

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 April 22, 2019, beginning at 6:00 pm in the City Hall Council Chambers, 604 West 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.  
**PLEDGES** – Will be led by Councilmember Danny Earp.  
U.S. Flag  
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
  - (a) Proclamation in recognition of Municipal Clerk's Week. [Mayor Rigby]
  - (b) Proclamation in recognition of Parliamentary Law Month. [Mayor Rigby]
  - (c) Proclamation in recognition of Whitney K. Lane Day, *Don't Mess with Texas Song Search* winner. [Mayor Rigby]
  - (d) Recognition of the Employee of the First Quarter 2019 - Deputy Court Clerk, Theresa Hernandez, City of La Porte Municipal Court. [Mayor Rigby]
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
5. **CONSENT AGENDA** (*Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.*)
  - (a) Approve the minutes of the meeting held on April 8, 2019. [Lee Woodward, City Secretary]
  - (b) Award Bid #19008 for Asphalt Black Base & Type D Hot Asphalt Mix. [Don Pennell, Public Works Director]
  - (c) Reject Bid #19011 for the Hillridge Water Plant Improvements Phase II. [Don Pennell, Public Works Director]
6. **PRESENTATION, DISCUSSION AND POSSIBLE ACTION**
  - (a) Presentation, discussion and possible action regarding a salary increase for EMS and Fire personnel. [Ray Nolen, EMS Chief and Donald Ladd, Assistant Fire Chief]
  - (b) Presentation and discussion on a draft resolution to establish a policy addressing the placement of campaign signs on City property. [Councilmembers K. Martin, Gillett, and Ojeda]
7. **REPORTS**
  - (a) Receive report on the La Porte Development Corporation Board Meeting. [Councilmember Ojeda]

**8. ADMINISTRATIVE REPORTS**

- City Council Meeting, Monday, May 13, 2019
- Planning and Zoning Commission Meeting, Thursday, May 16, 2019
- Zoning Board of Adjustment Meeting, Thursday, May 23, 2019

**9. COUNCIL COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.*

**10. 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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the April 22, 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 \_\_\_\_\_

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Lee Woodward, City Secretary