

**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 May 8, 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, also. Attend via a screen using this link:

<https://us02web.zoom.us/j/89492532910?pwd=ZTBkRjJmHoxMzEwdUJWQkZmaE01UT09>

Join by phone at 877 853 5257 or 888 475 4499. The meeting ID is 894 9253 2910. The passcode 297320.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Clark Askins, Assistant City Attorney.  
**PLEDGES** – Will be led by Councilperson Brent McCaulley.  
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 Municipal Clerks Week. [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. **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 24, 2023. [Louis R. Rigby, Mayor]
  - (b) Adopt Ordinance 2023-3928 appointing Clark T. Askins to the position of City Attorney of the City of La Porte, Texas, in accordance with Section 3.05 of the City of La Porte Charter. [Louis R. Rigby, Mayor]
  - (c) Adopt Ordinance 2023-3927 denying the application of CenterPoint Energy Houston Electric, LLC, for approval to amend its Distribution Cost Recovery Factor. [Corby Alexander, City Manager]
  - (d) Adopt Resolution 2023-03 authorizing the City of La Porte to join with other municipalities as part of the coalition of cities, in connection with CenterPoint Energy Houston Electric, LLC application for approval of an amendment to its Distribution Cost Recovery Factor. [Corby Alexander, City Manager]
  - (e) Authorize the Mayor to execute an Interlocal Agreement between Harris County and the City of La Porte for local bus transit services with an expenditure of \$72,000.00, for a twelve (12) month term. [Corby Alexander, City Manager]

- (f) Authorize the City Manager to enter into an Air Monitoring Site Agreement with the Texas Commission on Environmental Quality (TECQ) to continue to locate and operate a continuous air monitoring station at the La Porte Municipal Airport, located at 10937 Spencer Highway, La Porte, Texas. [Matt Daeumer, Assistant City Manager]
- (g) Award Bid #23024, 'Replacement of Centrifugal Blower at Wastewater Treatment Plant Rebid' to Global Wet, LLC in the amount of 141,000.00. [Ray Mayo, Director of Public Works]
- (h) Award Bid #23020, 'Annual Requirements Contract for Liquid Chlorine' to DXI Industries, Inc., not to exceed annual budgeted amounts. [Ray Mayo, Director of Public Works]

**6. STATUTORY AGENDA**

- (a) Presentation, discussion, and possible action to award a community fence grant not to exceed \$36,700.00 to the Retreat at Bay Forest North HOA and a community fence grant not to exceed \$16,400.00 to Anthony Langston and Suzanne Skie-Azizi for the benefit of Oyster Bay Subdivision, and authorize the City Manager to execute all agreements associated with this project. [Matt Daeumer, Assistant City Manager]

**7. REPORTS**

- (a) Receive report of the La Porte Community Fencing Project Ad Hoc Committee meeting. [Councilperson Brent McCaulley, Chair]
- (b) Receive report of the Drainage and Flooding Committee meeting. [Councilperson Martin]

**8. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission meeting, May 18
- City Council meeting, May 22

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

**10. 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 May 8, 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