



**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 09, 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.

Kaythie Darnell, City Clerk  
Posted: July 02, 2009  
Time of Posting: 5:00 P.M.

**AGENDA**

**CALL TO ORDER**  
**Announcement of Quorum**

Pledge of Allegiance and Invocation – Council Member Terry Sain.

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 June 25, 2009 - City Clerk.**  
Consider approval of the minutes for the City Council Work Session and Regular Meeting held on June 25, 2009.

**2. PROPOSED ORDINANCES**

- a. Grant Application for Community Development Block Grant Disaster Recovery for Critical Public Infrastructure Projects - Planning and Development.**  
Consider an ordinance repealing Sections 2, 3 and 4 of Ordinance 11,090, passed on March 26, 2009, regarding the City of Baytown's participation in the Harris County Consolidated Region Community Development Block Grant (CDBG)

Disaster Recovery Program to the extent that the same authorizes participation in the HCCR CDBG Disaster Recovery Program for Round 1 Funding; authorizing the City Manager to make application to the Texas Office of Rural Community Affairs (ORCA) for the 2008 Disaster Recovery Funds for non-housing activities for critical public infrastructure projects; and authorizing amendment of the critical public infrastructure projects adopted in Ordinance 11,090.

**b. Award Construction Contract for 2009 Annual Sanitary Sewer Rehabilitation Project - Engineering.**

Consider an ordinance awarding the 2009 Annual Sanitary Sewer Rehabilitation Contract to PM Construction & Rehab, L.P.

**3. PROPOSED RESOLUTIONS**

**a. CenterPoint's Revised Discretionary Charges Rate Schedule - Legal.**

Consider a resolution responding to the application of CenterPoint Energy Houston Electric, LLC, to revise certain discretionary charges; suspending the effective date for another ninety days; authorizing the setting of interim rates; 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; requiring the reimbursement of costs; and authorizing the City's intervention as part of TCUC at the Public Utility Commission of Texas in Docket No. 37105.

**b. Grant Application for Houston-Galveston Area Council FY2010 Solid Waste Implementation Grant - City Administration.**

Consider a resolution authorizing the City of Baytown to apply for the FY2010 Houston-Galveston Area Council (H-GAC) Solid Waste Implementation Grant.

**4. CONSENT**

**a. Ordinance: Purchase 300kW Generator for the Health Department - Purchasing.**

Consider an ordinance authorizing the purchase of one (1) Cummins 300 kW generator for the Health Department through US General Services Administration (GSA).

**b. Ordinance: Purchase and Installation of Furniture for Patrol Division Renovation - Purchasing.**

Consider an ordinance authorizing the purchase and installation of furniture for the patrol division renovation through the Texas Multiple Award Schedule (TXMAS).

**c. Ordinance: Authorize Payment for Audit Services for Fiscal Year Ending September 30, 2009 - Finance.**

Consider an ordinance authorizing payment for audit services for fiscal year ending September 30, 2009.

- d. Ordinance: Debris Monitoring Standby Contracts - Emergency Management.**  
Consider an ordinance authorizing the City Manager to negotiate and execute up to two no-upfront cost standby contracts for Emergency Debris Monitoring Services.
- e. Ordinance: Municipal Development District Interlocal Agreement for Youth Sports League Improvement Projects - Parks and Recreation.**  
Consider an ordinance authorizing an Interlocal Agreement with the Baytown Municipal Development District for the District to fund an amount not to exceed \$100,000.00 for improvement projects at the various sports facilities of the City.
- f. Resolution: Reschedule October 22, 2009 City Council Meeting to October 20, 2009 - City Management.**  
Consider a resolution canceling the October 22, 2009 City Council Regular Meeting and calling a Special Meeting on Tuesday, October 20, 2009.

**5. APPOINTMENTS**

- a. Board of Adjustment - City Clerk.**  
Consider (4) reappointments and (1) appointment to the City of Baytown Board of Adjustment for a two year term beginning on July 28, 2009 and ending on July 27, 2011.
- b. Election of Mayor Pro Tem - City Council.**  
Consider the election of the 2009-2010 Mayor Pro Tem for the Baytown City Council.

**6. MANAGER'S REPORT**

- a. Hurricane Status Report - Emergency Management.**  
Receive Hurricane Status Report.

**7. 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.**