

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 February 10, 2020, 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 Councilmember Jay Martin.
PLEDGES – Will be led by Councilmember Steve Gillett.
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 of the retirement of Donald Ladd, Assistant Fire Chief. [Mayor Rigby]
4. **CITIZEN COMMENT** *(Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
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 regular session held on January 27, 2020. [Mayor Rigby]
 - (b) Adopt Ordinances 2020-IDA-134 through 2020-IDA-138, authorizing the execution of Industrial District Agreements with companies in the Battleground and Bayport Industrial Districts, for a twelve-year term beginning January 1, 2020. [Corby Alexander, City Manager]
 - (c) Consider and discuss the adoption of ordinance 2020-3781 approving an amendment to the City's Fiscal Year 2019-20 Budget for additional funding of \$230,000 to replace the roof at the Recreation and Fitness Center. [Michael Dolby, Director of Finance]
 - (d) Adopt Resolution 2020-02 authorizing the resale of tax delinquent property located at Lot 12, Block 110, Town of La Porte. [Shelley Wolny, Treasurer]
6. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action to authorize the City Manager to execute an agreement with La Porte Girls Softball Association for the use of the Little Cedar Bayou Park Softball Facilities for league operations. [Rosalyne Epting, Director, Parks and Recreation]
 - (b) Presentation, discussion, and possible action to consider approving an agreement with the Friends of La Porte Cemetery, a Texas nonprofit corporation, pertaining to the conveyance of approximately 1.14 acres of land described as Lots 1-16, inclusive, in Block 1151 of Town of La Porte, to the Friends of La Porte Cemetery, for use as a public cemetery. [Jason Weeks, Assistant City Manager]
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**

- (a) The City Council will hold a hearing to receive comment regarding the revocation of the massage business permit issued to the owners and operators of the business for Perfect Massage for violation of Section 22-423(a) of the City of La Porte Code of Ordinances, followed by discussion and possible action to revoke the massage business permit issued to the owners and operators of the business for Perfect Massage. [Corby Alexander, City Manager]

8. REPORTS

- (a) Accept the 2019 La Porte Police Department (LPPD) Racial Profiling Report. [Matt Daeumer, Assistant Chief]
- (b) Receive a report on the Drainage and Flooding Committee meeting. [Councilmember Jay Martin]

9. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, February 20
- La Porte Development Corporation Board meeting, February 24
- City Council meeting, February 24
- Zoning Board of Adjustment meeting, February 27

10. COUNCIL COMMENT *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. ADJOURN

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 February 10, 2020, 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

Lee Woodward, City Secretary