

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
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
THOMAS GARZA
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 June 10, 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 Rev. Alan Neel, Life Community Church.
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.
- 3. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a)** Presentation of Oath of Office and Certificate of Election to newly elected Councilperson Jay Martin. [Mayor Rigby]
 - (b)** Proclamation in recognition of June as Fair Housing Month in the City of La Porte. [Mayor Rigby]
 - (c)** Proclamation in recognition of Ryan Schoppe Day. [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 special meeting held on May 10, 2019, and the regular meeting held on May 13, 2019. [Mayor Rigby]
 - (b)** Award Bid #19010 to Greenscapes Six, LLC for the Annual Concrete Sidewalk Replacement Project and authorize the City Manager to execute a construction contract, based on unit prices bid, in the amount of annual budget amounts approved by City Council for sidewalk replacement and infill. [Don Pennell, Public Works Director; Lorenzo Wingate, P.E., City Engineer]
 - (c)** Adopt Resolution 2019-09 indicating the City's agreement to adopt the policies outlined within the proposed resolution, in connection with the City's participation in federally funded Community Development Block Grant (CDBG) Projects. [Lorenzo Wingate, P.E., City Engineer]
 - (d)** Approve the nomination of Pat McCabe to an open position on the La Porte Zoning Board of Adjustment. [Mayor Rigby and Councilperson Bentley]
 - (e)** Approve the nomination of Mark Goodwin to an open position on the La Porte Tax Increment Reinvestment Zone Number One (TIRZ) Board of Directors/ La Porte Redevelopment Authority Board of Directors. [Mayor Rigby]

6. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to include the South 7th Street Improvements in the 2019-2020 Capital Improvement Budget and authorize the City Manager to execute a contract with Cobb Fendley for the survey phase of work at \$45,770 and the preliminary engineering report phase at \$93,570. [Don Pennell, Public Works Director]
- (b) Presentation, discussion, and possible action to adopt Ordinance 2019-3745 electing a Mayor Pro Tem. [Mayor Rigby]
- (c) Presentation, discussion, and possible action to appoint a Councilperson to serve on each of the La Porte Animal Shelter Advisory Committee, the La Porte Drainage and Flooding Committee, and the Fiscal Affairs Committee. [Mayor Louis Rigby]
- (d) Presentation, discussion, and possible action regarding the nomination of Councilmember Gillett to an open position on the La Porte Fire Control, Prevention, and Emergency Medical Services District Board of Directors. [Councilpersons Martin, Gillett, and Bentley]
- (e) Presentation, discussion, and possible action on proposed changes to city regulations pertaining to construction of new warehouses and distribution centers in the City of La Porte. [Councilpersons Garza, Lunsford, and Bentley]
- (f) Presentation, discussion, and possible action regarding a joint workshop between the La Porte City Council and the LPISD Board of Trustees. [Councilpersons Garza, Lunsford, and Bentley]
- (g) Presentation, discussion, and possible action regarding proposed amendments to city massage business regulations. [Councilpersons Garza, Lunsford, and Bentley]
- (h) Presentation, discussion, and possible action regarding compensation rates for election judges and clerks for elections conducted by the City of La Porte. [Lee Woodward, City Secretary]

7. REPORTS

- (a) Receive a report on the Drainage and Flooding Committee meeting. [Councilperson Martin]

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, June 20, 2019
- City Council Meeting, Monday, June 24, 2019
- Zoning Board of Adjustment Meeting, Thursday, June 27, 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. EXECUTIVE SESSION

City Council will meet in Executive Session pursuant to Texas Government Code, Section 551.072 - consultation with counsel on legal matters - concerning value of real property in industrial districts and negotiations with industry representatives for terms of new Industrial District Agreements.

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

12. 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 June 10, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____
TIME OF POSTING _____
TAKEN DOWN _____

Lee Woodward, City Secretary