

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 **June 22, 2010, at 1:00 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:

1. Call to Order
2. [Consider approval of minutes of the Special Called Regular Meeting of Fiscal Affairs Committee held on June 15, 2010– M. Gillett](#)
3. Conduct interviews for firm who will be conducting a forensic audit of the Town Plaza Project – C. Engelken
4. Select firm to recommend to City Council to conduct a forensic audit of the Town Plaza Project – C. Engelken
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  
June 15, 2010**

1. Call to Order

The meeting was called to order by Chairman Chuck Engelken at 5:00 p.m.

Members of Committee Present: Board Members Chuck Engelken, Louis Rigby and Tommy Moser.

Members of Committee Absent: None

Members of City Council, City Executive Staff and City Employees Present: City Manager Ron Bottoms, Director of Finance Michael Dolby, Assistant City Manager John Joerns, Purchasing Manager Susan Cream and City Secretary Martha Gillett.

Others present: Phillip Hoot, Kathryn Aguilar, Ted Powell, Kim Powell, David Janda and Marylee Nolley

2. Consider approval of Minutes of the Special Called Regular Meeting of Fiscal Affairs Committee held May 18, 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 and determine firm who will be conducting a forensic audit of the Town Plaza Project and finalize interview questions – C. Engelken

Finance Director Michael Dolby and Purchasing Manager Susan Cream reported bids were opened and two were received from Belt Harris Pechacek, LLLP 730 N. Post Oak Rd. Houston, TX. and Null Lairson 3411 Richmond Ave. Houston, TX. 77046-3409. The bids were reviewed to confirm they meet the scope of work. The two firms did qualify.

4. Administrative Reports

There were no administrative reports.

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

6. Adjournment

There being no further business to come before the committee, the meeting was adjourned at 5:27p. m.

Respectfully submitted,

Martha Gillett, TRMC  
City Secretary

Approved this 22<sup>nd</sup> day of June 2010.

Chuck Engelken, Chairman