

**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 April 11, 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/86093707891?pwd=T0ZvUFBocnZhOVV5NXJzL2o0SU5sZz09>**

**Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 860 9370 7891 and the passcode is 458522.**

- 1. CALL TO ORDER**
- 2. INVOCATION** – The invocation will be given by Reverend Dee Spears, Fairmont Park Church.  
**PLEDGES** – Will be led by Councilperson Bill Bentley.  
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 - Geneva Marnell Day [Mayor Louis R. Rigby]
  - (b) Proclamation - National Volunteer Week [Mayor Louis R. Rigby]
  - (c) Proclamation - National Animal Control Officers Week [Mayor Louis R. Rigby]
  - (d) Proclamation - National Telecommunicators Week [Mayor Louis R. Rigby]
- 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. CONSIDERATION OF COUNCILPERSON ABSENCES**
  - (a) Presentation, discussion, and possible action to consider excusing the absence of Councilperson Brent McCaulley from the March 28, 2022, City Council meeting, in accordance with the City Council Attendance Policy. [Louis R. Rigby, Mayor]
- 6. 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 minutes of the regular City Council meeting held on March 28, 2022. [Louis R. Rigby]
  - (b) Approve the Mayor to sign the General and No Litigation Certificate with Southeast Texas Housing Finance Corporation. [Corby Alexander, City Manager]
  - (c) Appoint Nancy Ojeda for the open District 6 position on the Planning and Zoning Commission. [Councilperson Robbie McLarrin]

- (d) Approve the City Manager to execute the Shared Agency Agreement with Motorola for the City's Emergency Services CAD/RMS system. [Corby Alexander, City Manager]
- (e) Adopt Ordinance 2022-3882 authorizing the sale of City-owned real property located at 506 Circle Drive and legally described as Lot 17 and the east half of Lot 18, Block 30, Beach Park Annex to the City La Porte, Harris County, Texas, and authorize the City Manager to execute a deed to the buyer for the subject property. [Corby Alexander, City Manager]
- (f) Adopt Resolution 2022-02 authorizing approval of bid by BP Coastal Builders & Developers, LLC for the resale of tax delinquent property described as Lot 1, Block 249, of Town in La Porte, an Addition in Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (g) Adopt Resolution 2022-03 authorizing approval of bid by BP Coastal Builders & Developers, LLC for the resale of tax delinquent property described as Lots 29, 30, 31 & 32, Block 1156, of the Town of La Porte, in Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (h) Adopt Resolution 2022-04 authorizing approval of bid by BP Coastal Builders & Developers, LLC for the resale of tax delinquent property described as Lot 24, Block 29 of Beach Park Addition to Town of La Porte, an Addition in Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (i) Adopt Resolution 2022-05 authorizing approval of bid by BP Coastal Builders & Developers, LLC for the resale of tax delinquent property described as Lot 25, Block 39, of the Town of La Porte, in Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (j) Adopt Resolution 2022-06 authorizing approval of bid by BP Coastal Builders & Developers, LLC for the resale of tax delinquent property described as Lots 12 through 16, both Inclusive, Block 1105, in Townsite of La Porte, Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (k) Adopt Resolution 2022-07 authorizing approval of bid by Gus Brieden for the resale of tax delinquent property described as Lots 1 through 7, Block 413, La Porte, Harris County, Texas. [Laura Reid, Deputy Tax Clerk]
- (l) Authorize the City Manager to execute a work authorization with Public Management, Inc. for Grant Administration Services associated with City of La Porte CDBG-MIT Contract No. 22-119-004-D374, in the amount of \$320,000.00. [Ray Mayo, Director of Public Works]
- (m) Award Bid #22012-Chlorine and Sulphur Dioxide Valve Replacement, to Chlorinator Maintenance Construction, Inc. in the amount of \$51,000.00. [Ray Mayo, Director of Public Works]
- (n) Award Bid # 22013 - Replacement of Centrifugal Blower at the Wastewater Treatment Plant, to Global Wet, LLC in the amount of \$128,963.00. [Ray Mayo, Director of Public Works]
- (o) Award Bid #22014 - South Spencer Highway Fence Project, to Fencecrete America Inc. and authorize the City Manager to execute a construction contract for a base bid amount of \$638,178.00 and extra work items in the amount of \$93,884.00, for a total authorization of \$732,062.00. [Ray Mayo, Director of Public Works]

## 7. **REPORTS**

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

## 8. **ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission meeting, April 21
- La Porte Development Corporation Board meeting, April 25, 2022
- City Council meeting, April 25, 2022

## 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. **EXECUTIVE SESSION**

- (a) Texas Government Code Section 551.072 - Deliberation regarding the purchase, exchange, lease, or value of real property. The City Council will meet in closed session with the City Manager and Assistant City Attorney to discuss the potential purchase of real property located in the City of La Porte.

11. **RECONVENE** into open session and consider action, if any, on item(s) discussed in executive session.

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 April 11, 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