

LOUIS R. 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 AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held April 25, 2016, beginning at 6:00 PM 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. INVOCATION** – The invocation will be given by Clark Askins.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember John Zemanek.
- 4. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 5. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a)** Consider approval or other action regarding minutes of the City Council meeting held on April 11, 2016 - P. Fogarty
 - (b)** Consider approval or other action regarding a Resolution opposing any legislation increasing the maximum transport truck haul weights on roadways within the City of La Porte, including heavy haul corridors - Mayor Rigby
 - (c)** Consider approval or other action awarding Bid # 16013 for Black Base and Type D Asphalt - S. Valiante
 - (d)** Consider approval or other action awarding Bid # 16009 for Rehabilitation of Sanitary Sewer using Slip lining and Pipe Bursting - S. Valiante
 - (e)** Consider approval or other action regarding a Resolution authorizing the public resale of property acquired through tax foreclosure by the Constable of Harris County - K. Powell
 - (f)** Consider approval or other action regarding a Resolution authorizing the sale of Lot 2, Block 1149; Lots 11-16, Block 1149; Lot 30 Block 1149; Lots 26 & 27, Block 106 and Lots 31-32, Block 106, Town of La Porte - K. Powell
 - (g)** Consider approval or other action regarding an Ordinance authorizing the execution by the City of La Porte of five Industrial District Agreements with Carson Bayport 3 LLC., for 4111 Malone Dr.; 4121 Malone Dr.; 10344 New Decade; 4033 Malone Dr. and 10322 New Decade - K. Powell

6. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding the future of the La Porte Municipal Airport - S. Valiante

7. REPORTS

- (a) Receive report of the La Porte Development Corporation Board Meeting - Councilmember Engelken

8. ADMINISTRATIVE REPORTS

- La Porte Redevelopment Authority/La Porte Tax Reinvestment Zone Number One Meeting, Wednesday, April 27, 2016
- Zoning Board of Adjustment Meeting, Thursday, April 28, 2016
- City Council Meeting, Monday, May 9, 2016
- Planning and Zoning Commission Meeting, Thursday, May 19, 2016
- City Council Meeting, Monday, May 23, 2016
- Zoning Board of Adjustment Meeting, Thursday, May 26, 2016
- Memorial Day Observed, Monday, May 30, 2016

- 9. 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

10. EXECUTIVE SESSION

The City Council reserves the right to meet in 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 accordance with the authority contained in:

Texas Government Code, Section 551.074 – Personnel Matter: Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Denise Mitrano, Municipal Court Judge

Texas Government Code, Section 551.071(2) – Consultations with Attorney: Meet with City Attorney to discuss legal issues presented by use of Harris County issued overweight/oversize permits by commercial motor vehicles operating in La Porte corporate limits.

- 11. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

12. ADJOURN

The City Council reserves the right to meet in 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 (the Texas open meetings laws).

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 25, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on April 19, 2016.

Patrice Fogarty