

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 January 22, 2018, 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 Councilmember Jay Martin.
- 3. PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Dottie Kaminski.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Recognition - The City of La Porte 2017 Achievement of Excellence in Procurement Award - Mayor Rigby
 - (b)** Recognition - The City of La Porte Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2016 - Mayor Rigby
 - (c)** Recognition - The City of La Porte Certificate of Achievement for excellence in Financial Reporting for Fiscal Year 2016 - Mayor Rigby
 - (d)** Recognition - City of La Porte Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2016 - 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 meeting held on January 8, 2018 - P. Fogarty
 - (b)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Carson Bayport 3, LLC for its facility at 4311 Malone Dr., in the Bayport Industrial District - S. Wolny/L. Wingate
 - (c)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Carson Bayport 3, LLC for its facility at 10366 New Decade Dr., in the Bayport Industrial District - S. Wolny/L. Wingate
 - (d)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Carson Bayport 3, LLC for its facility at 10388 New Decade Dr., in the Bayport Industrial District - S. Wolny/L. Wingate
 - (e)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Carson Bayport 3, LLC for its facility at 10399 New Decade Dr., in the Bayport Industrial District - S. Wolny/L. Wingate

7. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding a proposed senior living facility to be located on Underwood Rd - J. Weeks

8. REPORTS

- (a) Receive report from Council Subcommittee on Evaluation Forms - Councilmember Engelken

9. ADMINISTRATIVE REPORTS

- Zoning Board of Adjustment Meeting, Thursday, January 25, 2018
- City Council Meeting, Monday, February 12, 2018
- Planning and Zoning Commission Meeting, Thursday, February 15, 2018
- Zoning Board of Adjustment Meeting, Thursday, February 22, 2018
- City Council Meeting, Monday, February 26, 2018

- 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 Kaminski, Zemanek, Leonard, Engelken, Earp, Ojeda, J. Martin, K. Martin 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 January 22, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 16, 2018.

