

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 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. Social distancing protocols will be in effect in the Council Chambers. Remote participation is available, also. Attend via a screen using this link: <https://us02web.zoom.us/j/81308467354?pwd=elkwbHpNNWtsMhOS2RrRjFBak5QQT09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 813 0846 7354. The password is 483415.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Walter Brumley, La Porte River of God Church.
PLEDGES – Will be led by Councilperson Bill Bentley.
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 Parks and Recreation 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 June 22, 2020, City Council meeting. [Mayor Rigby]
 - (b) Award Bid #20017 to Android Construction, LLC, authorize the City Manager to execute a contract in the amount of \$59,286.00, and approve a project contingency of \$5,928.00, for a total authorization of \$65,214.00. [Ray Mayo, Public Works Director]
 - (c) Award Bid #20015 to Android Construction, LLC, authorize the City Manager to execute a contract in the amount of \$84,500.00, and approve a project contingency of \$8,450.00, for a total authorization of \$92,950.00. [Ray Mayo, Public Works Director]
 - (d) Adopt Ordinances 2020-IDA-139 through 2020-IDA-142, authorizing the execution of Industrial District Agreements with companies in the Battleground and Bayport Industrial Districts, for a twelve- (12-) year term beginning January 1, 2020. [Corby Alexander, City Manager]
 - (e) Adopt Resolution 2020-16 authorizing the resale of tax delinquent property described as Lots 25 and 26, Block 252 of the Town of La Porte. [Shelley Wolny, Treasurer]
 - (f) Adopt Resolution 2020-17 authorizing the resale of tax delinquent property described as Lots 21 and 22, Block 73, Bay Front Addition to the City of La Porte. [Shelley Wolny, Treasurer]

- (g) Adopt Resolution 2020-18 authorizing the resale of tax delinquent property described as Lot 1, 2, & 3, Block 1015, of the Town of La Porte. [Shelley Wolny, Treasurer]
- (h) Adopt Resolution 2020-19 authorizing the resale of tax delinquent property described as Lots 3 and 4, Block 67, Bay Front Addition to the Town of La Porte. [Shelley Wolny, Treasurer]
- (i) Adopt Resolution 2020-20 authorizing the resale of tax delinquent property described as Lots 17 and 18, Block 73, Bay Front Addition to the Town of La Porte. [Shelley Wolny, Treasurer]

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 2020-3793 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #20-92000001, a change from High Density Residential (R-3) to Planned Unit Development (PUD) for a 5.798-acre tract of land located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way; followed by discussion and possible action to consider adopting Ordinance 2020-3793 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #20-92000001, a change from High Density Residential (R-3) to Planned Unit Development (PUD) for a 5.798-acre tract of land located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as R the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way. [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 2020-3794 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000001, to allow for a zero lot line single family residential development on a 5.798-acre tract of land, located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and Abandoned alley, Block 1159, Lots 4-29 & Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way in the Planned Unit Development (PUD) zoning district; followed by discussion, and possible action to consider adopting Ordinance 2020-3794 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000001 to allow for a zero lot line single family residential development on a 5.798-acre tract of land, located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way in the Planned Unit Development (PUD) zoning district. [Ian Clowes, City Planner]

7. STATUTORY AGENDA

- (a) Presentation, discussion and possible action to adopt Ordinance 2020-3791 electing a Mayor Pro Tem. [Mayor Rigby]
- (b) Presentation, discussion, and possible action to approve Ordinance 2020-3795 to dedicate the City-owned property at 9801 Rustic Gate as a public park and amend Chapter 50 of the City Code of Ordinances to add said property to the City park system and set hours of operation. [Mayor Pro Tem Bentley and Councilpersons Ojeda and Lunsford]
- (c) Presentation, discussion, and possible action to approve a policy and procedures related to mandatory mask covering requirements for employees, elected officials, board and commission members, and public guests in City-owned buildings and facilities. [Corby Alexander, City Manager]

- (d) Presentation, discussion, and possible action regarding a recommended date for holding the public hearing on the City of La Porte's Fiscal Year 2020-2021 Proposed Budget. [Shelley Wolny, Treasurer]

8. REPORTS

- (a) Receive a report on the Drainage and Flooding Committee meeting. [Councilperson Martin]

9. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, July 16
- La Porte Development Corporation Board meeting, July 27
- City Council meeting, July 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. EXECUTIVE SESSION

- (a). 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. 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATE

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

DATE OF POSTING _____

TIME OF POSTING _____

TAKEN DOWN _____

Lee Woodward

Lee Woodward, City Secretary