

LOUIS RIGBY
Mayor
JOHN ZEMANEK
Councilmember at Large A
DOTTIE 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 SPECIAL AGENDA

Notice is hereby given of a Special Meeting of the La Porte City Council to be held April 22, 2017, beginning at 8:30 AM, 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. DISCUSSION AND POSSIBLE ACTION - The purpose of this meeting is to discuss and formulate City Council and staff plans, operations, policies, and/or future projects, including the following:

- (a) Financial Overview - M. Dolby
- (b) La Porte Cemetery Mowing (Councilmembers Kaminski and K. Martin) - T. Leach
- (c) Property donations to La Porte Cemetery (Councilmembers Kaminski and K. Martin) - T. Leach
- (d) La Porte Cemetery Paving (Councilmembers Kaminski and K. Martin) - T. Leach
- (e) Proposed Pedestrian and Bicycle Trail along E. Main Street from S. Broadway to S. Blackwell St. (Councilmembers Kaminski and K. Martin) - T. Leach
- (f) Wave Pool Upgrades (Councilmembers Kaminski and K. Martin) - R. Epting
- (g) Main Street Decorations (Councilmembers Kaminski and K. Martin) - R. Epting
- (h) Tom Brown Park Improvements (Councilmember K. Martin) - R. Epting
- (i) Recreation & Fitness Center Options (Councilmembers Zemanek and Kaminski) - R. Epting
- (j) Pecan Park Field Maintenance (Councilmember Engelken) - R. Epting
- (k) Maintenance of former Happy Harbor property (Councilmember J. Martin) - T. Leach
- (l) City of La Porte Electronic Records Management - P. Fogarty
- (m) Medical Insurance - M. Hartleib
- (n) La Porte Police Department Staffing - K. Adcox
- (o) La Porte Police Department Fleet Vehicles - K. Adcox/S. Deardorff
- (p) City-Wide Camera Project- K. Adcox/M. Daeumer
- (q) Northwest Pool Upgrades - R. Epting
- (r) Part-time Basketball Staff - R. Epting

3. 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 Kaminski, Zemanek, Leonard, Engelken, Earp, Clausen, J. Martin, K. Martin and Mayor Rigby.

4. ADJOURN

The City Council reserves the right to meet in a 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.

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 April 22, 2017, agenda of items to be considered by the City Council was posted on the City Hall bulletin board and website on April 11, 2017.

Patrice Fogarty

Patrice Fogarty, City Secretary