

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilperson At Large A
BRENT McCAULLEY
Councilperson At Large B
MANDI WILLIAMS
Councilperson District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilperson District 2
BILL BENTLEY
Councilperson District 3
RICK HELTON
Councilperson District 4
JAY MARTIN
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 June 13, 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/87438102473?pwd=d0ZacUJ1OWplTDQvbkhINDJqN21XZz09>.

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 874 3810 2473 and the passcode is 318770.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson Jay Martin.
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. **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 May 18, 2022, special meeting and the May 23, 2022, regular meeting of the City Council. [Louis R. Rigby, Mayor]
 - (b) Approve utilization of Galls, LLC for the purchase of Police Department uniform items under Buy Board Contract # 670-22 expiring on May 31, 2025, not to exceed the annual budgeted amount. [Chief Steve Deardorff]
 - (c) Authorize the Mayor to sign General and No Litigation Certificate in connection with issuance of tax-exempt bonds by Southeast Texas Housing Finance Corporation (SETH) for development of Gateway at Lake Jackson Apartments, in Lake Jackson, Texas. [Corby Alexander, City Manager]
 - (d) Adopt Resolution 2022-12 indicating the City's re-affirmation of the policies outlined within Resolution 2019-09, in connection with the City's participation in federally funded Community Development Block Grant (CDBG) Projects. [Ray Mayo, Director of Public Works]
 - (e) Adopt Ordinance 2022-3888 authorizing the sale of City-owned surplus real property located near the corner of 17th Street and West Main Street and legally described as a tract or parcel of land out of Lots 4 and 5, Block 726, Townsite Of 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 Ordinance 2022-3889 authorizing the sale of City-owned surplus real property located near the corner of 17th Street and West Main Street and legally described as a tract or parcel of land out of Lots 1, 2 and 3, Block 726, Townsite of 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]

(g) Approve a Professional Service Agreement with Whitley Penn, LLP to perform financial auditing services for the City of La Porte and the La Porte Area Water Authority for the fiscal year ending September 30, 2022. [Michael Dolby, Finance Director]

5. 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]

6. REPORTS

(a) Receive report of the Drainage and Flooding Committee meeting. [Councilperson Martin]

7. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, June 16
- City Council meeting, June 27
- La Porte Development Corporation Board of Directors meeting, June 27

8. 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.*

9. 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.

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

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 June 13, 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