



**MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS CITY HALL 801 MAIN STREET**

**TUESDAY, JANUARY 31, 2023 1:30 PM**

**AGENDA**

**CALL TO ORDER**

- \* Invocation Pledge Roll Call
- \* Proclamations, Presentations and Recognitions-Presentation by ExxonMobil regarding Contributions funding for a local restoration project
- \* Public Comment: Persons may speak on the Consent Agenda and Items 3-9
- \* Consent Agenda

**CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A consensus of the Council is required to remove any item for discussion and separate action.)

- A. Approval of the January 24, 2023 City Council Meeting Minutes
- B. Approve an annual maintenance agreement from Environmental Systems Research Institute, Inc. of Redlands, CA for use by all city departments
- C. Authorize the City Manager to execute Change Order No. 2, to the contract with To-Mex Construction, LLC, of Houston, for the Calder Place from Wheat Drive to Brentwood Drive Emergency Repair Project
- D. Authorize the City Manager to execute Change Order No. 1, accept maintenance, and authorize final payment to Brystar Contracting, Inc., for the Wastewater Treatment Plant Sludge Drying Beds Rehabilitation Project
- E. Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 10730 North Major Drive
- F. Authorize the acceptance of a ten foot wide Exclusive Water Line Easement located at 5675 North Major Drive

## **REGULAR AGENDA**

1. Consider a request for a Specific Use Permit to allow the expansion of a church in a GC-MD-2 (General Commercial-Multiple-Family-2) District located at 5250 Helbig Road
2. Consider a request to revoke PZ2021-321, a Specific Use Permit to allow an automotive shop in a NC (Neighborhood Commercial) District located at 1109 Harriot Street
3. Consider amending the FY 2023 Budget
4. Consider authorizing the participation in rate proceedings in 2023
5. Consider authorizing the City Manager to execute Change Order No. 2, to the contract with King Solution Services, Inc., of Houston, for the City Wide Pipe Bursting Contract-Phase I Project
6. Consider approving the renewal of an annual maintenance agreement from Azteca Systems, LLC of Sandy, UT for use by several city departments
7. Consider approving a contract to PM Construction & Rehab, LLC, of Pasadena, for the rehabilitation of storm sewer lines at 2145 Chevy Chase and 6365 Daisy Street

## **WORK SESSION**

- \* Review and discuss supporting the request of the Southeast Texas Groundwater Conservation District (SETGCD) to raise the maximum water production fee from 1 cent per 1,000 gallons to 7 cents per 1,000 gallons
8. Consider authorizing the City Manager to send a letter supporting a maximum rate increase for the Southeast Texas Groundwater Conservation District

## **WORK SESSION**

- \* Review and discuss the adoption of the 2021 Uniform Plumbing Code
9. Consider adopting the 2021 Uniform Plumbing Code

## **COMMENTS**

- \* Public Comment (Persons are limited to 3 minutes)
- \* Councilmembers/City Manager/City Attorney comment on various matters

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or

services are requested to contact Kaltrina Minick at 880-3777.