

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
DOTTIE KAMINSKI  
Councilmember At Large B  
DANNY EARP  
Councilmember District 1



CHUCK ENGELKEN  
Councilmember District 2  
DARYL LEONARD  
Councilmember District 3  
KRISTIN MARTIN  
Mayor Pro-Tem  
Councilmember District 4  
JAY MARTIN  
Councilmember District 5  
NANCY OJEDA  
Councilmember District 6

## **CITY COUNCIL MEETING AGENDA**

**Notice is hereby given of a Regular Meeting of the La Porte City Council to be held December 11, 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 Assistant City Attorney, Clark Askins.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Jay Martin.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a)** Recognition - City of La Porte Emergency Medical Services (EMS) - Silver Plus Achievement Award - Mayor Rigby
  - (b)** Recognition - Employee of the Third Quarter 2017 - Larry Villarreal (Equipment Operator II) City of La Porte Public Works Department - 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 November 13, 2017 - P. Fogarty
  - (b)** Consider approval or other action to reject Bid #18003 for Temporary Labor Services-Solid Waste Worker - C. Daeumer
  - (c)** Consider approval or other action to purchase Neptune meters from sole source supplier Core and Main - M. Dolby
  - (d)** Consider approval or other action regarding a Resolution authorizing and approving a grant from the Office of the Governor of Texas for the Fiscal Year 2017 Urban Area Security Initiative (UASI), Homeland Security Grant Program, Grant No. 3416801, for the City of La Porte Emergency Operation Center (EOC) Audio/Visual Equipment Replacement Project - K. Gauthier
  - (e)** Consider approval or other action authorizing Staff to accept quote from T.F. Harper & Associates LP in the amount of \$67,680.00 for purchase and installation of shade structures and concrete pads at the Little Cedar Bayou Wave Pool, under Texas Buy Board Contract No. 512-16 - R. Epting
  - (f)** Consider approval or other action authorizing Staff to accept the quote from Texas Sports Equipment in the amount of \$52,086.00 for purchase and installation of bleachers and basketball backboards for the City of La Porte Recreation & Fitness Center, under Texas Buy Board Contract No. 502-16 - R. Epting

## **7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**

- (a)** Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit#17-91000005 to allow for development of a Master Planned Residential Community in a Planned Unit Development (PUD) Zoning District; and consider approval or other action regarding an Ordinance amending the Code of Ordinances of the City of La Porte, Chapter 106, by granting Special Conditional Use Permit #17-91000005 to allow for the development of a Master Planned Residential Community in a Planned Unit Development (PUD) Zoning District, for a 235-acre tract of land and being a portion of a 485.14-acre tract in the Richard Pearsall Survey, A-265, La Porte, Harris County, Texas - I. Clowes
- (b)** Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve an Ordinance allowing additional uses to be permitted within the Neighborhood Commercial (NC) Zoning District; and consider approval or other action regarding an Ordinance amending Chapter 106 "Zoning " of the Code of Ordinances of the City of La Porte by amending regulations related to certain use classifications in the Neighborhood Commercial "NC" Zoning District - I. Clowes

## **8. AUTHORIZATIONS**

- (a)** Consider approval or other action regarding an Ordinance repealing Ordinance2017-3682, concerning condemnation of the commercial building located on Lots four (4), Five (5) and six (6), Block 42, Town of La Porte, Harris County, Texas, more commonly known as 621 W. Main Street; and repealing Ordinance 2017-3686 - R. Mancilla

## **9. DISCUSSION AND POSSIBLE ACTION**

- (a)** Discussion and possible action regarding Petition for Consent to the Creation of a Municipal Utility District (MUD) and associated utility agreement - C. Alexander
- (b)** Discussion and possible action regarding appointment of a City Council subcommittee to review and make recommendations for annual evaluation forms as determined by the committee - Mayor Rigby

## **10. ADMINISTRATIVE REPORTS**

- City Council Meeting, Monday, January 8, 2018
- Planning and Zoning Commission Meeting, Thursday, January 18, 2018
- Fiscal Affairs Committee Meeting, Monday, January 22, 2018
- City Council Meeting, Monday, January 22, 2018
- Zoning Board of Adjustment Meeting, Thursday, January 25, 2018

- 11. 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, Ojeda and Mayor Rigby

## **12. 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 December 11, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 5, 2017.

*Patrice Fogarty*