

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
VACANT
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
BILL BENTLEY
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Mayor Pro-Tem
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 8, 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 Michael Thannisch, St. Paul's Anglican Church.

3. PLEDGE OF ALLEGIANCE

City of La Porte Fire Department Honor Guard will Present the Colors.

The Pledge of Allegiance will be led by Councilmember Kristin Martin.

Firefighter Destinee Rayburn will sing the National Anthem.

4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS

(a) Proclamation - Fire Prevention Week - Mayor Rigby

(b) Proclamation - Domestic Violence Awareness Month - 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 Regular meeting held on September 24, 2018 and amended minutes of the Special meeting held on September 6, 2018 - P. Fogarty

(b) Consider approval or other action regarding an Ordinance ordering a Special Election of the City of La Porte, Texas, for December 8, 2018, for the purpose of electing a city official to the position of Councilperson-at-large-Position B for the remainder of the unexpired term, which expires May 2, 2020 - P. Fogarty

(c) Consider approval or other action regarding an Ordinance amending Chapter 50, Appendix A "Fees" of the Code of Ordinances of the City of La Porte, by adjusting various golf course user fees for the La Porte Golf Course - A. Osmond

(d) Consider approval or other action authorizing City staff to execute a Pipeline Permit issued to ExxonMobil Pipeline Company, for replacing approximately 750 feet of an existing 16-inch crude oil pipeline within the City of La Porte - L. Wingate

(e) Consider approval or other action authorizing the purchase of Fiscal Year 2018-2019 Vehicle Replacements - under Texas Buy Board contract No. 521-16 and HGAC contracts numbers VE11-15 and GR01-18 - D. Pennell

- (f) Consider approval or other action awarding Bid #18022 for Pool Renovations - R. Epting
- (g) Consider approval or other action regarding an Interlocal Agreement between the City of La Porte and Harris County Flood Control District for maintenance of pedestrian bridge on the La Porte Hike and Bike Trail System - R. Epting

7. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action to provide direction to the City Manager regarding implementation of the 2018-2019 Fiscal Year employee merit pay increases - Mayor Rigby
- (b) Discussion and possible action regarding a new recreation and fitness facility - Mayor Rigby

8. REPORTS

- (a) Receive report of the Drainage and Flooding Committee Meeting - Councilmember Jay Martin

9. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, October 11, 2018
- La Porte Development Corporation Board Meeting, Monday, October 22, 2018
- City Council Meeting, Monday, October 22, 2018
- Zoning Board of Adjustment Meeting, Thursday, October 25, 2018

- 10. 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 K. Martin, Zemanek, Bentley, Engelken, Earp, Ojeda, J. Martin and Mayor Rigby.

11. EXECUTIVE SESSION

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, in accordance with the authority contained in:

Texas Government Code, Section 551.071 (2) - Consultation with Attorney: Meet with City Attorney and City Manager to discuss legal issues related to status of employee benefits of former employee.

- 12. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

13. 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 8, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 2, 2018.

Patrice Fogarty