

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 27, 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/99429047834>. with Meeting ID 994 2904 7834. To attend by phone only, dial 877-853-5257 or 888-475-4499, both are toll-free in the U.S.

- 1. CALL TO ORDER**
- 2. INVOCATION** – The invocation will be given by Minister Thomas Green, Pleasant Hill Church of Deliverance.
PLEDGES – Will be led by Councilperson 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)** Proclamation in recognition of April as Parliamentary Law Month. [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 April 13, 2020, Council meeting. [Mayor Rigby]
 - (b)** Approve the appointments of James Walter to Position 3 on the La Porte Planning and Zoning Commission and John Blakemore to an open position on the La Porte Zoning Board of Adjustment. [Mayor Rigby and Mayor Pro Tem Bill Bentley]
 - (c)** Approve the purchase of a Hino 338 Trash Truck with Heavy Brush Dump Bed from Rush Truck Center under BuyBoard Contract 601-19, in the amount of \$99,345.00. [Ray Mayo, Director of Public Works]
- 6. STATUTORY AGENDA**
 - (a)** Presentation, discussion, and possible action to provide staff direction on how to move forward with live-streaming City Council meetings via Facebook for the short-term. [Corby Alexander, City Manager]
 - (b)** Presentation, discussion, and possible action to reschedule or cancel the May 25, 2020, City Council meeting due to the Memorial Day holiday. [Mayor Rigby]
- 7. REPORTS**

Receive report on the La Porte Development Corporation Board meeting. [Councilperson

(a) Ojeda]

8. ADMINISTRATIVE REPORTS

- City Council meeting, May 11

9. 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.*

10. 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 27, 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