

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
BILL BENTLEY
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 August 27, 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 Shane Klinkerman, La Porte First Assembly of God.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Chuck Engelken.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition - Employee of the 2nd Quarter 2018 - Bianca Cuccerre (Recreation Center Specialist) - City of La Porte Parks and Recreation Department - 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 August 13-14, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding a Resolution authorizing the resale of tax delinquent property located at Lot 24, Block 70, Town of La Porte - S. Wolny
 - (c) Consider approval or other action awarding Bid #18020 for Northwest Park Pool Building - R. Epting
 - (d) Consider approval or other action awarding Bid #18016 for Carpet and Vinyl Installation - C. Alexander
 - (e) Consider approval or other action regarding a Resolution authorizing the City Manager to execute documents in relation to the 2018-2019 STEP Comprehensive Grant through the Texas Department of Transportation - R. Parker
 - (f) Consider approval or other action regarding a Resolution authorizing the City Manager to execute documents in relation to the 2018-2019 STEP CMV (Commercial Motor Vehicle) Grant through the Texas Department of Transportation - R. Parker
 - (g) Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and Sanitary Sewer Service Agreement with Triten Real Estate Partners for its facility at 4100 Malone Drive, in the Bayport Industrial District - D. Pennell
 - (h) Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and Sanitary Sewer Service Agreement with Triten Real Estate Partners for its facility at 9701 New Decade Drive, in the Bayport Industrial District - D. Pennell

- (i) Consider approval or other action authorizing the purchase of non-residential size water meters from Core and Main - D. Pennell

7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve zone change request #18-92000007, for a change from General Commercial (GC) to Planned Unit Development (PUD) on a 4.22 acre tract of land located on the east side of S. 16th St., and north of the W. M St. right-of-way and legally described as Lots 1-32, Block 1144 and Lots 17-32 & Tracts 1-16, Block 1143, La Porte 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 4.22 acre tract of land located on the east side of S. 16th St., and north of the W. M St. right-of-way and legally described as Lots 1-32, Block 1144 and Lots 17-32 & Tracts 1-16, Block 1143, La Porte Subdivision, from General Commercial (GC) to Planned Unit Development (PUD) - I. Clowes
- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit #18-91000008 to allow for a Skilled Nursing Facility, to locate on a 6.95-acre tract of land within a PUD zoning district, located on the west side of Underwood Rd., north of Fairmont Pkwy., and south of Caniff Rd. and legally described as Tracts 718B, 719, and 719A, La Porte Outlots; 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 #18-91000008, to allow for a Skilled Nursing Facility to be located on a 6.95-acre tract of land within a PUD zoning district and legally described as Tracts 718B, 719, and 719A, La Porte Outlots - I. Clowes

8. AUTHORIZATIONS

- (a) Consider approval or other action regarding appointment of members to various City boards, committees, and commissions - P. Fogarty

9. REPORTS

- (a) Receive report of the La Porte Development Corporation Board Meeting - Councilmember Nancy Ojeda

10. ADMINISTRATIVE REPORTS

- City Council Meeting, Monday, September 10, 2018
- Drainage and Flooding Committee Meeting, Monday, September 10, 2018
- City Council Meeting, Monday, September 24, 2018
- Fiscal Affairs Committee Meeting, Monday, September 24, 2018
- Planning and Zoning Commission Meeting, Thursday, September 20, 2018
- Zoning Board of Adjustment Meeting, Thursday, September 27, 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 Engelken, Earp, Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Bentley 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 August 27, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 21, 2018.

Patrice Fogarty