

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
STEVE GILLETT  
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 February 11, 2019, 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 Don Hill, Interchurch Council.
- 3. PLEDGES** – Will be led by Councilmember Jay Martin.  
U.S. Flag  
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a)** Recognition - Employee of the Fourth Quarter 2018 - Shonda Ingle (Public Works Secretary) City of La Porte Public Works - Mayor Rigby
  - (b)** Recognition - Employees of the Year 2018 - Officers Joshua Willhoite, Barrence Rodgers and Sergio Torre - City of La Porte Police Department - Mayor Rigby
  - (c)** Recognition - Manager of the Year 2018 - Matt Hartleib (Human Resource Manager) - City of La Porte Human Resources 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 meeting held on January 28, 2019 - L. Woodward
  - (b)** Consider approval or other action rejecting Bid #19006 for Fairmont Park Parking Lot - Phase 2 - R. Epting
  - (c)** Consider approval or other action awarding Bid #19005 for Fire Field Training Center Addition - Re-bid - D. Ladd
- 7. ADMINISTRATIVE REPORTS**
  - Drainage and Flooding Committee Meeting, Monday, February 25, 2019
  - La Porte Development Corporation Board Meeting, Monday, February 25, 2019
  - City Council Meeting, Monday, February 25, 2019
  - Planning and Zoning Commission Meeting, Thursday, 21, 2019

- Zoning Board of Adjustment Meeting, Thursday, February 28, 2019

**8. 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 J. Martin, K. Martin, Gillett, Zemanek, Bentley, Engelken, Earp, Ojeda and Mayor Rigby

**ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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 Lee Woodward, City Secretary, at 281.470.5019.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 11, 2019, City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.LaPorteTX.gov](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING \_\_\_\_\_  
TIME OF POSTING \_\_\_\_\_  
TAKEN DOWN \_\_\_\_\_

\_\_\_\_\_  
Lee Woodward, City Secretary