

LOUIS R. RIGBY  
Mayor  
BRANDON LUNS福德  
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 28, 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/81061850610?pwd=VDRNN2QvZGJTeHZIMkwwVUpHNjJzQT09>  
Join by phone at 877-853-52587 or 888-475-4499. The meeting ID is 810 6185 0610 and the passcode is 196966.**

- 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 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. CONSIDERATION OF COUNCILPERSON ABSENCES**
  - (a)** Presentation, discussion, and possible action to consider excusing the absence of Councilperson Mandi Williams from the March 14, 2022, City Council meeting, in accordance with the City Council Attendance Policy. [Louis R. Rigby, Mayor]
- 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 March 14, 2022. [Louis R. Rigby, Mayor]
  - (b)** Award Bid #22009 - Flygt Pump Replacements to Hahn Equipment Company Inc. in the amount of \$104,915.00, for replacement of submersible pumps at sewer lift stations. [Ray Mayo, Director of Public Works]
  - (c)** Approve a proposal from Alfa Laval, Inc. as a sole-source contractor for part replacement of belt press unit #2, in connection with the Wastewater Treatment Plant belt filter press re-conditioning project, in the amount of \$198,320.00 and with a project contingency of \$1,680.00, for a total authorization of \$200,000.00. [Ray Mayo, Director of Public Works]
  - (d)** Approve an Interlocal Agreement between Harris County and the City of La Porte, Texas, for Fixed Route Bus Service, for a twelve (12) month term. [Corby Alexander, City Manager]

- (e) Approve a request for City of La Porte sponsorship of the La Porte Education Foundation annual golf tournament in the amount of \$2,500.00, as the presenting sponsor for Fiscal Year 2022-2023. [Corby Alexander, City Manager]
- (f) Approve issuing a pipeline permit to Seadrift Pipeline Corporation for the construction of a ten-inch (10') propane pipeline within the City of La Porte. [Teresa Evans, Director of Planning and Development]
- (g) Adopt Resolution 2021-39 to suspend the effective date proposed by CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program for 45 days, and authorize the City's participation in a coalition of cities known as the "Texas Coast Utilities Coalition" ("TCUC"). [Corby Alexander, City Manager]
- (h) Authorize the City Manager to execute a professional services agreement with Schaumburg and Polk, Inc. for an amount not to exceed \$171,100.00, for preliminary engineering, design, and construction phase services in connection with the Lift Station 31 Rehabilitation Project. [Ray Mayo, Director of Public Works]
- (i) Award Bid #22001- Water Plant 9 Ground Tank Replacement, to W.W. Payton Corporation, authorize the City Manager to execute a construction contract 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]
- (j) Approve agreement with Tri-Star Aviation, Inc. for lease of real property at the La Porte Municipal Airport for aeronautical fixed-base operation business, with twenty-five (25) year lease term plus one five (5) year renewal option. [Ray Mayo, Director of Public Works]

## 6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2022-3873 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #22-91000002, to allow for merchant wholesaler uses on a 8.4-acre tract of land located at the 2200 Block of W. Fairmont Pkwy. and legally described as 8.4 acres out of Tracts 2A, 3, 4, 4A, & Tract 23D Bayport, Section 1, Abstract 625, R Pearsall Survey, Harris County, Texas in the Business Industrial (BI) zoning district; followed by discussion and possible action to consider adopting Ordinance 2022-3873 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #22-91000002 to allow for merchant wholesaler uses on a 8.4-acre tract of land located at the 2200 Block of W. Fairmont Pkwy. and legally described as 8.4 acres out of Tracts 2A, 3, 4, 4A, & Tract 23D Bayport, Section 1, Abstract 625, R Pearsall Survey, Harris County, Texas in the Business Industrial (BI) zoning district. [Teresa Evans, Planning & Development Director]
- (b) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2022-3874 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000005, a change from Low Density Residential (R-1) to Large Lot Residential (LLD) for a 2.448-acre tract of land located at 10807 Houston Drive and legally described as Reserve A & A1, Block 12, Battleground Estates Section 2, Harris County, Texas; followed by discussion and possible action to consider adopting Ordinance 2022-3874 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000005, a change from Low Density Residential (R-1) to Large Lot Residential (LLD) for a 2.448-acre tract of land located at 10807 Houston Drive and legally described as Reserve A & A1, Block 12, Battleground Estates Section 2, Harris County, Texas. [Teresa Evans, Planning & Development Director]

- (c) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2022-3876 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000006, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 16.8-acre tract of land located between San Jacinto Ave, Park Dive, and East H Street and legally described as Lots 1-13, Block 291; Lots 1-17, Block 292; Lots 1-28, Block 294; Lots 1-38, Block 305; and Lots 2-31 & Tract 20A, Block 306, Town of La Porte, Harris County, Texas; followed by discussion and possible action to consider adopting Ordinance 2022-3876 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000006, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 16.8-acre tract of land located between San Jacinto Ave, Park Dive, and East H Street and legally described as Lots 1-13, Block 291; Lots 1-17, Block 292; Lots 1-28, Block 294; Lots 1-38, Block 305; and Lots 2-31 & Tract 20A, Block 306, Town of La Porte, Harris County, Texas. [Teresa Evans, Planning & Development Director]
- (d) The City Council will hold a public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to adopt Ordinance 2022-3877 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by amending regulations related to the High Frequency Truck Route; followed by discussion and possible action to consider adopting Ordinance 2022-3877 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by amending regulations related to the High Frequency Truck Route. [Teresa Evans, Planning & Development Director]

## 7. ELECTION MATTERS

- (a) Presentation, discussion, and possible action to approve a joint election agreement and election services contract with Harris County for the City of La Porte's May 7, 2022, general and special elections. [Mayor Louis R. Rigby]

## 8. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to provide direction on the City of La Porte Police Department and EMS mobile and portable radio project and whether to issue a notice to proceed letter to Motorola. [Chief Steve Deardorff, Police Department]

## 9. REPORTS

- (a) Receive report of the La Porte Development Corporation Board meeting. [Councilperson Engelken]

## 10. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, April 11, 2022
- City Council Budget Retreat, April 9, 2022
- City Council meeting, April 11, 2022
- Planning and Zoning Commission meeting, April 21, 2022
- City Council meeting, April 25, 2022

11. **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.*

## 12. 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 28, 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](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE \_\_\_\_\_  
TIME \_\_\_\_\_  
TAKEN DOWN \_\_\_\_\_

*Lee Woodward*  
\_\_\_\_\_  
Lee Woodward, City Secretary