



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, September 10, 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.

Leticia Garza, Interim City Clerk
Posted: September 04, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

Announcement of Quorum

Pledge of Allegiance and Invocation – Council Member David McCartney.

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

1. MINUTES

a. Approve Minutes of City Council Regular Meeting held on August 27, 2009 - City Clerk.

Consider approval of the minutes for the City Council Regular Meeting held on August 27, 2009.

2. PUBLIC HEARINGS

a. 6:45 P.M. Conduct Public Hearing for City of Baytown 2009-2010 Proposed Budget - City Management.

Conduct a Public Hearing regarding the City of Baytown Fiscal Year 2009-2010 Proposed Budget.

3. PROPOSED ORDINANCES

a. Approve City of Baytown Municipal Budget Fiscal Year 2009-2010 - City Management.

Consider an ordinance adopting the City of Baytown Municipal Budget, Fiscal Year 2009-2010.

b. Amend Solid Waste Rates - Finance.

Consider an ordinance amending the Code of Ordinances, Chapter 86 "Solid Waste," Article II "Residential Solid Waste," Division 3 "Fees and Charges and Billing Procedures," Section 86-101 "Charge for Collection," Subsections (a), (d) and (e); and Division 2 "Small Business Waste Collection Service," Section 86-166 "Contract for Garbage Collection" of the Code of Ordinances, Baytown, Texas, to increase the collection rate.

c. Abandonment and Sale of City's Interest in Alleyways at Lakewood Terrace Townhome Site - Legal.

Consider an ordinance authorizing the abandonment and sale of the City's interest in the alleyways at the Lakewood Terrace Townhome Site to American Housing Foundation.

d. Approve Change Order No. 3 for the Baytown Bridge Rehabilitation Project - Engineering.

Consider an ordinance approving Change Order No. 3 for the Baytown Bridge Rehabilitation Project.

e. Donation Collection Bin Ordinance - Health and EMS.

Consider an ordinance amending Chapter 42 "Health and Sanitation," Article I "In General" of the Code of Ordinances, Baytown, Texas, to establish regulations concerning the placement and maintenance of donation collection bins within the City.

f. Amend Garage Sale Ordinance - Planning and Community Development.

Consider an ordinance amending Chapter 82 "Secondhand Goods," Article IV "Garage Sales" of the Code of Ordinances, Baytown, Texas, to clarify sales covered within the scope of the ordinance; to combine the garage sale permit and the garage sale sign permit, to increase the fee for a garage sale permit while eliminating the deposit for the garage sale sign permit, to require garage sale permits for sales conducted on commercial property in a UN zoning district, and to alter notification requirements if a sale is not conducted on the dates for which a permit was issued.

g. Establish Number of Positions in Each Fire Department Classification - Fire.

Consider an ordinance prescribing the number of positions within each classification in the Fire Department.

4. PROPOSED RESOLUTIONS

a. Adopting an Industrial District Agreement Policy - Legal.

Consider a resolution repealing Resolution Nos. 1584 and 1585 and establishing a new Industrial District Policy together with a new Industrial District Agreement form.

b. 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.

5. CONSENT

a. Ordinance: MDD Interlocal Agreement for Replacement of a Foot Bridge at Jenkins Park - Parks and Recreation.

Consider an ordinance authorizing an interlocal agreement with the Baytown Municipal Development District for funding the replacement of one of the two foot bridges at Jenkins Park.

b. Ordinance: MDD Interlocal Agreement for Parking Lot Reconstruction at Jenkins Park - Parks and Recreation.

Consider an ordinance authorizing an interlocal agreement with the Baytown Municipal Development District for funding of the reconstruction of the parking lot adjacent to the baseball fields at Jenkins Park.

c. Ordinance: MDD Interlocal Agreement for Wayne Gray Sports Complex Improvements - Parks and Recreation.

Consider an ordinance authorizing an interlocal agreement with the Baytown Municipal Development District for funding of various improvements at the Wayne Gray Sports Complex.

d. Ordinance: Wave Loch Stand-Up Federation, Waiver, Release and Signage Agreement - Parks and Recreation.

Consider an ordinance authorizing the Wave Loch Stand-Up Federation, Waiver, Release and Signage Agreement.

e. Ordinance: Authorize Expenditures for Residential Solid Waste Collection and Disposal Services Contract - Purchasing.

Consider an ordinance authorizing expenditures for the residential solid waste collection and disposal services contract.

f. Ordinance: Purchase of Software, Computers, Equipment, Accessories and Training for Houston HIDTA - Purchasing.

Consider an ordinance authorizing the purchase of computers, software, equipment, accessories and training for Houston HIDTA.

g. Ordinance: Amendment No. 3 to Langford Engineering's Design Contract for I-10 and N. Main Utility Project - Engineering.

Consider an ordinance authorizing Amendment No. 3 to the Standard Form of Agreement with Langford Engineering, Inc. for the I-10 and N. Main Utility Project.

6. APPOINTMENTS

a. Unified Land Development Code Task Force - Interim City Clerk.

Consider one (1) appointment to the Unified Land Development Code (ULDC) Task Force.

7. MANAGER'S REPORT

a. The 4th Annual Grito Fest - Parks and Recreation.

The 4th Annual Grito Fest is scheduled for Saturday, September 12, 2009 from 2:00 p.m. to 8:30 p.m. at Bicentennial Park.

b. Brush Drop-off at Green Center - City Management.

The drop-off of residential limbs and brush for Baytown residents will begin Tuesday, October 13th at the Green Center.

8. 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.