

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTTIE KAMINSKI
Councilmember At Large B
DANNY EARP
Mayor Pro-Tem
Councilmember District 1
CHUCK ENGELKEN
Councilmember District 2



DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
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 August 8, 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 Joshua Ojeda, Fairmont Park Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember John Zemanek.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - 811 Safe Digging Day - Mayor Rigby
- 5. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 6. 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 the minutes of the meeting held on July 25, 2016 - P. Fogarty
 - (b) Consider approval or other action regarding the purchase of Coban Echo Body Worn Camera Systems under Texas Buy Board Contract - K. Adcox
 - (c) 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
 - (d) Consider approval or other action regarding a Resolution authorizing the sale of Lots 18-23, Block 411, Town of La Porte; Lots 13 & 14, Block 98, Town of La Porte; Lots 35-37, Block 11, Bayfront to La Porte; Lots 1-3, Block 11, Bayfront to La Porte; Lot 12, Block 25, Town of La Porte; Lots 22 & 23, Block 59, Bayfront to La Porte; Lots 24 & 25, Block 59, Bayfront to La Porte; Lots 14-17, Block 411, Town of La Porte and Lots 15 & 16, Block 98, Town of La Porte - K. Powell
 - (e) Consider approval or other action regarding a Resolution naming the City Manager as the authorizing agent for contracts and agreements associated with the Automated Weather Observing System (AWOS) project for the La Porte Municipal Airport and authorizing the City Manager and City Attorney to execute the Certification of Project Funds; Designation of Sponsor's Authorized Representative and Entitlement Transfer Agreement forms - S. Valiante
- 7. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding report on Dangerous Buildings in the City of La Porte - R. Davidson

8. REPORTS

- (a) Receive report of the Fiscal Affairs Committee - Councilmember Engelken

9. ADMINISTRATIVE REPORTS

- Budget Meetings, Monday; Tuesday and Wednesday, August 15-17, 2016
- City Council Meeting, Monday, August 22, 2016
- La Porte Development Corporation Board Meeting, Monday, August 22, 2016

- 10. 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

11. 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 August 8, 2016 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 2, 2016.

Patrice Fogarty