

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
STEVE GILLETT
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Mayor Pro-Tem
Councilmember District 2
BILL BENTLEY
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 on August 10, 2020, beginning at 6:00 p.m. and reconvening at 6:00 p.m. on August 11-13, 2020, until business is concluded, in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items.

Social distancing protocols will be in effect in the Council Chambers. Remote participation is available. Join via a screen at <https://us02web.zoom.us/j/88906454345?pwd=alpLSDdBR2trZGRrcUs5TjUzampQZz09> or by phone at 888-475-4499 or 877-853-5257. The meeting ID is 889 0645 4345 and the passcode is 871887.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Reverend Brian Christen, La Porte Community Church.
PLEDGES – Will be led by Councilperson Danny Earp.
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**
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 July 27, 2020, City Council meeting. [Mayor Rigby]
 - (b) Approve re-appointments to various City boards, committees, and commissions. [Mayor Rigby]
 - (c) Accept the anticipated combined 2020 Ad Valorem collection rate of 100.52%, in accordance with Texas Property Tax Code Sec. 26.04. [Michael Dolby, Finance Director]
6. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action regarding the appointment of a Charter Review Committee. [Mayor Rigby]
 - (b) Presentation, discussion, and possible action regarding the City of La Porte Fiscal Year 2020-2021 Proposed Budget. [Corby Alexander, City Manager]
7. **REPORTS**
 - (a) Receive FY 2019-20 third quarter Capital Improvement Plan program update. [Jason Weeks, Assistant City Manager]

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

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, August 20
- La Porte Development Corporation Board meeting, August 24
- City Council meeting, August 24

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. 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 - concerning City Secretary Lee Woodward.

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

12. 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 August 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