

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 November 8, 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. Attend via a screen using this link:

<https://us02web.zoom.us/j/82834359790?pwd=ckw1MUdrUmQ0dDBwaU9GcHgwMHI0dz09>.
The meeting ID is 828 3435 9790 and the passcode is 411736. Join by phone at 877-853-5257 or 888-475-4499.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Reverend Brian Christen, La Porte Community 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. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a) Proclamation in recognition of the 100th Anniversary of the La Porte Chapter No. 683 Order of the Eastern Star. [Louis R. Rigby, Mayor]
 - (b) Recognition of 2021 City University participants [Louis R. Rigby, Mayor]
 - (c) Recognition of City employees for years of service. [Louis R. Rigby, Mayor]
 - (d) Recognition of the Employee of the Third Quarter - Kelly Lathrem, EMS Captain [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 regular City Council meeting held on October 25, 2021. [Louis R. Rigby, Mayor]
 - (b) Adopt Resolution 2021-61, casting the City of La Porte election ballot for Mike Sullivan as the Harris County Appraisal District (HCAD) board member representing cities other than the City of Houston. [Louis R. Rigby, Mayor]
 - (c) Authorize the City Manager to execute an agreement with SA Benefits - Vista UW for Stop Loss insurance for the 2022 plan year [Matt Hartleib, HR Manager]

- (d) Authorize purchase of Neptune meters and parts from Core and Main of Houston as sole source provider, for City of La Porte's Automated Meter Reading System. [Michael Dolby, Finance Director]
- (e) Approval of Bid #22002 - Veterinary Services, from Deer Park Animal Hospital and authorizing annual expenditures up to \$55,000.00. [Steve Deardorff, Police Chief]
- (f) Approval of FY 2021 audit/asset forfeiture report and associated financial records, as required by Chapter 59 of the Texas Code of Criminal Procedure. [Steve Deardorff, Police Chief]
- (g) Authorize the City Manager to execute the Motorola Shared Agency Agreement and purchase from Motorola for the City of La Porte's shared portion of fees for Motorola PremierOne CAD and Records Management Software, in connection with the Gulf Region Information and Dispatch System. [Steve Deardorff, Police Chief]
- (h) Authorize the City Manager to execute a three- (3-) year agreement with Tyler Technologies for EnerGov service, utilizing Sourcewell contract #090320-TTI, not to exceed the budgeted amount for each year. [Teresa Evans, Director of Planning & Development]
- (i) 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 BuyBoard and GSA Cooperative Purchasing programs, with an authorization of \$483,765.79 [Ray Mayo, Director of Public Works]
- (j) Reject the single bid for the City of La Porte Bid #21024 for Sylvan Beach Pier Repairs. [Ray Mayo, Director of Public Works]

6. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to appoint Councilpersons to a committee to assist with the proposed La Porte City Hall Project. [Ray Mayo, Director of Public Works]

7. REPORTS

- (a) Receive City of La Porte FY 2020-2021 fourth quarter Capital Improvement Plan program update. [Jason Weeks, Assistant City Manager]
- (b) Receive report on the Fiscal Affairs Committee meeting. [Councilperson Engelken]
- (c) Receive report on the Drainage and Flooding Committee meeting. [Councilperson Martin]

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, November 18
- La Porte Development Corporation Board meeting, December 13
- City Council meeting, December 13

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 November 8, 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