

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
STEVE GILLET
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilmember District 2
BILL BENTLEY
Councilmember District 3
THOMAS GARZA
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 November 9, 2020 , beginning at 6:00 PM in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas , for the purpose of considering the following agenda items. All agenda items are subject to action.

Social distancing protocols will be in effect in the Council Chambers.

Remote participation is available, also. Attend via a screen using this link:

<https://us02web.zoom.us/j/85800800035?pwd=cVVQS09vK1krM3JsbXFwcFJMZEtJQT09>

The meeting ID is 858 0080 0035 and the passcode is 609322

Join by phone at 888.475.4499 or 877.853.5257.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson 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. **CITIZEN COMMENT** *(Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
4. **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 City Council meeting held on October 26, 2020. [Louis R. Rigby, Mayor]
 - (b) Authorize the City Manager to execute an agreement with Vista-Companion for Stop Loss insurance for the 2021 plan year [Matt Hartleib, HR Manager]
 - (c) Authorize the City Manager to execute a contract with Emergicon, LLC for EMS Billing Services in response to RFP#20510 - EMS Billing Service. [Lisa Camp, EMS Chief]
 - (d) Approval purchase order bulk fuel delivery with Apache Oil Company for interim period, in an amount not to exceed \$108,580.00 [Ray Mayo, Public Works Director]
 - (e) Approve FY 2020 audit/asset forfeiture report and associated financial records as required by Chapter 59 of the Texas Code of Criminal Procedure. [Steve Deardorff, Chief of Police]
 - (f) Approve award of Bid # 20018 to Deerskin Manufacturing, Inc. for purchase of trailer for Animal Control Mobile Adoptions, in the amount of \$51,300.00. [Steve Deardorff, Chief of Police]
 - (g) Authorize purchase of Neptune meters and parts from Core and Main of Houston, as sole source provider. [Michael Dolby, Finance Director]
 - (h) Adopt Resolution 2020-28 authorizing the resale of tax delinquent property described as Lots 18 & 19, Block 1114, Town of La Porte. [Shelley Wolny, Treasurer]

- (i) Adopt Resolution 2020-29 authorizing the resale of tax delinquent property described as Lot 20, Block 1114, Town of La Porte. [Shelley Wolny, Treasurer]
- (j) Adopt Resolution 2020-30 authorizing the resale of tax delinquent property described as Lots 20 & 21, Block 50, Bay Front Addition to the Town of La Porte. [Shelley Wolny, Treasurer]
- (k) Adopt Resolution 2020-31 authorizing the resale of tax delinquent property described as Lots 29, 30 & 31, Block 1118, Town of La Porte. [Shelley Wolny, Treasurer]
- (l) Approve an Interlocal Tax Collection Agreement with Goose Creek Consolidated Independent School District. [Michael Dolby, Finance Director]
- (m) Adopt Resolution 2020-32 authorizing the resale of tax delinquent property described as Lots 9, 10 & 11, Block 422, Town of La Porte. [Shelley Wolny, Treasurer]
- (n) Adopt Resolution 2020-33 authorizing the resale of tax delinquent property described as Lot 12, Block 422, Town of La Porte. [Shelley Wolny, Treasurer]
- (o) Adopt Ordinances 2020-IDA-155 through 2020-IDA-161, authorizing the execution of Industrial District Agreements with companies in the Battleground and Bayport Industrial Districts, for a twelve- (12-) year term beginning January 1, 2020. [Corby Alexander, City Manager]

5. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2020-3805 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #20-92000001, a change from High Density Residential (R-3) to Planned Unit Development (PUD) for a 5.798-acre tract of land located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way; followed by discussion and possible action to consider adopting Ordinance 2020-3805 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #20-92000001, a change from High Density Residential (R-3) to Planned Unit Development (PUD) for a 5.798-acre tract of land located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as R the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way. [Ian Clowes, City Planner]
- (b) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2020-3806 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000001, to allow for a mixed residential development on a 5.798-acre tract of land, located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and Abandoned alley, Block 1159, Lots 4-29 & Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way in the Planned Unit Development (PUD) zoning district; followed by discussion and possible action to consider adopting Ordinance 2020-3806 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000001 to allow for a mixed residential development on a 5.798-acre tract of land, located at the 1300 Blocks of South Broadway and Oregon Streets and legally described as the E 115' of Lots 1-16, Lots 17-32, and abandoned alley, Block 1159, Lots 4-29 and Tracts 3A and 30A, Block 1160, La Porte Subdivision, Lot 5, Block 19, Sylvan Beach Subdivisions and a portion of the East L St. and Texas Ave. rights-of-way in the Planned Unit Development (PUD) zoning district. [Ian Clowes, City Planner]

6. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action authorizing the City Manager to execute a contract with Ardurra Group, Inc. to perform a Copper Water Effect – Ratio Study for an amount not to exceed \$51,000.00. [Ray Mayo, Public Works Director]
- (b) Presentation, discussion, and possible action to approve the purchase and installation of a UV Light Sterilization System at City facilities from TDIndustries, Inc. under BuyBoard Contract #552-17. [Ray Mayo, Public Works Director]

7. REPORTS

- (a) Receive report of the Drainage and Flooding Committee meeting. [Councilperson Martin]

8. ADMINISTRATIVE REPORTS

- Special City Council meeting, November 16 or November 17
- Planning and Zoning Commission meeting, Nov 19
- Fiscal Affairs Committee meeting, December 14
- City Council meeting, December 14

9. COUNCIL COMMENT *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. EXECUTIVE SESSION

- (a) City Council will convene in closed session as authorized by Texas Government Code Section 551.087 - Deliberative Regarding Economic Development Negotiations - Meet with City Manager to discuss commercial and financial information received from a business prospect regarding a project to locate a new business in La Porte, and deliberate offer of financial incentive for said project.

11. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

Discussion and possible action regarding direction to the City Manager in negotiating economic development agreement with business prospect for a new business in La Porte.

12. ADJOURN

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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the November 9, 2020, 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

Lee Woodward, City Secretary