

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 November 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 Rev. Dee Spears, Fairmont Park Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Bill Bentley.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition - The City of La Porte 2018 Achievement of Excellence in Procurement Award, GFOA Distinguished Budget Presentation Award, Certificate of Achievement for FY2017 Financial Report, and FY2017 Popular Financial Reporting Award - Mayor Rigby
 - (b) Recognition - 2018 City University Participants - Mayor Rigby
 - (c) Presentation - Memorial presentation to the Kaminski Family - 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 October 22, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding proposed amendments to the development agreement with Liberty Property Trust, to allow for additional land uses within reserves E1 and E2 of the Port Crossing Commerce Center - I. Clowes
 - (c) Consider approval or other action to roll over requested encumbrances from City of La Porte Fiscal Year 2018 budget to City of La Porte Fiscal Year 2019 - M. Dolby
 - (d) Consider approval or other action to purchase fleet equipment from CAP Fleet Outfitters under Texas Buy Board Contract 524-17 - R. Parker
 - (e) Consider approval or other action accepting the Fiscal Year 2018 audit/asset forfeiture report and associated financial records for the City of La Porte Police Department as required by Chapter 59 of the Texas Code of Criminal Procedure - R. Parker
7. **AUTHORIZATIONS**
 - (a) Consider approval or other action regarding an ordinance authorizing an early penalty on delinquent tangible personal property taxes for tax year 2018 and subsequent years, as provided by Section 33.11 of the Texas Tax Code, in the amount of 20 percent of the delinquent tax - M. Dolby

8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding appointing councilmember to fill vacancy on the Fiscal Affairs Committee - P. Fogarty
- (b) Discussion and possible action regarding Eagle Scout Project regarding flags - Mayor Rigby
- (c) Discussion and possible action regarding award of RFP for stop loss insurance, in connection with city health plan - M. Hartleib

9. REPORTS

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

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, November 15, 2018
- Thanksgiving Holidays, Thursday, November 22, 2018 and Friday, November 23, 2018
- Fiscal Affairs Committee Meeting, Monday, December 10, 2018
- City Council Meeting, Monday, December 10, 2018
- Planning and Zoning Commission Meeting, Thursday, December 20, 2018
- Christmas Holiday, Monday, December 24, 2018 and Tuesday, December 25, 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 Bentley, Engelken, Earp, Ojeda, J. Martin, K. Martin, Zemanek 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 November 12, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on November 6, 2018.

Patrice Fogarty