck.

Mr. Byron Schirmbeck has requested to appear before City Council in regards to the Baytown Red Light Camera Program.

e. Receive GFOA's Distinguished Budget Presentation Award for FY 2008-09 Budget - Finance.

Recognize and receive GFOA's Distinguished Budget Presentation Award for the Fiscal Year 2008-09 Budget Document.

3. PROPOSED ORDINANCES

a. Repeal Ordinance No. 11,123 Regarding Wind Speed and Hurricane Protection Measures - Planning and Development Services.

Consider repealing Ordinance No. 11,123, which set standards for wind speed and other hurricane protection measures.

b. Amendment to Ordinance No. 11,123 Regarding Effective Date - Planning and Development Services.

Consider an ordinance amending Ordinance No. 11,123 which set standards for wind speed and provided for other hurricane protection measures.

c. BAWA Final Payment and Settlement on the 30" Water Transmission Line Project - Engineering.

Consider an ordinance approving the Baytown Area Water Authority's final payment to and settlement with Reytec Construction Resources, Inc., for the BAWA 30" Water Transmission Line Project.

d. Interlocal Agreement with Harris County for Transit Shelter Construction-Legal.

Consider an ordinance authorizing an Interlocal Agreement with Harris County for the construction of transit shelters.

e. Award the Annual Mosquito Control Chemicals Contract #029-09 - Health and EMS.

Consider an ordinance awarding the Annual Mosquito Control Chemicals Contract for the Health Department.

f. Set a Public Hearing for 2009-10 Budget - City Management.

Consider an ordinance setting the date, time and place for the Public Hearing on the City of Baytown 2009-10 Proposed Budget.

4. PROPOSED RESOLUTIONS

a. Suspend Rates of CenterPoint Energy Entex and Authorize Participation in TCUC - Legal.

Consider a resolution authorizing the suspension of the effective date of the rates, schedules and tariffs filed by CenterPoint Energy Entex on May 01, 2009, for ninety days; authorizing the City to participate in a coalition of cities known as the Texas Coast Utilities Coalition ("TCUC"); authorizing the hiring of counsel and experts through TCUC to act on the City's behalf; and requiring the reimbursement of reasonable rate case expenses.

b. Grant Application for U.S. Department of HUD 2009-10 Community Development Block Grant Funds - Planning and Development Services.

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

5. REPORTS

a. 2008 City of Baytown Consumer Confidence Report (CCR) - Public Works.

Receive the City of Baytown's 2008 Consumer Confidence Report.

b. Receive City of Baytown Quarterly Investment Report and Financial Report - Finance.

Investment Report and Financial Report for the period ending June 30, 2009.

6. DISCUSSIONS

a. Receive Baytown Crime Control and Prevention District 2009-10 Proposed Budget - City Management.

Receive the 2009-10 Fiscal Year Budget of the Baytown Crime Control and Prevention District.

b. Receive the Baytown Fire Control, Prevention, and EMS District Budget - City Management.

Receive the 2009-10 Fiscal Year Budget for the Baytown Fire Control, Prevention, and EMS District.

c. City Manager's Proposed Budget for Fiscal Year 2009-10 - City Management.

Receive the City Manager's proposed budget and budget message of the Fiscal Year 2009-10 budget.

7. CONSENT

a. Ordinance: H-GAC Purchase (1) Chevrolet Silverado Vehicle for Water Distribution - Purchasing.

Consider an ordinance authorizing the purchase of (1) 2009 Chevrolet Silverado extended cab pickup through the Houston-Galveston Area Council (H-GAC) for Water Distribution.

b. Ordinance: Interlocal Agreement with Texas City for Cooperative Purchasing - Legal.

Consider an ordinance authorizing an Interlocal Agreement with the City of Texas City for cooperative purchasing for the demolition of residential structures.

8. APPOINTMENTS

a. Parks and Recreation Advisory Committee - Interim City Clerk.

Consider (3) reappointments to the Parks and Recreation Advisory Committee for terms beginning on September 01, 2009 and ending on August 31, 2012.

b. Baytown Crime Control and Prevention District - Interim City Clerk.

Consider (1) reappointment and (2) vacancies to the Baytown Crime Control and Prevention District for a term beginning September 01, 2009 and ending on August 31, 2009.

c. Baytown Fire Control, Prevention, and EMS District - Interim City Clerk.

Consider (2) reappointments and (1) vacancy to the Baytown Fire Control, Prevention and EMS District for a term beginning September 01, 2009 and ending on August 31, 2011.

d. Baytown Tax Increment Reinvestment Zone No. One and Baytown Redevelopment Authority - Interim City Clerk.

Consider (3) reappointments to the Baytown Tax Increment Reinvestment Zone No. One and the Baytown Redevelopment Authority for a term beginning on September 01, 2009 and ending on August 31, 2011.

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.