

**LOUIS RIGBY**  
Mayor  
**JOHN ZEMANEK**  
Councilmember at Large A  
**DOTTIE KAMINSKI**  
Councilmember at Large B  
**DANNY EARP**  
Councilmember District 1  
**CHUCK ENGELKEN**  
Councilmember District 2



**DARYL LEONARD**  
Councilmember District 3  
**KRISTIN MARTIN**  
Councilmember District 4  
**JAY MARTIN**  
Mayor Pro-Tem  
Councilmember District 5  
**MIKE CLAUSEN**  
Councilmember District 6

## **CITY COUNCIL MEETING SPECIAL AGENDA**

**Notice is hereby given of a Special Meeting of the La Porte City Council to be held April 16, 2016, beginning at 8:30 AM, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.**

### **1. CALL TO ORDER**

### **2. DISCUSSION AND POSSIBLE ACTION** - The purpose of this meeting is to discuss and formulate City Council and staff plans, operations, policies, and/or future projects, including the following:

- (a) Financial Overview - M. Dolby
- (b) Capital Improvement Plan Update - S. Valiante
- (c) Park Maintenance Division within the Parks and Recreation Department - (Councilmember Engelken) - R. Epting
- (d) City Wheelchair Ramp/Sidewalk Update - (Councilmember Engelken) - S. Valiante
- (e) Glen Meadows Park Shade Cover - (Councilmember Earp) - R. Epting
- (f) Conversion of The Original City Hall Building to a Visitors Center - (Councilmember Zemanek)- T. Leach
- (g) City of La Porte Electronic Records Management - (Councilmember Zemanek) - P. Fogarty
- (h) City-Wide Camera System - R. Valdez
- (i) City-Wide Pavement Maintenance and Management Program Update - S. Valiante
- (j) Proposed Concrete Street Program Transition - S. Valiante
- (k) Proposed adjustment to fees related to Zoning/Development Applications and Golf Course Greens/Cart Fees - T. Tietjens/T. Leach
- (l) Operations of the La Porte Boys Baseball Association - R. Epting
- (m) Comprehensive Compensation Market Study for non-Civil Service positions - M. Hartleib
- (n) Discuss future of the former Texas Parks and Wildlife Building/Property - T. Leach
- (o) Review of Tahoes for General Police Patrol Use - K. Adcox

### **3. COUNCIL COMMENTS** - Regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies - Councilmembers Zemanek, Leonard, Engelken, Earp Clausen, J. Martin, K. Martin, Kaminski and Mayor Rigby.

### **4. ADJOURN**

**The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.**

**In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.**

### **CERTIFICATION**

I certify that a copy of the April 16, 2016, agenda of items to be considered by the City Council was posted on the City

Hall bulletin board and website on April 8, 2016.

*Patrice Fogarty*

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Patrice Fogarty, City Secretary