

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 25, 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/89608157625?pwd=WFhiVVFJdFA0am1XdXRPQS80Z2R6Zz09>

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 896 0815 7625 and the passcode is 910554.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Rev. Brian Christen, La Porte Community Church.
PLEDGES – Will be led by Councilperson Chuck Engelken.
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 - Crime Victims Week [Louis R. Rigby, Mayor]
 - (b) Proclamation - Parliamentary Law Month [Louis R. Rigby, Mayor]
 - (c) Proclamation - Records and Information Management Month [Louis R. Rigby, Mayor]
 - (d) Proclamation - Fair Housing Month [Louis R. Rigby, Mayor]
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. **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 City Council special meeting held on April 9, 2022, and the City Council regular meeting held on April 11, 2022. [Louis R. Rigby, Mayor]
 - (b) Approve the recurring monthly payment of \$8,987.76 to AT&T for the City's phone system, pursuant to terms of existing three- (3-) year contract ending September 1, 2023. [Grady Parker, IT Manager]
 - (c) Approve exercise of one-year auto-renewal under City of La Porte contract with OneSolution ERP. [Grady Parker, IT Manager]
 - (d) Authorize the Mayor to sign the General and No Litigation Certificate with Southeast Texas Housing Finance Corporation (SETH) for the Rosemont at Garth Apartments in Baytown. [Corby Alexander, City Manager]
 - (e) Adopt Ordinance 2022-3883 denying the application of CenterPoint Energy Houston Electric, LLC, for approval to amend its Distribution Cost Recovery Factor. [Corby Alexander, City Manager]

- (f) Approve the appointment of Amanda Gerrish to an open position on the La Porte Development Corporation Board of Directors. [Louis R. Rigby, Mayor]
- (g) Authorize the City Manager to execute a professional services agreement with Schaumburg and Polk, Inc. for engineering, design, and limited construction phase services in connection with the Lift Station 31 Rehabilitation Project, for an amount not to exceed \$171,100.00. [Ray Mayo, Director of Public Works]
- (h) Adopt Resolution 2202-09 adopting Citizen Participation Plan and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, Limited English Proficiency Plan, and Fair Housing Policy, in connection with the participation of the City of La Porte, Texas, in federally funded Community Development Block Grant – Mitigation (CDBG-MIT) Projects.[Ray Mayo, Director of Public Works]
- (i) Adopt Resolution 2022-10 authorizing the City of La Porte to join with other municipalities as part of the coalition of cities, in connection with CenterPoint Energy Houston Electric, LLC's application for approval of a Distribution Cost Recovery Factor. [Corby Alexander, City Manager]

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 2022-3878 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 20.8-acre tract of land located east of S. Broadway Street and south of K Street; legally described as Lots 7-12, Block 14; Lots 1-12, Block 15; Lots 1-16, Block 18; & Lots 1-14, Block 19, Sylvan Beach; Lots 1-6, Block 1, Sylvan Beach Replat; Lots 25-35, Block 1114; Lots 1-31 & 45-48, Block 1118; & Lots 1-43, Block 1161 Town of La Porte, Harris County, Texas, by changing the land use designation from "Mid-High Density Residential" to "Low Density Residential"; followed by discussion and possible action to adopt Ordinance 2022-3878 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 20.8-acre tract of land located east of S. Broadway Street and south of K Street; legally described as Lots 7-12, Block 14; Lots 1-12, Block 15; Lots 1-16, Block 18; & Lots 1-14, Block 19, Sylvan Beach; Lots 1-6, Block 1, Sylvan Beach Replat; Lots 25-35, Block 1114; Lots 1-31 & 45-48, Block 1118; & Lots 1-43, Block 1161 Town of La Porte, Harris County, Texas, by changing the land use designation from "Mid-High Density Residential" to "Low Density Residential". [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 2022-3879 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000007, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 20.8-acre tract of land located east of S. Broadway Street and south of K Street and legally described as Lots 7-12, Block 14; Lots 1-12, Block 15; Lots 1-16, Block 18; & Lots 1-14, Block 19, Sylvan Beach; Lots 1-6, Block 1, Sylvan Beach Replat; Lots 25-35, Block 1114; Lots 1-31 & 45-48, Block 1118; & Lots 1-43, Block 1161 Town of La Porte, Harris County, Texas; followed by discussion and possible action to adopt Ordinance 2022-3879 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000007, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 20.8-acre tract of land located east of S. Broadway Street and south of K Street and legally described as Lots 7-12, Block 14; Lots 1-12, Block 15; Lots 1-16, Block 18; & Lots 1-14, Block 19, Sylvan Beach; Lots 1-6, Block 1, Sylvan Beach Replat; Lots 25-35, Block 1114; Lots 1-31 & 45-48, Block 1118; & Lots 1-43, Block 1161 Town of La Porte, 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 2022-3880 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 1.19-acre tract of land located at the 1700 Block of S. Broadway Street; legally described as Lots 1-16, Block 1445, Town of La Porte, Harris County, Texas, from "Commercial" to "Low Density Residential"; followed by discussion and possible action to adopt Ordinance 2022-3880 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 1.19-acre tract of land located at the 1700 Block of S. Broadway Street; legally described as Lots 1-16, Block 1445, Town of La Porte, Harris County, Texas, from "Commercial" to "Low Density Residential". [Teresa Evans, Planning & Development Director]
- (d) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2022-3881 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000008, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 39.4-acre tract of land located east of S. Broadway St. and south of Garfield Street and legally described as Lots 1-6, Block 16; Lots 1-5, Block 17; & Tracts 18 & 19, Sylvan Beach; Lots 1-32, Block 1445; Tracts 32A, 33, 33A, 33B, 34, 44, 44A, 45, Lots 1-32 & Tracts A, B & C, Block 1255; & Tracts A & B & Lot 1, Block 1218, Town of La Porte; & Tracts 32,41,42 & 47, Abstract 35, J Hunter Survey, Harris County, Texas; followed by discussion and possible action to adopt Ordinance 2022-3881 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #22-92000008, a change from High Density Residential (R-3) to Low Density Residential (R-1) for a 39.4-acre tract of land located east of S. Broadway St. and south of Garfield Street and legally described as Lots 1-6, Block 16; Lots 1-5, Block 17; & Tracts 18 & 19, Sylvan Beach; Lots 1-32, Block 1445; Tracts 32A, 33, 33A, 33B, 34, 44, 44A, 45, Lots 1-32 & Tracts A, B & C, Block 1255; & Tracts A & B & Lot 1, Block 1218, Town of La Porte; & Tracts 32,41,42 & 47, Abstract 35, J Hunter Survey, Harris County, Texas. [Teresa Evans, Planning & Development Director]
- (e) The City Council will conduct a public hearing to receive comment related to completion of the Northside Neighborhood Drainage Improvement Project, in connection with Texas GLO CDBG-DR 2015 Floods and Storms (DR-4223 and DR-4245) allocation of \$325,775.30. [Ray Mayo, Director of Public Works]

7. REPORTS

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

8. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, May 9
- Fiscal Affairs Committee meeting, May 9
- City Council meeting, May 9
- Planning and Zoning Commission meeting, May 19
- City Council meeting, May 23

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 551.074 - Personnel Matters. The City Council will meet in closed session for the purpose of deliberation related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Municipal Court of Record Judge Denise Mitrano.

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 25, 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