



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, May 28, 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.

Kaythie Darnell, City Clerk
Posted: May 22, 2009
Time of Posting: 5:00 P.M.

AGENDA

CALL TO ORDER

Announcement of Quorum

Pledge of Allegiance, Texas Pledge, 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. RECOGNITIONS AND CITIZENS COMMUNICATIONS

a. Swearing-In Ceremony - The Honorable Judge Ed Emmett.

The Honorable Judge Ed Emmett will administer the oath of office to Mayor Stephen H. DonCarlos.

b. Years of Service Awards - City Manager.

Recognize and present Years of Service Awards to City of Baytown employees.

1. RECOGNITIONS AND CITIZENS COMMUNICATIONS (CONTINUED)

c. Employee and Team of the Month of April - City Manager.

Present the April 2009 Employee of the Month Award to Ms. Peggy Jones, Police Department; and the April 2009 Team of the Month Award to the Meter Operations Group, Utility Billing.

d. Recognition: Mr. Robert L. Gillette, BAWA Board Member - Mayor DonCarlos.

Recognize Mr. Robert L. Gillette and commemorate his 36 years of service to the Baytown Area Water Authority (BAWA) Board and the citizens of Baytown.

2. MINUTES

a. Approve Minutes for City Council Meeting, May 14, 2009 - City Clerk.

Consider approval of the minutes for the City Council Regular Meeting held on May 14, 2009.

3. PROPOSED ORDINANCES

a. Amending Chapter 18, Tier One Building Code Standards - Planning Department.

Consider an ordinance adopting amendments to Chapter 18 (the Building Code) setting forth Tier One Windstorm Standards, relating to protection from wind storms up to 130 miles per hour, three second gust, and other related standards.

b. Consider Approval of Interlocal Agreement with TxDOT and Chambers County for Traffic Signals - City Administration.

Consider the approval of an Interlocal Agreement between the City of Baytown, Texas Department of Transportation (TxDOT) and Chambers County for the installation of traffic signals on Highway 146 in Chambers County.

4. PROPOSED RESOLUTIONS

a. Establishing Memorial Program - Legal.

Consider a resolution establishing a Memorial Program for the City of Baytown.

4. PROPOSED RESOLUTIONS (CONTINUED)

b. U.S. Department of HUD Application for American Recovery & Reinvestment Act - CDBG-R Funds - Planning.

Consider a resolution to amend the 2008-09 Community Development Block Grant Action Plan for funding from the American Recovery & Reinvestment Act and authorizing application to the United States Department of Housing and Urban Development for funding.

5. CONSENT

a. Ordinance: H-GAC Purchase of Two, 2009 Chevrolet 1500 Silverado Crewcab Pickups - Fire Department.

Consider an ordinance authorizing the purchase of two (2) 2009 Chevrolet 1500 Silverado Crewcab Pickups through Houston-Galveston Area Council for the Fire Department.

b. Resolution: Accepting Grant for Family Violence Counseling/Victim Services Supplemental - Administration.

Consider a resolution authorizing the City to accept a grant award from the Criminal Justice Division (CJD) of the Texas Governor's Office for the Police Department's Family Violence Counseling and Victim Services Program.

6. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THIS MEETING FOR THE PURPOSE OF CONSULTATION WITH THE ATTORNEY AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071. TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

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.