

RICHARD WARREN, PRESIDENT

MIKE CLAUSEN, BOARD MEMBER

SHELLEY FULLER, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT

CHUCK ENGELKEN, BOARD MEMBER



CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on December 12, 2016, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

1. CALL TO ORDER

2. CONSENT AGENDA *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately)*

(a) Consider approval or other action regarding minutes of the meeting held on October 24, 2016 - P. Fogarty

(b) Consider approval or other action authorizing Staff to execute payment in the amount of \$2,868.50 to Deborah S. Bernay, O.D. (dba La Porte Vision Center) for completion of enhancement grant project, in accordance with terms of incentive agreement - T. Leach

3. PUBLIC HEARING AND ASSOCIATED MATTERS

(a) Public hearing to receive comments regarding proposed projects providing for designation of 1) \$350,000.00 for parking spaces at Pecan Park; 2) \$400,000.00 for restroom/Pavilion at Five Points and 3) \$229,665.00 for Enhancement Grant Program; consider approval or other action authorizing projects of the La Porte Development Corporation in the amount of \$350,000.00 for parking spaces at Pecan Park; \$400,000.00 for restroom/Pavilion at Five Points and \$229,665.00 for Enhancement Grant Program - T. Leach

4. AUTHORIZATIONS

(a) Consider approval or other action amending the Enhancement Grant Program to include a requirement that City of La Porte businesses be included in the quotation process for applicable projects - T. Leach

5. SET DATE FOR NEXT MEETING

6. Board member comments regarding matters appearing on agenda; Recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

7. Adjourn

The La Porte Development Corporation Board 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 meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the December 12, 2016 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on December 6, 2016.

Patrice Fogarty

Patrice Fogarty, City Secretary