

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 February 12, 2018, 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 Brian Christen, La Porte Community Church.
- 3. PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember John Zemanek.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Presentation - Citizen's Lifesaving Awards to Ernie Molina, Jesse Juarez and Jewel Whitfield - 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 minutes of the meeting held on January 22, 2018 - P. Fogarty
 - (b)** Consider approval or other action authorizing the City Manager to execute a contract with the Port of Houston Authority (Barbour's Cut Terminal) for provision of emergency medical services by the City of La Porte Emergency Medical Services - R. Nolen
 - (c)** Consider approval or other action regarding a Resolution authorizing the City Manager to execute an agreement with Texas Department of Transportation for the construction, maintenance and operation of inspection lighting system under State Highway 146 within the City of La Porte - J. Weeks
 - (d)** Consider approval or other action awarding Bid #18006 for the North P Street Culvert Extension - D. Pennell
- 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a)** Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to deny passage of an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 1.2-acre tract of land known as Lots 17-32, Block 789, La Porte Subdivision, generally located on the east side of S. 15th Street and south of W. C Street by changing from "Mid-High Density Residential" to "Commercial"; consider approval or other action regarding an Ordinance amending the Future Land Use Map Component of the Comprehensive Plan for a 1.2 acre tract of land located on the east side of S. 15th Street and south of W. C Street from "Mid-High Density Residential" to "Commercial"- I. Clowes

- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to deny zone change request #18-92000001, request by Terry Medders, applicant and owner, for change from Mid Density Residential (R-2) to General Commercial (GC), for a 1.2-acre tract of land located on the east side of S. 15th Street, and south of W. C Street and legally described as Lots 17-32, Block 789, La Porte Subdivision; 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 1.2-acre tract of land legally described as Lots 17-32, Block 789, La Porte Subdivision, from Mid Density Residential (R-2) to General Commercial (GC) - I. Clowes

- (c) 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 34,217 square foot tract of land located at 330 Bayside Dr., and legally described as Lots 8-10 and S. ½ of Lot 7, Block 1, Bayside Terrace Subdivision, by changing from "Mid-High Density Residential" to "Low Density Residential"; consider approval or other action regarding an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 34,217 square foot tract of land located at 330 Bayside Dr., legally described as Lots 8-10 and S. ½ of Lot 7, Block 1 Bayside Terrace Subdivision from "Mid-High Density to Residential" to "Low Density Residential" - I. Clowes

- (d) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve zone change request #18-92000002, for change from High Density Residential (R-3) to Low Density Residential (R-1) for a 34,217 square foot tract of land located at 330 Bayside Dr., legally described as Lots 8-10 and S. ½ of Lot 7, Block 1, Bayside Terrace Subdivision; consider approval or other action regarding an Ordinance amending Chapter 106 "Zoning" of the Code of Ordinances by changing the zoning classification of a 34,217 square foot tract of land located at 330 Bayside Dr., legally described as Lots 8-10 & S. ½ of Lot 7, Block 1, Bayside Terrace Subdivision, from High Density Residential (R-3) to Low Density Residential (R-1) - I. Clowes

- (e) 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 6.96-acre tract of land known as Tracts 718B; 719; and 719A, La Porte Outlots, located on the west side of Underwood Rd., north of Fairmont Pkwy., and south of Caniff Rd., from "Neighborhood Commercial" to "Mid-High Density Residential"; consider approval or other action regarding an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan by changing the classification from "Neighborhood Commercial" to "Mid-High Density Residential" for a 6.96-acre tract of land known as Tracts 718B; 719; and 719A, La Porte Outlots, located on the west side of Underwood Rd., north of Fairmont Pkwy., and south of Caniff Rd - I. Clowes

- (f) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit #18-91000001 to allow for an active senior living facility, to be located on a 6.96-acre tract of land described as Tracts 718B; 719; and 719A, La Porte Outlots in a PUD zone; consider approval or other action regarding an Ordinance amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning", by granting Special Conditional Use Permit #18-91000001, to allow for the development of an active senior living facility to be located on a 6.96-acre tract of land described as Tracts 718B; 719; and 719A, La Porte Outlots, in a PUD zone - I. Clowes

8. AUTHORIZATIONS

- (a) Consider approval or other action regarding a Resolution in support of application and development of Lafayette Park Apartment (an age-restricted (55+) multi-family facility) to be located on Underwood Rd., north of Fairmont Pkwy., and south of Caniff Rd. - J. Weeks

- (b) Consider approval or other action regarding an Ordinance ordering a special election on May 5, 2018, on proposed amendments to the La Porte, Texas, Home Rule City Charter - P. Fogarty

- (c) Consider approval or other action appointing a member to fill a vacancy on the Board of the La Porte Area Water Authority - P. Fogarty

9. REPORTS

- (a) Receive report of the La Porte Development Corporation Board - Councilmember Ojeda
- (b) Report from Council Subcommittee on Evaluation Forms - Councilmember Chuck Engelken

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, February 15, 2018
- Zoning Board of Adjustment Meeting, Thursday, February 22, 2018
- City Council Meeting, Monday, February 26, 2018

- 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. Councilmembers Zemanek, Leonard, Engelken, Earp, Ojeda, J. Martin, K. Martin, Kaminski 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 February 12, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 6, 2018.