



**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, June 25, 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: June 19, 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. Approve Minutes for City Council Work Session and Regular Meeting held on June 11, 2009 - City Clerk.**

Consider approval of the minutes for the City Council Work Session and Regular Meeting held on June 11, 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. May Employee and Team of the Month - Human Resources.**  
Recognize the May Employee of the Month and the May Team of the Month.

**3. PROPOSED ORDINANCES**

- a. Amending Chapter 74, Implementing an Aggressive Panhandling Ordinance - Legal.**

Consider an ordinance adopting amendments to Chapter 74 "Peddlers and Solicitors" of the Code of Ordinances, Baytown, Texas, setting forth regulations and prohibitions related to aggressive panhandling within the city.

**4. CONSENT**

- a. Ordinance: Annual Cleanup and Mowing Contract #038-09 Renewal - Purchasing.**

Consider an ordinance awarding the first renewal of the Annual Cleanup and Mowing Contract for the Health Department.

- b. Ordinance: Annual Ready-Mix Concrete Contract #051-09 Renewal - Purchasing.**

Consider an ordinance awarding the first renewal of the Annual Ready-Mix Concrete Contract.

- c. Resolution: United States Department of Justice, Justice Assistance Grant Application Approval - City Management.**

Consider a resolution authorizing the City to submit a grant application to the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant ("JAG") Program, FY 2009 Local Solicitation.

**5. APPEALS**

- a. Appeal Hearing for URSRB Demolition Order for 14 South Ashbel Street - Planning and Development Services.**

Conduct an appeal hearing of the June 01, 2009 decision of the Urban Rehabilitation Standards Review Board ordering the demolition of the commercial structure located at 14 South Ashbel Street in Baytown, Texas.

- b. Appeal of Urban Rehabilitation Standards Review Demolition Order for 14 South Ashbel Street - Planning and Development Services.**

Consider an appeal by Reuben Buchanan et al of the Urban Rehabilitation Standards Review Board (URSRB) demolition order of June 01, 2009 for 14 South Ashbel Street.

**6. MANAGER'S REPORT**

**a. July 4th Celebration - Parks and Recreation.**

Announce the schedule and entertainment line up for this year's 3rd and 4th of July Celebration.

**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.**