

STATE OF TEXAS)(
COUNTY OF HARRIS)(
CITY OF LA PORTE)(

FISCAL AFFAIRS COMMITTEE

Notice is hereby given of a Special Called Regular Meeting of Fiscal Affairs Committee to be held on **April 27, 2010, at 5:00 p.m.**, at La Porte City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, regarding the items of business according to the agenda listed below:

5:00 p.m. – Special Session

1. Call to Order
2. [Consider approval of minutes of the Special Called Regular Meeting of Fiscal Affairs Committee held on April 20, 2010– M. Gillett](#)
3. Discuss questions and inquiries from citizens related to Town Plaza and the Alamo Building – C. Engelken/K. Askins
4. Consider concluding the Fiscal Affairs Committee’s review of transactions in connection with the Town Plaza Project, and consider approval or other action on any recommendation to City Council – C. Engelken/ K. Askins
5. Administrative Reports – R. Bottoms
6. Committee comments

Matters appearing on agenda
 - A. Recognition of community members, city employees, and upcoming events
 - B. Inquiry of staff regarding specific factual information or existing policy
7. Adjournment

There may be a possible quorum of City Council present at this meeting and may participate in discussion at this meeting, however, they will not vote on matters.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY’S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

Martha A. Gillett, TRMC
City Secretary

Date posted

MINUTES OF THE SPECIAL CALLED REGULAR MEETING OF THE FISCAL AFFAIRS COMMITTEE
April 20, 2010

1. Call to Order

The meeting was called to order by Chairman Chuck Engelken at 5:03 p.m.

Members of Committee Present: Board Members Chuck Engelken, Louis Rigby and Tommy Moser. Also, Councilmember Zemanek was in attendance.

Members of Committee Absent: None

Members of City Council, City Executive Staff and City Employees Present: City Manager Ron Bottoms, City Attorney Knox Askins, Director of Finance Michael Dolby and City Secretary Martha Gillett

Others present: Phillip Hoot and Kathryn Aguilar

2. Consider approval of Minutes of the Special Called Regular Meeting of Fiscal Affairs Committee held March 29, 2010.

Motion was made by Committee Member Moser to approve the minutes as presented. A second by Committee Member Rigby. The motion carried.

Ayes: Engelken, Rigby and Moser

Nays: None

Abstain: None

Absent: None

3. Discuss questions and inquires from citizens related to Town Plaza and the Alamo Building – C. Engelken/K. Askins

Committee Chairman Chuck Engelken and City Attorney Knox Askins discussed the questions and inquiries from citizens related to Town Plaza and the Alamo Building.

Two additional questions were raised:

- 1) What are the reimbursables from URS for the Plaza project?
- 2) Was there formal approval by Council for the removal of the fuel tanks on Garson's property that were leaking into the Plaza construction site?

The committee will meet again on April 27, 2010 at 5:00 p.m. to address the additional questions.

4. Administrative Reports

There was no additional information reported.

5. Committee Comments

Matters appearing on agenda

- A. Recognition of community members, city employee, and upcoming events
- B. Inquiry of staff regarding specific factual information or existing policy

There were no additional comments from committee members.

6. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 6:18 p. m.

Respectfully submitted,

Martha Gillett, TRMC
City Secretary

Approved this day of | 2010.

Chuck Engelken, Chairman