

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 March 14, 2022 , beginning at 6:00 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/82838921659?pwd=M2E3SE1PZnFHd3SjVITnpCRHdBUT09>

Join by phone at 888 475 4499 or 877 853 5257. The meeting ID is 828 3892. The passcode is 388576.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Alan Neel, Life Community Church.
PLEDGES – Will be led by Councilperson Thomas Garza.
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 February 28, 2022. [Louis R. Rigby, Mayor]
 - (b) Approve the issuance of a pipeline permit to International Terminals Company, LLC for the construction of a 12” methanol pipeline within the City of La Porte. [Teresa Evans, Director of Planning and Development]
 - (c) Reject Bid #22011- Inspections Division Mowing Services received from Goins Go Getters. [Teresa Evans, Director of Planning and Development]
 - (d) Presentation, discussion, and possible action to accept the Annual Comprehensive Financial Report for the City of La Porte Fiscal Year Ending September 30, 2021. [Michael Dolby, Finance Director]
 - (e) Approve the CIP purchase of the KFT Fire Training portable props, trailer and training. [Carl Holley, Fire Chief]
 - (f) Award Bid #22001 to W.W. Payton Corporation and authorize the City Manager to execute a construction contract with W.W. Payton in the amount of \$375,000.00 and approve a project contingency of 25,000.00, for a total authorization of \$400,000.00 [Ray Mayo, Director of Public Works]

5. STATUTORY AGENDA

- (a) Accept proposal from Freese and Nichols, Inc. under RFP No. 22500 - Comprehensive Plan Update and authorize the City Manager to execute a professional services agreement with Freese and Nichols, Inc. to complete the City of La Porte's Comprehensive Plan update. [Teresa Evans, Director of Planning and Development]

6. REPORTS

- (a) Receive report of the Fiscal Affairs Committee meeting. [Councilperson Engelken]
- (b) Receive report of the Drainage and Flooding Committee meeting. [Mayor Pro Tem Martin, Chair]

7. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, March 17, 2022
- City Council meeting, March 28, 2022
- La Porte Development Corporation Board meeting. March 28, 2022

8. 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.*

9. 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 March 14, 2022, 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