

AFFIDAVIT PROVIDING NOTICE OF POTENTIAL CONFLICT OF INTEREST

THE STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF LA PORTE §

I, Danny Earp, Councilmember District 1, a local public official of the City of La Porte, Texas (the City), make this affidavit and hereby on oath state the following:

Action being contemplated by the City may have an effect on a business entity or real property in which I have an interest. Such interest may be a "substantial interest" as that term is defined in Chapter 171 of the Texas Local Government Code. The action being contemplated may have a special economic effect on the business entity or real property distinguishable from the effect on the public.

The business entity or real property in which I have an interest is described as follows (name; address; or lot description): Tolunay-Wong Engineers.

The nature and extent of my interest in the business entity or real property is herein described by stating that either I or a person related to me in the first degree of consanguinity (blood) or affinity (marriage), as determined by Chapter 573 of the Texas Government Code (check all that apply):

- Own 10 percent or more of the voting stock or shares of the business entity;
Own 10 percent or more of the fair market value of the business entity;
Own \$15,000 or more of the fair market value of the business entity; and/or
Received funds that exceed 10 percent of gross income for the previous year;
Have an equitable or legal ownership in real property with a fair market value of at least \$2,500 or more;

Item 6 C

Alternatively, even if I do not have a "substantial interest" as defined by Chapter 171 of the Texas Local Government Code, I am filing this affidavit so as to avoid the appearance of impropriety. My interest may be described as follows: Tolunay-Wong Engineers rents a building from one of my companies.

Upon filing of this affidavit with the City Secretary, I affirm that I will abstain from any discussion, vote or decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member is likewise required to file and has filed affidavits declaring similar interests on the same official action.

Signed this the 26th day of June, 2017.

[Signature]
Signature of Affiant
Danny Earp, Councilmember District 1
Title of Affiant

BEFORE ME, the undersigned authority, on this day personally appeared Danny Earp and by oath stated that the facts hereinabove stated are true to the best of his knowledge or belief.

SWORN to and subscribed before me on this the 26th day of June, 2017.

[Signature]
Notary Public in and for the State of Texas



LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTIE KAMINSKI
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Mayor Pro-Tem
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 June 26, 2017, 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 Bishop Michael Thannisch, Synod of St. Timothy.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Nancy Ojeda.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition - 125th Anniversary Celebration Parade Winners - Mayor Rigby
 - (b) Recognition - City of La Porte Police Department recipient of Mothers Against Drunk Driving Outstanding Law Enforcement Agency Award; and Judge Denise Mitrano, recipient of the Judiciary Service Award - 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 Council meeting held on June 12, 2017 - P. Fogarty
 - (b) Consider approval or other action awarding Bid # 17020 for FY2017 Asphalt Overlay Project - D. Pennell
 - (c) Consider approval or other action awarding Bid #17003 for Park Drive Sidewalk Improvements - D. Pennell
 - (d) Consider approval or other action regarding an expenditure of the La Porte Development Corporation in connection with project for the acquisition of property located at 1218 S. Broadway in an amount not to exceed \$57, 372.00 - T. Leach
7. **AUTHORIZATIONS**
 - (a) Consider approval or other action regarding an Ordinance amending "Appendix A, Fees" of the Code of Ordinances of the City of La Porte, Texas, pertaining to EMS charges for services rendered in areas outside of corporate limits of La Porte, by increasing "Non-Member Fees (Per Event)" by \$1,500.00, to \$3,000.00 - R. Nolen