

RICHARD WARREN, PRESIDENT
SHELLEY FULLER, BOARD MEMBER
RACHEL COTTON, BOARD MEMBER
CHUCK ENGELKEN, BOARD MEMBER



DANNY EARP, BOARD MEMBER
JOHNNY MORALES, BOARD MEMBER
NANCY OJEDA, VICE-PRESIDENT

CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on July 27, 2020, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

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/86732337190?pwd=ZIF1SndIRElGaGMvRGFNVC8xRU1DZz09>. Join by phone at 877.853.5257 or 888.475.4499. The meeting ID is 867 3233 7190. The password is 699150.

1. **CALL TO ORDER**
2. **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.)
3. **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 Committee present at this meeting.*)
 - (a) Approve the minutes of the April 27, 2020, meeting.
4. **PUBLIC HEARING AND ASSOCIATED MATTERS**
 - (a) The Board will hear comments from the public on 100 W. Main Street Renovation Project, a project to promote and develop new and expanded business enterprises, specifically for site, infrastructure, and related improvements at 100 West Main Street, which location is legally described as Lots 18, 19, 20, & 21 & the south 14 feet of Lot 22, Block 60, Town of La Porte Subdivision, in a total amount not to exceed \$85,000.00. [Jason Weeks, Assistant City Manager]

5. AUTHORIZATIONS

- (a) Presentation, discussion, and possible action to approve the 100 W. Main Street Renovation Project, a project to promote and develop new and expanded business enterprises, specifically for site, infrastructure, and related improvements at 100 W. Main Street, which location is legally described as Lots 18, 19, 20, and 21, and the south 14 feet of Lot 22, Block 60, Town of La Porte Subdivision, in a total amount not to exceed \$85,000.00. [Jason Weeks, Assistant City Manager]
- (b) Presentation, discussion, and possible action to approve an enhancement grant to Marion (Marty) and Vicki Campise for a refurbishment/renovation of the old bank building located at 100 W. Main Street in downtown La Porte. [Jason Weeks, Assistant City Manager]
- (c) Presentation, discussion, and possible action to approve the Office of Economic Development's proposed La Porte Development Corporation budget for FY 2020-2021. [Jason Weeks, Assistant City Manager]

6. SET NEXT MEETING

7. **BOARD 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 Committee members and City staff, for which no formal action will be discussed or taken.*

8. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, the La Porte Development Corporation Board determines that a Closed or Executive Session of the Board 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 La Porte Development Corporation Board 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 27, 2020, La Porte Development Corporation Board 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