

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
BRENT Mc CAULLEY
Councilmember At Large B
TREY KENDRICK
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 February 22, 2021, 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. Attend via a screen using the link

<https://us02web.zoom.us/j/82826747959?pwd=S28yd2JWbkNKZHJKQ1kxS1IDNzZTZz09>. Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 828 2674 7959 and the passcode is 960760.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson Brandon Lunsford.
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) Recognition of City employees for years of service. [Louis R, Rigby, Mayor]
4. **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.)*
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 February 8, 2021, regular City Council meeting. [Louis R. Rigby, Mayor]
 - (b) Authorize the City Manager to enter into a new agreement with Quest Youth Soccer Club for the use of soccer fields at Northwest Park. [Rosalyn Epting, Director of Parks & Recreation]
6. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) The City Council will hold a public hearing to receive comments regarding the submission of an application to the Texas General Land Office (GLO) for a Texas Community Development Block Grant - Mitigation (CDBG-MIT) grant. [Ray Mayo, Director of Public Works]
7. **STATUTORY AGENDA**
 - (a) Presentation, discussion and possible action to receive update from La Porte-Bayshore Chamber of Commerce and to consider and/or approve the La Porte-Bayshore Chamber 2020-21 budget associated with City of La Porte annual funding of \$165,000. [Corby Alexander, City Manager]

- (b) Presentation, discussion, and possible action regarding City logos for overpass structures at Fairmont Parkway and Wharton Weems Boulevard. [Ray Mayo, Director of Public Works]
- (c) Presentation, discussion, and possible action regarding conceptual plan for Pecan Park Improvements. [Ray Mayo, Director of Public Works]
- (d) Withdraw award of Sealed Bid #21003 to Texas Specialized Construction Services, LLC for the Five Points Plaza Enhancements Project, and award Sealed Bid #21003 to Perry Construction for bid items 1, 2, 3, 4, and 5 in the amount of \$990,906.00, with a contingency amount of \$45,519.00 for a total authorization of \$1,036,425.00. [Ray Mayo, Director of Public Works]
- (e) Adopt Ordinance 2021-3819, approving amendments to the City's Fiscal Year 2020-21 Budget. [Shelley Wolny, Assistant Finance Director]

8. REPORTS

- (a) Accept 2020 Racial Profiling Report. [Steve Deardorff, Chief of Police]
- (b) Receive report on the Drainage and Flooding Committee meeting. [Councilperson Jay Martin]

9. ADMINISTRATIVE REPORTS

- Zoning Board of Adjustment meeting, February 25
- City Council meeting, March 8
- City Council meeting, March 22
- Planning and Zoning Commission meeting, March 18
- Zoning Board of Adjustment meeting, March 25

10. 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.*

11. EXECUTIVE SESSION

- (a) The City Council will convene in closed session as authorized by Texas Government Code Section 551.071 (1)(A) - Pending or Contemplated Litigation: consultation with city attorney to discuss enforcement of the extraterritorial jurisdiction (ETJ) exchange agreement between the City of La Porte and the City of Pasadena. [Clark T. Askins, Assistant City Attorney]

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

13. 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 February 22, 2021, 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 _____

TIME _____

TAKEN DOWN _____

Lee Woodward

Lee Woodward, City Secretary