

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilperson At Large A
BRENT McCAULLEY
Councilperson At Large B
MANDI WILLIAMS
Councilperson District 1



CHUCK ENGELKEN
Councilperson District 2
BILL BENTLEY
Councilperson District 3
THOMAS GARZA
Councilperson District 4
JAY MARTIN
Mayor Pro Tem
Councilperson District 5
ROBBIE McLARRIN
Councilperson District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a regular meeting of the La Porte City Council to be held October 11, 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.

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

<https://us02web.zoom.us/j/82352026778?pwd=K2ZRb3c1NzQzVldKMm5hOVJKZ2R4dz09>

Join by phone at 877 853 5257 or 888 475 4499. The meeting ID is 823 5202 6778. The passcode is 166144.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Clark Askins, Assistant City Attorney.
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. **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 regular City Council meeting held on September 27, 2021. [Louis R. Rigby, Mayor]
 - (b) Approve or deny Ordinance 2021-3840 regarding amendments to Chapter 98 - "Mobile Homes and Mobile Home Parks" of the City of La Porte Code of Ordinances to allow for placement of recreational vehicles in mobile home/manufactured home parks. [Teresa Evans, Director of Planning and Development]
 - (c) Approve Ordinance 2021-3849 regarding amendments to Chapter 94 - "Floods" of the City of La Porte Code of Ordinances to comply with the new Class 8 prerequisite of the National Flood Insurance Program (NFIP) Community Rating System (CRS). [Teresa Evans, Director of Planning and Development]
 - (d) Authorize Ordinance 2021-3824 allowing the City Manager to execute a professional services agreement with Halff Associates, Inc., to provide design and construction phases services in connection with development of a 100 acre-foot detention pond project, in accordance with amended interlocal agreement with the City of Pasadena. [Ray Mayo, Director of Public Works]
 - (e) Authorize the City Manager to execute an interlocal agreement with Harris County to receive Harris County partnership funds for the Bayside Terrace Subdivision Drainage Improvements Project. [Ray Mayo, Director of Public Works]

- (f) Award the purchases of vehicles and equipment approved for replacement and additions to the city vehicle and equipment fleet in the City of La Porte FY 2021-22 Budget through Texas Buy Board and GSA Cooperative Purchasing Programs, with an authorization of \$1,026,741.97 [Ray Mayo, Director of Public Works]
- (g) Adopt Resolution 2021-59, approving a nomination for Mike Sullivan as the Harris County Appraisal District (HCAD) board member representing cities other than the City of Houston. [Louis R. Rigby, Mayor]

5. PUBLIC HEARINGS AND ASSOCIATED RESOLUTION

- (a) Conduct Public Hearing and receive public input on LSP Partners, L.P.'s application to the Texas Department of Housing and Community Affairs for 2022-2023 Housing Tax Credits for Seville Apartments located at 3701 Luella Blvd., La Porte, Texas. [Corby Alexander, City Manager]

6. STATUTORY AGENDA

- (a) Consider and/or approve Resolution 2021-60 of no objection to LSP Partners, LP's application to the Texas Department of Housing and Community Affairs for 2022-2023 Housing Tax Credits for Seville Apartments located at 3701 Luella Blvd., La Porte, Texas. [Corby Alexander, City Manager]
- (b) Presentation, discussion, and possible action regarding updates received from administrative staff on the La Porte Recreation and Fitness Center Renovation Project. [Lindsay French, Superintendent of Recreation]
- (c) Presentation, discussion, and possible action to elect the City of La Porte representative and alternate from the City Council to the Houston-Galveston Area Council (H-GAC) 2022 General Assembly and Board of Directors, and adopt Resolution 2021-58 in support of same. [Louis R. Rigby, Mayor]
- (d) Presentation, discussion, and possible action to select meeting dates for regular City Council meetings in November and December 2021. [Louis R. Rigby, Mayor]

7. REPORTS

- (a) Receive report on the Drainage and Flooding Committee meeting. [Mayor Pro Tem Martin, Chair]

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, October 21
- La Porte Development Corporation Board meeting, October 25
- City Council meeting, October 25
- Zoning Board of Adjustment meeting, October 28

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, Councilpersons, and City staff, for which no formal action will be discussed or taken.*

10. 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 October 11, 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