

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTIE KAMINSKI
Councilmember At Large B
DANNY EARP
Mayor Pro-Tem
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held March 27, 2017, beginning at 6:00 PM in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. CALL TO ORDER**
- 2. INVOCATION** – The invocation will be given by, Brian Christen, La Porte Community Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Jay Martin.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Proclamation - Jesse Garcia Day - Mayor Rigby
 - (b)** Proclamation - La Porte Special Olympics Shrimp Boil Day - Mayor Rigby
 - (c)** Recognition - Certificate of Appreciation John Samuel Gianukos - Mayor Rigby
- 5. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a)** Consider approval or other action regarding minutes of the meeting held on March 13, 2017 - P. Fogarty
 - (b)** Receive 2016 Comprehensive Annual Financial (CAFR) Report - M. Dolby
 - (c)** Consider approval or other action regarding a Resolution authorizing the City Manager as the authorized grant official and approving the grant application for Digital Forensics Investigative Equipment, through the Criminal Justice Division, Office of the Governor, State of Texas - K. Adcox
 - (d)** Consider approval or other action regarding a Resolution authorizing the City Manager as the authorized grant official and approving the grant application for the Firearms Training Simulator through the Criminal Justice Division, Office of the Governor, State of Texas - K. Adcox
- 7. AUTHORIZATIONS**
 - (a)** Consider approval or other action authorizing the City Manager to execute a Local Government Code Chapter 380 Agreement between the City of La Porte and Oakland Land and Development Company for Sector 23 economic development program - T. Leach
- 8. REPORTS**
 - (a)** Receive report of the La Porte Development Corporation Board - Councilmember Engelken

9. ADMINISTRATIVE REPORTS

- La Porte Development Corporation Board Meeting, Monday, April 10, 2017
- City Council Meeting, Monday, April 10, 2017
- Planning and Zoning Commission Meeting, Thursday, April 20, 2017
- Zoning Board of Adjustment Meeting, Thursday, April 27, 2017

10. COUNCIL COMMENTS regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp, Clausen, and Mayor Rigby

11. ADJOURN

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the March 21, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 21, 2017.

Patrice Fogarty