

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 May 23, 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. Attend via a screen using the link <https://us02web.zoom.us/j/86009271468?pwd=QVF3a3Y2Mkl1UnNzMlFtSFJpS1NLZz09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 860 0927 1468 and the passcode is 296969.

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 Robbie McLarrin.
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) Presentation of Oaths of Office and Certificates of Election to newly elected officials Brandon Lunsford, Rick Helton, and Jay Martin. [Mayor Louis R. Rigby]
 - (b) Proclamation in honor of the 100th anniversary of State Farm.
 - (c) Recognition of City employees for years of service. [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. **ELECTION MATTERS**
 - (a) Presentation, discussion, and possible action to adopt Ordinance 2022-3886, electing a Mayor Pro Tem of the La Porte City Council. [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 the minutes of the regular City Council meeting held on May 9, 2022. [Louis R. Rigby]
 - (b) Award Bid #22016 - Bay Forest Golf Course - Cart Path Revisions, to Aztec Remodeling and Landscaping for cart path repair at the Bay Forest Golf Course, in the amount of \$433,404.00, with a contingency in the amount of \$43,340.00, for a total authorization of \$476,744.00. [Billy Stoker, General Manager]
 - (c) Approve appointments to the Comprehensive Plan Committee (CPAC) for the City of La Porte's Comprehensive Plan update. [Teresa Evans, Director of Planning and Development]
 - (d) Authorize the City Manager to execute a professional services agreement with Brown Reynolds Watford Architects, Inc. for an amount not to exceed \$77,800.00, in connection with RFQ #22501 – City Hall Facility Needs Assessment. [Ray Mayo, Director of Public Works]

- (e) Reject all bids received for Bid #22015-Black Base and Type D Asphalt. [Cherell Daeumer, Purchasing Manager]
- (f) Authorize the purchase of two (2) 2023 Freightliner trucks with 24 cubic yard dump beds from Doggett Freightliner of South Texas, LLC in the amount of \$288,670.00, under BuyBoard Contract 601-19. [Ray Mayo, Director of Public Works]
- (g) Approve a sponsorship request for the La Porte Community Civic Club 2022 Juneteenth Celebration in the amount of \$5,000. [Matt Daeumer, Assistant City Manager]
- (h) Adopt Ordinance 2021-3887 approving amendments to the City of La Porte Fiscal Year 2021-22 Budget. [Shelley Wolny, Assistant Finance Director]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action on a proposed pilot program for utilization of employment sign-on bonuses for select positions [Matt Hartleib, HR Manager]

8. REPORTS

- (a) Receive FY 2021-2022 first and second quarter Capital Improvement Plan program update. [Matt Daeumer, Assistant City Manager]
- (b) Presentation, discussion, and possible action to provide direction regarding conceptual design and site improvements at the Public Works Service Center [Ray Mayo, Director of Public Works]
- (c) Receive report of the La Porte Development Corporation Board of Directors meeting. [Councilperson Chuck Engelken]

9. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, June 13
- City Council meeting, June 13
- Planning and Zoning Commission meeting, June 16
- City Council meeting, June 27

10. 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.*

11. 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 May 23, 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