



# City of Webster

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## AGENDA

City Council Meeting

101 Pennsylvania, Webster, Texas

April 07, 2020

6:00 PM

NOTICE is hereby given that the governing body of the City of Webster, Texas, will meet at a Regular Meeting, in accordance with Section 551.045 of the Texas Government Code, at 6:00 P.M. on the 7<sup>th</sup> day of April at City Hall Council Chambers, 101 Pennsylvania, Webster, Texas.

Due to the current order from Governor Abbott, the meeting will take place via teleconference. Members of the Public may call into the meeting via conference call at 281 316-3777. Requests to make a comment for Council can be submitted by completing the form located at [www.cityofwebster.com/speaker](http://www.cityofwebster.com/speaker) or by emailing [mmuscarello@cityofwebster.com](mailto:mmuscarello@cityofwebster.com) with your comments. Forms and emails can be submitted no later than 4:00 p.m. April 6, 2020.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of a Quorum.
4. Requests or Petitions from the Public.

## NEW BUSINESS

5. **CONSIDERATION/ACTION** to approve and authorize the Mayor to sign the Advance Funding Agreement Amendment #1 with Texas Department of Transportation for infrastructure improvements at the southeast intersection of 1-45 and Bay Area Boulevard within Project Gateway.
6. **CONSIDERATION/ACTION** to amend Resolution No. 20-05 that authorizes an expenditure of \$600,000 by the Webster Economic Development Corporation to Weingarten Realty to promote new business development within Project Gateway.
7. **CONSIDERATION/ACTION** to approve a Pipeline Permit Application for Baymark Pipeline, LLC that authorizes the construction, operation and maintenance of a 12-inch underground pipeline that will be transporting an Ethylene product for approximately 4.3 miles through the City of Webster.

8. **CONSIDERATION/ACTION** to approve a Pipeline Permit Application for South Texas NGL Pipelines, LLC that authorizes the construction, operation and maintenance of an 8-inch underground pipeline that will be transporting Polymer Grade Propylene (PGP) for approximately 1.62 miles through the City of Webster.
9. **CONSIDERATION/ACTION** to accept an offer from Baymark Pipeline, LLC to purchase an easement in a City of Webster, Texas owned right-of-way in the amount of \$261,769.50 that authorizes the construction, operation and maintenance of a 12-inch underground pipeline that will be transporting an Ethylene product for approximately 4.3 miles through the City and authorize the Mayor to execute the necessary documents to complete this transaction.
10. **CONSIDERATION/ACTION** to accept an offer from South Texas NGL Pipelines, LLC to purchase an easement in a City of Webster, Texas owned right-of-way in the amount of \$261,769.50 that authorizes the construction, operation and maintenance of an 8-inch underground pipeline that will be transporting a Polymer Grade Propylene (PGP) for approximately 1.62 miles through the City and authorize the Mayor to execute the necessary documents to complete this transaction.
11. **CONSIDERATION/ACTION** to approve an order of the city of Webster, Texas postponing the May 2, 2020 election to the November 3, 2020 election date.
12. **CONSIDERATION/ACTION** to cancel the second scheduled City Council Meeting for April 21, 2020.
13. Adjournment.



**This notation indicates that this agenda item is an approved budgeted item.**



**This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.**