

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 27, 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/86714034897?pwd=NTRnU0tzbfJZUzhVdEVuY0s1aG1ndz09>.

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 867 1403 4897 and the passcode is 556605.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Clark Askins, Assistant City Attorney.
PLEDGES – Will be led by Councilperson Rick Helton.
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 by the Federal Emergency Management Agency (FEMA) on updating the National Flood Insurance Program's (NFIP) risk rating methodology to Risk Rating 2.0. [Teresa Evans, Director of Planning & Development]
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 regular meeting of the City Council held on June 13, 2022. [Louis R. Rigby, Mayor]
 - (b) Adopt Resolution 2022-13, opposing the Galveston Bay Park Plan proposal from the Severe Storm Prediction, Education, and Evacuation from Disasters (SSPEED) Center at Rice University. [Louis R. Rigby, Mayor]
 - (c) Approve the appointment of Pat McCabe to Position 2 and the appointment of John Blakemore to Alternate 1 position on the La Porte Zoning Board of Adjustment. [Louis R. Rigby, Mayor]
 - (d) Authorize the City Manager to issue 'Letters of Intent to Purchase' to secure build slots for vehicles and equipment indicated on the Summary of Vehicle Replacement for Fiscal Year 2022-2023, not to exceed budgeted amounts. [Ray Mayo, Director of Public Works]
 - (e) Authorize the City Manager to execute a revised interlocal agreement between the City of La Porte and Gulf Coast Authority for domestic wastewater treatment, for a ten (10) year term. [Ray Mayo, Director of Public Works]

- (f) Adopt Ordinance 2022-3892 authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement between the City of La Porte and Airgas Specialty Products for its development at 11426 Fairmont Parkway in the Bayport Industrial District. [Ray Mayo, Director of Public Works]

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 2022-3890 amending the Code of Ordinances of the City of La Porte, Texas, Chapter 106 "Zoning" by granting Zone Change #22-92000009, a change from Low Density Residential (R-1) to Large Lot Residential (LLD) for a tract of land located at 11007 Houston Dr. and legally described as Lots 21-26, Block 2 and Reserve B, Block 12, Battleground Estates, Harris County, Texas; followed by discussion and possible action to consider adopting Ordinance 2022-3890 amending the Code of Ordinances of the City of La Porte, Texas, Chapter 106 "Zoning" by granting Zone Change #22-92000009, a change from Low Density Residential (R-1) to Large Lot Residential (LLD) for a tract of land located at 11007 Houston Dr. and legally described as Lots 21-26, Block 2 and Reserve B, Block 12, Battleground Estates, Harris County, Texas. [Teresa Evans, Planning & Development Director]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action regarding employee compensation in the 2022-23 budget [Matt Hartleib, HR Manager]

8. REPORTS

- (a) Receive report of the La Porte Community Fencing Project Ad Hoc Committee meeting. [Councilperson Brent McCaulley, Committee Chair]
- (b) Receive report of the La Porte Development Corporation Board of Directors meeting. [Councilperson Chuck Engelken]

9. ADMINISTRATIVE REPORTS

- City Council meeting, July 11
- Planning and Zoning Commission, July 21
- Zoning Board of Adjustments, July 28
- Drainage and Flooding Committee, July 11

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. 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.

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

13. 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 27, 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