

LOUIS 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 SPECIAL MEETING AGENDA

Notice is hereby given of a special meeting of the La Porte City Council to be held April 9, 2022, beginning at 8:30 am, 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/87804017561?pwd=eXNoajVMMWJUb2xsTytMR21qQ0JmQT09>

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 878 0401 7561. The passcode is 283587.

- 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** 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) Finance Department budget presentation [Michael Dolby, Director of Finance]
 - (b) City's Medical Plan plan design goals and objectives [Matt Hartleib, HR Manager]
 - (c) City compensation plan [Bill Bentley, Brandon Lunsford, Mandi Williams]
 - (d) City safety activities [Louis Rigby, Mayor]
 - (e) City's Emergency Services CAD/RMS system [Matthew Daeumer, Assistant City Manager]
 - (f) Wrought iron fencing at the Bay Forest Golf Course [Corby Alexander, City Manager]
 - (g) Utility Rates comparisons [Ray Mayo, Director of Public Works]
 - (h) Solid Waste rates [Ray Mayo, Director of Public Works]
 - (i) Additional garbage collection crew equipment and personnel [Ray Mayo, Director of Public Works]
 - (j) Additional Engineer Operator II positions [Carl Holley, Fire Chief]
 - (k) Portable radio replacements for firefighters [Carl Holley, Fire Chief]
 - (l) Fire Department rescue boat replacement [Carl Holley, Fire Chief]
 - (m) Citywide signage project Phase III [Johnny Morales, Emergency Management Coordinator]
 - (n) Citizen satisfaction survey [Corby Alexander, City Manager]
 - (o) Traffic management update [Louis Rigby, Mayor]
 - (p) Facilities Division update [Louis Rigby, Mayor]
- 4. 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.*
- 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 April 9, 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