

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 April 23, 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 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) Recognition - Councilmember Daryl Leonard - Appreciation of Nine Years of Service to the City of La Porte - 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 April 9, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding an amended Ordinance consenting to petition for creation of Harris County MUD 561 and adoption of utility agreement between the City of La Porte and Beazer Homes Texas, L. P. - C. Alexander
 - (c) Consider approval or other action authorizing the City Manager to execute a professional services contract with HDR, Inc., for design, bidding and construction phase services for the Coupland Drive Improvement project - D. Pennell
 - (d) Consider approval or other action authorizing the City Manager to execute an agreement with Jones Carter Engineering Inc., to provide professional engineering services for the 2018 Water Master Plan Update - D. Pennell
 - (e) Consider approval or other action regarding an Interlocal Agreement between the City of La Porte and North Central Texas Council of Governments for actuarial services in relation to GASB 74 and 75 - M. Dolby
 - (f) Consider approval or other action to reject Bid #18008 for Wave Pool Renovations - R. Epting
7. **AUTHORIZATIONS**
 - (a) Consider approval or other action authorizing City Staff to execute payment in the amount of \$96,558.79 to Oakland Land and Development Inc., for the development of Sector 23, in accordance with Chapter 380 economic development agreement between City of La Porte and Oakland Land and Development, Inc. - R. Cramer

8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding report on a dangerous/substandard residential building located at 9906 Rocky Hollow - M. Kirkwood
- (b) Discussion and possible action regarding the five-year update to the City of La Porte Comprehensive Plan 2030 - I. Clowes
- (c) Discussion and possible action regarding an agreement between the City of La Porte and La Porte Independent School District for an additional Sergeant position at school campus and an Ordinance adding Sergeant and Patrolman civil service classification positions to La Porte Police Department - K. Adcox
- (d) Discussion and possible action regarding policy for mutual aid response by the City of La Porte Emergency Medical Service - R. Nolen

9. ADMINISTRATIVE REPORTS

- Fiscal Affairs Committee Meeting, Monday, May 14, 2018
- Drainage and Flooding Committee Meeting, Monday, May 14, 2018
- City Council Meeting, Monday, May 14, 2018
- Planning and Zoning Commission Meeting, Thursday, May 17, 2018
- Zoning Board of Adjustment Meeting, Thursday, May 24, 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 J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp, Ojeda and Mayor Rigby

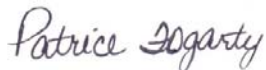
11. ADJOURN

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 April 23, 2018, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on April 17, 2018.



City Secretary