



## 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 August 14, 2017, 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 La Porte Development Corporation Board meeting held on July 17, 2017 - S. Harris
  - (b) Consider approval or other action authorizing Staff to execute payment in the amount of \$9,503.77, for property located at 9901 Spencer Hwy., to Wayne Ruthledge for completion of enhancement grant project, in accordance with the terms of incentive agreement - T. Leach
  - (c) Consider approval or other action authorizing Staff to execute payment in the amount of \$7,559.73 for property located at 912 W. Main, to the Gates for completion of enhancement grant project, in accordance with the terms of incentive agreement - T. Leach
3. **PUBLIC HEARING AND ASSOCIATED MATTERS**
  - (a) Public hearing to receive comments regarding proposed projects of the La Porte Development Corporation Board for Fiscal Year 2017-2018, for 1) La Porte Wave Pool renovations; 2) Main Street Decorative Lighting; 3) Design services for proposed new La Porte Recreation Center and 4) Northwest Pool Renovation - T. Leach
  - (b) Consider approval or other action regarding the following projects of the La Porte Development Corporation; 1) La Porte Wave Pool renovations, in an amount not to exceed \$410,000.00; 2) Main Street Decorative Lighting, in an amount not to exceed \$180,000.00; 3) Design services for proposed new La Porte Recreation Center, in an amount not to exceed \$500,000.00 and 4) Northwest Pool Renovations, in an amount not to exceed \$800,000.00 - T. Leach
4. **SET DATE FOR NEXT MEETING - T. Leach**
5. **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.**
6. **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 August 14, 2017 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on August \_\_\_\_, 2017.

*Patrice Fogarty*

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Patrice Fogarty, City Secretary