

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 April 13, 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.

To attend the meeting remotely, via the Zoom meeting app, use the link <https://zoom.us/j/542772053>, with Meeting ID 542 772 053. To attend by phone only, dial 888-475-4499 or 877-853-5257, both are toll-free in the U.S.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Philip Dunn of Lighthouse Baptist Church.  
**PLEDGES** – Will be led by Councilperson Nancy Ojeda.  
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 National Public Safety Telecommunicators Week. [Mayor Rigby]
  - (b) Proclamation in recognition of National Volunteer Week. [Mayor Rigby]
  - (c) Proclamation in recognition of National Animal Control Officers Appreciation Week. [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 special meetings on March 20, 2020 and March 30, 2020 and the regular meeting on March 23, 2020. [Mayor Rigby]
  - (b) Approve Ordinance 2020-3788 to adopt proposed updates to the City of La Porte Water Conservation Plan. [Ray Mayo, Director of Public Works]
  - (c) Adopt Resolution 2020-07 authorizing the resale of tax delinquent property described at Tract 1, Lot 38, Block 10 of Battleground Estates, Section 2, a Subdivision of Harris County, Texas. [Shelley Wolny, Treasurer]
  - (d) Adopt Resolution 2020-08 authorizing the resale of tax delinquent property described as Tract 1, Lots 20 & 21, Block 1 of Pinegrove Valley, a Subdivision of Harris County, Texas. [Shelley Wolny, Treasurer]
  - (e) Adopt Resolution 2020-09 authorizing the resale of tax delinquent property described as Tract 1, Lots 24, 25 & 26, Block 88 of Bay Front Addition to the Town of La Porte. [Shelley Wolny, Treasurer]

- (f) Approve the issuance of a pipeline permit to Baymark Pipeline LLC for the construction of a 12" ethylene pipeline within the City of La Porte. [Lorenzo Wingate, Assistant Director of Public Works]

**6. STATUTORY AGENDA**

- (a) Presentation, discussion, and possible action to approve a temporary water service agreement with Enterprise Products, LLC. [Ray Mayo, Director of Public Works]
- (b) Presentation, discussion, and possible action to provide direction concerning the recently passed Families First Coronavirus Response Act (FFCRA). [Matt Hartleib, HR Manager]
- (c) Presentation, discussion, and possible action to adopt Ordinance 2020-3783, for the purpose of vacating, abandoning, and closing a portion of the N. 8th Street right-of-way situated in Block 12, Nebraska Syndicate, and reserving an easement for City utilities. [Corby Alexander, City Manager]

**7. ADMINISTRATIVE REPORTS**

- City Council meeting, April 27
- City Council meeting, May 11
- City Council meeting, May 25

**8. 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.*

**9. EXECUTIVE SESSION**

- (a). City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - personnel matters - for deliberation related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - regarding Municipal Judge Denise Mitrano.

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

**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 April 13, 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](http://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