

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 December 10, 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. Brian Christen, La Porte Community Church.
- 3. PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Chuck Engelken.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a)** Proclamation - Bay Area Council on Drugs and Alcohol Day - 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 November 12, 2018 and minutes of the Special meeting held on November 14, 2018 - P. Fogarty
  - (b)** Consider approval or other action regarding an Ordinance amending the City of La Porte, Texas' Fiscal Year 2018-2019 Budget for the Tax Increment and Reinvestment Zone budget, purchase of breathing air compressor for Fire Department, and Texas Traffic Safety Grant - S. Wolny
  - (c)** Consider approval or other action regarding a Resolution authorizing the City Manager to sign TXDOT Impaired Driving Mobilization - STEP grant award and other related documents - R. Parker
  - (d)** Consider approval or other action regarding a proposed encroachment agreement with Eleno De La Cruz-Suarez and Angelica Suarez for construction of balcony at 318 W. Main St. - R. Cramer
  - (e)** Consider approval or other action regarding an Ordinance vacating, abandoning and closing a portion of the Crescent Drive street right-of-way, located in Block 2 of Crescent Shores Subdivision - I. Clowes
  - (f)** Consider approval or other action awarding Bid #19001 for Temporary Labor - Solid Waste Worker - D. Pennell
  - (g)** Consider approval or other action awarding Bid #19004 for purchase of trucks for Public Works Department - D. Pennell

## 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to deny Special Conditional Use Permit #18-91000014 to allow for a Hotel/Motel use in the General Commercial (GC) Zoning District, located on a 2.28-acre tract of land located at 711 W. Fairmont Pkwy., and legally described as Lots 1 – 16 and 19 – 32, Block 1103 and East 30 feet of 7th Street right-of-way and adjacent 16-foot alley, La Porte Subdivision; 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 #18-91000014, to allow for the development of a Hotel/Motel use to be located on a 2.28-acre tract of land located at 711 W. Fairmont Pkwy., and legally described as Lots 1 – 16 and 19 – 32, Block 1103 and East 30 feet of 7th Street right-of-way and adjacent 16-foot alley, La Porte Subdivision, in the General Commercial (GC) Zoning District - I. Clowes

## 8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding purchase of playground equipment from GameTime for use at Woodfalls Park, under Texas Buy Board Contract #512-16 in the amount of \$52,941.18. - R. Epting
- (b) Discussion and possible action regarding hiring process for city prosecutor - J. Weeks

## 9. REPORTS

- (a) Receive report of the Fiscal Affairs Committee - Councilmember Chuck Engelken

## 10. ADMINISTRATIVE REPORTS

- La Porte Development Corporation Board Meeting, Monday, December 17, 2018
- Christmas Holidays, Monday, December 24, 2018 and Tuesday, December 25, 2018
- New Year Holiday, Tuesday, January 1, 2019
- Drainage and Flooding Committee Meeting, Monday, January 14, 2019
- City Council Meeting, Monday, January 14, 2019
- City Council Meeting, Monday, January 28, 2019

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, Zemanek, Bentley and Mayor Rigby

## 12. 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 551.087 - Deliberation regarding Economic Development Negotiations:** Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss business prospect proposal.

**Texas Government Code, Section 551.071(1)(A) - Pending or Contemplated Litigation:** Meet with City Attorney and City Manager to discuss Tradebe Environmental Services, LLC vs. City of La Porte.

**Texas Government Code, Section 551.074 - Personnel Matters:** Discussion regarding position of City Secretary, and deliberate the evaluation, appointment, duties, and employment of a public officer or employee, the City Secretary.

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

14. **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 December 10, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 4, 2018.

*Patrice Fogarty*