

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  
Mayor Pro-Tem  
Councilmember District 4  
JAY MARTIN  
Councilmember District 5  
NANCY OJEDA  
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 23, 2017, 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 Rev. Brian Christen, La Porte Community Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Danny Earp.
- 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 October 9, 2017 - P. Fogarty
  - (b)** Consider approval or other action regarding a Resolution appointing Chuck Engelken as representative and Jay Martin as alternate to the Houston Galveston Area Council (H-GAC) 2018 General Assembly and Board of Directors - P. Fogarty
  - (c)** Consider approval or other action authorizing Staff to accept the quote from Athletic Field Specialists for reconstructing all fields at Pecan Park, utilizing Buy Board Contract 476-15 - R. Epting
  - (d)** Consider approval or other action regarding irrigation system upgrade at Bay Forest Golf Course - A. Osmond
  - (e)** Consider approval or other action regarding the purchase of computers through PCMG (PCMall Gov) utilizing Buy Board Contract 498-15 - G. Parker
  - (f)** Consider approval or other action regarding an Ordinance vacating, abandoning and closing a 140-square foot portion of the West S Street right-of-way located adjacent to the Troon Drive private access easement, in the Retreat at Bay Forest North Subdivision - I. Clowes
  - (g)** Consider approval or other action authorizing the purchase of medical treatment devices in the amount of \$73,185.45 - R. Nolen
  - (h)** Consider approval or other action awarding Bid #17021 for Annual Concrete Street Repair Project (Small Sections) - D. Pennell
  - (i)** Consider approval or other action rejecting all bids for Bid #17024 for Bulk Fuel Supply - D. Pennell

## 6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 5.051-acre tract of land legally described as Blocks 1143 and 1144, La Porte Subdivision, generally located on S. 16th St., north of the West M Street right-of-way, to change designation from "Commercial" to "Light Industrial"; and consider approval or other action regarding an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 5.051-acre tract of land legally described as Blocks 1143 and 1144, La Porte Subdivision, generally located on S. 16th St., north of the West M Street right-of-way, to change designation from "Commercial" to "Light Industrial" - I. Clowes
- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve an Ordinance approving zone change request #17-92000003, to rezone a 5.051-acre tract of land legally described as Blocks 1143 and 1144, La Porte Subdivision, from General Conditional (GC) to Planned Unit Development (PUD); and consider approval or other action regarding an Ordinance amending Chapter 106, "Zoning" of the Code of Ordinances of the City of La Porte, by changing the zoning classification of a 5.051-acre tract of land legally described as Blocks 1143 and 1144, La Porte Subdivision, from General Commercial (GC) to Planned Unit Development (PUD) - I. Clowes
- (c) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit Request #17-91000002, an amendment to SCUP #03-011, to allow for extended hours of operations at the truck pre-check facility located at 900 E. Barbours Cut Blvd.; and consider approval or other action regarding an Ordinance amending the Code of Ordinances of the City of La Porte, Chapter 106, more commonly referred to as the Zoning Ordinance of the City of La Porte by granting Special Conditional Use Permit #17-91000002, an amendment to Special Conditional Use Permit #03-011 for property at 900 E. Barbours Cut Blvd., and legally described as 20.796-acres along East Barbours Cut Blvd, being Reserve A, Block 1 Port of Houston Authority La Porte, Harris County, Texas for the purpose of extending the hours of operation for the existing truck pre-check facility in a Planned Unit Development (PUD) Zone - I. Clowes

## 7. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding Infant Swimming Resource classes in the City of La Porte - R. Epting
- (b) Discussion and possible action regarding gate and fence erected on property located between Lots 3 and 4, Crescent View Subdivision - Councilmembers Earp/Zemanek/Kaminski
- (c) Discussion and possible action to create an In-City Municipal Utility District (MUD) in the City of La Porte - C. Alexander

## 8. ADMINISTRATIVE REPORTS

- Fiscal Affairs Committee Meeting, Monday, November 13, 2017
- La Porte Development Corporation Board Meeting, Monday, November 13, 2017
- City Council Meeting, Monday, November 13, 2017
- Planning and Zoning Commission Meeting, Thursday, November 16, 2017
- City Council Meeting, Monday, December 11, 2017

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 Earp, Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken and Mayor Rigby

## 10. 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 23, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 17, 2017.

*Patrice Fogarty*