

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



CHUCK ENGELKEN
Councilmember District 2
BILL BENTLEY
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Mayor Pro-Tem
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 8, 2019, 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.
PLEDGES – Will be led by Councilmember Chuck Engelken.
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
- 3. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a) Proclamation in recognition of National Public Safety Telecommunications Week. [Mayor Rigby]
 - (b) Proclamation in recognition of National Animal Control Officers Appreciation Week. [Mayor Rigby]
 - (c) Proclamation in recognition of La Porte Citizen's Academy Alumni Association Week. [Mayor Rigby]
- 4. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 5. CONSENT AGENDA** *(Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.)*
 - (a) Approve the minutes of the special session held on March 23, 2019, and the regular session held on March 25, 2019. [Lee Woodward, City Secretary]
 - (b) Authorize rescheduling or cancellation of the May 27, 2019, City Council meeting due to the Memorial Day holiday. [Lee Woodward, City Secretary]
 - (c) Adopt Resolution 2019-05 authorizing the Deputy City Secretary to perform the duties of the City Secretary in her absence. [Lee Woodward, City Secretary]
 - (d) Appoint Chief Ron Parker, La Porte Police Department, as the City's Local Rabies Control Authority. [Lee Woodward, City Secretary]
 - (e) Adopt Resolution 2019-04 authorizing the resale of tax delinquent property located at Lots 7, 8, 9, and 10, Block 719, Town of La Porte. [Shelley Wolny, Treasurer]
 - (f) Authorize the City Manager and the La Porte Police Department to submit an application for the Victim Coordinator and Liaison Grant (VCLG) for fiscal years 2019 and 2020 in order to continue partial funding for the Crime Victim Liaison position and adopt Resolution 2019-06 in support of same. [Chief Ron Parker, LPPD]

6. PUBLIC HEARINGS AND ASSOCIATED ACTION

- (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3736 amending Chapter 106, "Zoning" of the City of La Porte Code of Ordinances in connection with a review and update to Chapter 106, "Zoning". [Ian Clowes, City Planner]
- (b) Presentation, discussion, and possible action to consider adopting Ordinance 2019-3736 amending Chapter 106, "Zoning" of the City of La Porte Code of Ordinances in connection with a review and update to Chapter 106, "Zoning." [Ian Clowes, City Planner]
- (c) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3737 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #19-91000001 to allow for the development of ten (10) single-family duplex homes and one (1) single-family triplex home on 1.36 acres of land, being legally described as Lots 7 - 27, Block 32, and Lots 20-21, Block 31, Beach Park Subdivision in the mixed-use (MU) zoning district. [Ian Clowes, City Planner]
- (d) Presentation, discussion, and possible action to consider adopting Ordinance 2019-3737 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning", by granting Special Conditional Use Permit #19-91000001, to allow for the development of ten (10) single-family duplex homes and one (1) single-family triplex home on 1.36 acres of land, being legally described as Lots 7 - 27, Block 32, and Lots 20-21, Block 31, Beach Park Subdivision, in the mixed-use (MU) zoning district. [Ian Clowes, City Planner]

7. REPORTS

- (a) Receive report on the Drainage and Flooding Committee Meeting. [Councilmember J. Martin]

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, April 18, 2019
- City Council Meeting, Monday, April 22, 2019
- Zoning Board of Adjustment Meeting, Thursday, April 25, 2019

9. COUNCIL COMMENTS *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.*

10. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the April 8, 2019, City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____

TIME OF POSTING _____

TAKEN DOWN _____

Lee Woodward, City Secretary