

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilperson At Large A
BRENT McCaulley
Councilperson At Large B
MANDI WILLIAMS
Councilperson District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilperson District 2
BILL BENTLEY
Councilperson District 3
RICK HELTON
Councilperson District 4
JAY MARTIN
Councilperson District 5
ROBBIE McLARRIN
Councilperson District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a regular meeting of the La Porte City Council to be held April 24, 2023, beginning at 6:00 p.m., in the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

Remote participation is available. Attend via a screen using the link <https://us02web.zoom.us/j/85498871002?pwd=bHpEdzYrYWk5WWU0VDNEEdEpKQlJwQT09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 854 9887 1002 and the password is 938130.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson Brandon Lunsford.
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 National Crime Victim's Rights Week. [Louis R. Rigby, Mayor]
 - (b) Proclamation in recognition of Parliamentary Law Month. [Louis R. Rigby, Mayor]
 - (c) Proclamation in recognition of Records and Information Management (RIM) Month. [Louis R. Rigby, Mayor]
 - (d) Recognition of City employees for years of service. [Louis R. Rigby, Mayor]
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. **CONSIDERATION OF COUNCILPERSON ABSENCES**
 - (a) Presentation, discussion, and possible action to excuse the absences of Councilpersons Mandi Williams and Brent McCaulley from the April 10, 2023, regular City Council meeting. [Louis R. Rigby, Mayor]
6. **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 regular City Council meeting held on April 10, 2023. [Louis R. Rigby, Mayor]
 - (b) Approve the corrections to the minutes of the April 9, 2022, special City Council meeting. [Lee Woodward, City Secretary]

- (c) Adopt Ordinance 2023-3926 determining the population of the City of La Porte, Texas, and of each of the six (6) single-member council districts, as established by the 2020 U.S. Census and finding that the distribution of population among the City Council single-member districts is materially unbalanced. [Corby Alexander, City Manager]
- (d) Adopt Resolution 2023-02 for criteria for use in the redistricting of La Porte City Council single-member districts and guidelines to be followed for submission of proposed redistricting plans. [Corby Alexander, City Manager]
- (e) Adopt Ordinance 2023-3925 authorizing the sale of City-owned surplus real property located near the intersection of Spencer Highway and Thirteenth Street and being a 0.057 acre tract of land, more or less, being out of Lot Twenty-four (24), in Block 719, of the Town of La Porte, Harris County, Texas, and authorize the City Manager to execute all documents necessary to accomplish the sale of said real property. [Corby Alexander, City Manager]
- (f) Authorize the City Manager to issue a letter of intent to purchase one (1) rear-loader garbage collection vehicle, offered under HGAC Buy contract HT06-20, to Houston Freightliner, with a purchase order to be issued after October 1, 2023. [Ray Mayo, Director of Public Works]
- (g) Award Bid #23018 'Annual Requirements Contract for Water and Sewer Supplies' to Coburns Supply Company and Core and Main, LP for stated discounts, not to exceed annual budgeted amounts. [Ray Mayo, Director of Public Works]
- (h) Adopt Ordinance 2023-3924 amending Chapter 102 "Natural Resources" of the Code of Ordinances of the City of La Porte by revising procedures for administrative review of permit applications for construction, relocations and repositioning of pipelines. [Matt Daeumer, Assistant City Manager]
- (i) Approve the issuance of an amended pipeline permit to HSC Pipeline Partnership, LLC (HSC) to install approximately 7,317 feet of an 8-inch ethylene pipeline within the City of La Porte. [Teresa Evans, Director of Planning]

7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments on the recommendation of the Dangerous Buildings Inspections Board for condemnation of dangerous/substandard structures located at 914 S. Broadway St., La Porte, Texas, and 9306 Carlow Ln., La Porte, Texas. [Richard Glass, Chief Building Official]
- (b) Discussion and possible action to adopt Ordinance 2022-3906 ordering the condemnation of dangerous/substandard structures located at 914 S. Broadway St., La Porte, Texas. [Richard Glass, Chief Building Official]
- (c) Discussion and possible action to adopt Ordinance 2022-3902 ordering the condemnation of dangerous/substandard structures located at 9306 Carlow Ln., La Porte, Texas. [Richard Glass, Chief Building Official]

8. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action on appointments to a Redistricting Advisory Committee. [Louis R. Rigby, Mayor]
- (b) Presentation, discussion, and possible action to move forward with the New City Hall project. [Louis R. Rigby, Mayor]

9. REPORTS

- (a) Receive report of the Fiscal Affairs Committee. [Councilperson Engelken]
- (b) Receive report of the La Porte Development Corporation Board meeting. [Councilperson Engelken]

10. ADMINISTRATIVE REPORTS

- City Council meeting, May 8
- La Porte Community Fencing Ad Hoc Committee meeting, May 8
- Drainage and Flooding Committee meeting, May 8
- Planning and Zoning Commission meeting, May 18
- City Council meeting, May 22

11. 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, Councilpersons, and City staff, for which no formal action will be discussed or taken.*

12. EXECUTIVE SESSION

(a) Texas Government Code Section 551.074 - Personnel Matters. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Council will meet in closed session with Assistant City Attorney Clark Askins.

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

14. 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 April 24, 2023, 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 _____
 TIME _____
 TAKEN DOWN _____

Lee Woodward

 Lee Woodward, City Secretary