

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
Mayor Pro-Tem
Councilmember District 3
THOMAS GARZA
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held July 22, 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 Pastor Philp Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilmember Brandon Lunsford.
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) Recognition - Float Entry Winners for the 4th of July Parade [Mayor Louis R. Rigby]
 - (b) Recognition of the Employees of the Second Quarter 2019 - Sharon Harris, Deputy City Secretary, and LPPD Patrol Officer Luis Gonzalez. [Mayor Louis R. 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 City Council meeting held on July 8, 2019. [Mayor Louis R. Rigby]
 - (b) Award Bid Number #19015 for Hillridge Water Plant Improvements Phase II. [Ray Mayo, Interim Public Works Director]
6. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3748 amending the Code of Ordinances of the City of La Porte, Chapter 106 'Zoning' by granting Special Conditional Use Permit #19-91000004, to allow for the redevelopment of the existing pre-check truck facility on a 20.769-acre tract of land located at 900 E. Barbours Cut Blvd., and legally described as Reserve A, Block 1, Port of Houston Authority, followed by discussion and possible action to consider adopting Ordinance 2019-3748 amending the Code of Ordinances of the City of La Porte, Chapter 106 'Zoning' by granting Special Conditional Use Permit #19-91000004, to allow for the redevelopment of the existing pre-check truck facility on a 20.769-acre tract of land located at 900 E. Barbours Cut Blvd., and legally described as Reserve A, Block 1, Port of Houston Authority. [Ian Clowes, City Planner]

- (b) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3749 amending the Code of Ordinances of the City of La Porte, Chapter 106 'Zoning' by granting Special Conditional Use Permit #19-91000005, to allow for additional senior living units in the Morgan's Landing development on a 9-acre tract of land located at 3300 Bay Area Blvd., and legally described as Reserve C, Block 1, Bay Area 28, followed by discussion and possible action to consider adopting Ordinance 2019-3749 amending the Code of Ordinances of the City of La Porte, Chapter 106 'Zoning' by granting Special Conditional Use Permit #19-91000005, to allow for additional senior living units in the Morgan's Landing development on a 9-acre tract of land located at 3300 Bay Area Blvd., and legally described as Reserve C, Block 1, Bay Area 28. [Ian Clowes, City Planner]
- (c) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3750 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision, by changing the land use designation from "Commercial" to "Light Industrial", followed by discussion and possible action regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3750 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision, by changing the land use designation from "Commercial" to "Light Industrial". [Ian Clowes, City Planner]
- (d) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3751 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #19-92000002, a change from General Commercial (GC) to Planned Unit Development (PUD) for a 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision, followed by discussion and possible action to consider adopting Ordinance 2019-3751 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #19-92000002, a change from General Commercial (GC) to Planned Unit Development (PUD) for a 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision. [Ian Clowes, City Planner]
- (e) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3752 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #19-91000003 to allow for an industrial office/warehouse facility on a 5.051 acre tract of land, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision in the Planned Unit Development (PUD) zoning district; Discussion, and possible action to consider adopting Ordinance 2019-3752 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #19-91000003 to allow for an industrial office/warehouse facility on a 5.051 acre tract of land, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision in the Planned Unit Development (PUD) zoning district. [Ian Clowes, City Planner]
- (f) The City Council will hold a public hearing to receive comments regarding a recommendation by the La Porte Fire Control, Prevention, and Emergency Medical Services District Board to adopt proposed budget for the fiscal year which begins October 1, 2019, as approved by the Board of Directors of the District at its meeting held on June 18, 2019; consider approval of proposed budget of the La Porte Fire Control, Prevention, and Emergency Medical Services District. [Donald Ladd, Assistant Fire Chief]

- (g) The City Council will hold a public hearing to receive comments regarding a recommendation by staff to deny retail electric rate increase proposed by CenterPoint Energy Houston Electric, LLC for customers within the City of La Porte; discussion and possible action to consider adopting Ordinance 2019-3753, denying retail electric rate increase proposed by CenterPoint Energy Houston Electric, LLC., for customers within the City of La Porte. [Corby Alexander, City Manager]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to adopt Ordinance 2019-3754, amending the La Porte Code of Ordinances Chapter 22, "Businesses", regarding regulation of massage business establishments. [Councilpersons Garza, Lunsford, and Bentley]
- (b) Presentation, discussion, and possible action on a presentation regarding salary for certain City positions [Matt Hartleib, Human Resources Manager]

8. REPORTS

- (a) Receive report of the La Porte Development Corporation Board Meeting. [Councilmember Nancy Ojeda]

9. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee Meeting, Monday, August 12, 2019
- Budget Workshop Meetings, week of August 12th
- Planning and Zoning Commission Meeting, Thursday, August 15, 2019
- Zoning Board of Adjustment Meeting, Thursday, August 22, 2019
- City Council Meeting, Monday, August 26, 2019

10. **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.*

11. EXECUTIVE SESSION

City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - regarding City Secretary Lee Woodward.

City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - regarding City Manager Corby Alexander.

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

13. ADJOURNMENT

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.

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.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the July 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____

TIME OF POSTING _____

TAKEN DOWN _____

Lee Woodward, City Secretary