

**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 October 10, 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 Thomas Park, Fairmont Park Church - Broadway.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Mike Clausen.
- 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 meeting held on September 26, 2016 - P. Fogarty
  - (b)** Consider approval or other action regarding change in City Council meeting dates for the months of November and December due to holiday schedule - P. Fogarty
  - (c)** Consider approval or other action regarding an Ordinance vacating, abandoning and closing the east/west alley in Block 185, Town of La Porte - T. Leach
  - (d)** Consider approval or other action authorizing the City Manager to sign an agreement for participation in the Regional DWI Task Force - K. Adcox
  - (e)** Consider approval or other action regarding a Resolution authorizing the City Manager to sign grant award for Speed and Intersection Traffic Control (STEP) Grant - K. Adcox
  - (f)** Consider approval or other action approving purchase of Equipment & Vehicles using the Houston Galveston Area Council and Texas Local Government Cooperative Purchasing methods for the Fiscal Year 2016-2017 Vehicle Replacement Program - S. Valiante
- 6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
  - (a)** Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve a Special Conditional Use Permit (SCUP) for the construction of a secondary dwelling unit for property located at 2711 Crescent Drive, La Porte; consider approval or other action regarding an Ordinance to approve SCUP #16-91000003, to allow development of one (1) secondary dwelling unit for property located at 2711 Crescent Drive, La Porte - R. Cramer

**7. AUTHORIZATIONS**

- (a) Consider approval or other action authorizing the Mayor to execute a Local Government Code Chapter 380 Agreement between the City of La Porte and Ybarra Restaurants, Inc., for waiver of payment of fees for closure of street right-of-way in connection with the construction of a new El Toro Restaurant - T. Leach
- (b) Consider approval or other action regarding an Ordinance vacating, abandoning, and closing a portion of the North 25th Street right-of-way - T. Leach

**8. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding a matrix for Request for Proposals for collection services of delinquent ad valorem taxes - M. Dolby

**9. REPORTS**

- (a) Receive presentation for Procurement Methods - C. Daeumer

**10. ADMINISTRATIVE REPORTS**

- City Council Meeting, Monday, October 24, 2016

**11. 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. Council members Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby

**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 October 10, 2016 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 4, 2016.

*Patrice Fogarty*