



LA PORTE COMMUNITY FENCING PROJECT MEETING AGENDA

Notice is hereby given of a regular meeting of the La Porte Community Fencing Project to be held January 24, 2022 beginning at 4:30 PM in the City Hall Council Chamber, 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/81563561950?pwd=d1FjQ3Q5aGc5Z0xxTXF2V2VHeGh4dz09>

Join by phone at 877 853 5257 or 888 475 4499. The meeting ID is 815 6356 1950. The passcode is 714581.

1. **CALL TO ORDER**
2. **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.)*
3. **STATUTORY AGENDA**
 - (a) Approve minutes of the regular La Porte Community Fencing Project meeting held on December 13, 2021. [Brent McCaulley, Chair]
 - (b) Presentation, discussion, and possible action regarding potential changes to the City's Community Fence Funding program/policy. [Corby Alexander, City Manager]
4. **COMMITTEE 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 Committee members, and City staff, for which no formal action will be discussed or taken.*
5. **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 January 24, 2022 , La Porte Community Fencing Project meeting 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



**MINUTES OF THE LA PORTE COMMUNITY FENCING
AD HOC COMMITTEE MEETING
DECEMBER 13, 2021**

The La Porte Community Fencing Ad Hoc Committee of the City of La Porte met on Monday, December 13, 2021, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 4:30 p.m. to consider the following items of business:

Committee Members present: Brent McCaulley, Chuck Engelken, Bill Bentley, Corby Alexander

Committee Members attending remotely: None

Committee Members absent: None

Council-appointed officers present: Lee Woodward, City Secretary; Clark T. Askins, Assistant City Attorney

CALL TO ORDER – Chair McCaulley called the meeting to order at 4:30 p.m.

2. 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.*)

There were no citizen comments.

3. STATUTORY AGENDA The purpose of this meeting is to discuss and formulate City Council and staff plans, operations, policies, and/or future projects, including the following:

a. Presentation, discussion, and possible action regarding the review of applications for funding of neighborhood fences and associated recommendations to the La Porte City Council. [Councilperson McCaulley, Chair]

Member Engelken moved to recommend the City Council approve up to \$25,000 for the Bay Point Townhomes application and for the Committee to meet again to review the policy; the motion was seconded by Member Bentley; the motion was adopted, 3-0.

4. COMMITTEE 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.*

Members had no comments.

ADJOURN – The meeting was adjourned without objection at 4:56 p.m.

Lee Woodward, City Secretary



REQUEST FOR FENCING COMMITTEE AGENDA ITEM

Agenda Date Requested: <u>January 24, 2021</u>
Requested By: <u>Corby Alexander, City Manager</u>
Department: <u>Administration/CMO</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	<u>N/A</u>
Account Number:	<u>N/A</u>
Amount Budgeted:	<u>N/A</u>
Amount Requested:	<u>N/A</u>
Budgeted Item:	<input type="radio"/> Yes <input checked="" type="radio"/> No

Exhibits: Policy

SUMMARY & RECOMMENDATION

At the September 13, 2021, City Council meeting, Council established a committee to review applications for neighborhoods looking to enhance or add fencing around their respective neighborhoods. Staff has prepared applications and distributed those applications to La Porte HOAs. The applications were also made available to civic groups and members of the community. In all, three applications were submitted for consideration.

On December 13, 2021, the La Porte Community Fencing Ad Hoc Committee met and moved to recommend City Council to approve one application. The Bay Point Townhomes application was recommend for funding, in an amount not to exceed \$25,000. The committee agreed they would come together on a later date to consider possible changes to the policy to encourage more applications.

ACTION REQUIRED BY CITY COUNCIL

Discuss potential changes to the City's Community Fence Funding program/policy.

Approved for the City Council meeting agenda

Corby D. Alexander, City Manager

Date