

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
BILL BENTLEY
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 June 11, 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 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) Presentation - La Porte Police Department's K-9 Competition Awards at National Conference - 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 Special Called City Council Meeting held on May 21, 2018 and minutes of the Regular City Council Meeting held on May 14, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding appointment of Casey Copley to the City of La Porte Reserve Officer Program - K. Adcox
 - (c) Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Dana Tank Container, Inc. for its facility at 902 Sens Road, in the Battleground Industrial District. - D. Pennell
 - (d) Consider approval or other action rejecting Bid # 18017 Bayshore Park Waterline Relocation - D. Pennell
 - (e) Consider approval or other action authorizing the City Manager to execute a Water and Sanitary Sewer Service Agreement with Clark Dietrich Building Systems for its facility at 9700 New Decade Drive, in the Bayport Industrial District - D. Pennell
 - (f) Consider approval or other action awarding RFP #18501 for Debris Removal Services - K. Gauthier
 - (g) Consider approval or other action awarding Bid #18502 for Debris Monitoring Services - K. Gauthier
7. **REPORTS**
 - (a) Receive report from Gabriel, Roeder, and Smith on GASB 75 liability - Mayor Rigby

- (b) Receive report of the Drainage and Flooding Committee - Councilmember Jay Martin

8. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve an Ordinance adopting a five-year update to the Comprehensive Plan of the City of La Porte; consider approval or other action regarding an Ordinance adopting a five-year update to the Comprehensive Plan of the City of La Porte - I. Clowes
- (b) Public hearing to receive comments on the recommendation of the Dangerous Building Inspection Board for condemnation of dangerous/substandard building located at 9906 Rocky Hollow; consider approval or other action regarding an Ordinance providing for condemnation of dangerous/substandard building located at 9906 Rocky Hollow - M. Kirkwood

9. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding an Ordinance selecting a member of the City Council to serve as Mayor Pro Tem of the City of La Porte for the period of June 11, 2018, through May 31, 2019 or until successor appointed - P. Fogarty
- (b) Discussion and possible action to fill a vacancy on the La Porte Fiscal Affairs Committee - P. Fogarty
- (c) Discussion and possible action regarding existing Interlocal Agreement with the City of Morgan's Point for municipal court services - C. Alexander
- (d) Discussion and possible action regarding the property and facilities at 9801 Rustic Gate Road - R. Epting
- (e) Discussion and possible action regarding policy for mutual aid response to neighboring communities by the City of La Porte Emergency Medical Service Department - R. Nolen

10. ADMINISTRATIVE REPORTS

- Fiscal Affairs Committee Meeting, Wednesday, June 13, 2018
- La Porte Fire Control, Prevention, and Emergency Medical Services District Board Meeting, Thursday, June 21, 2018
- Planning and Zoning Commission Meeting, Thursday, June 21, 2018
- City Council Meeting, Monday, June 25, 2018
- Zoning Board of Adjustment Meeting, Thursday, June 28, 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, Bentley, 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 June 11, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 5, 2018 .

Patrice Fogarty