

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 **September 26, 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/87672732857?pwd=M1hHYkc4MUUpNamt4QlIVcGw3MjRlRHQT09>

Join by phone at 888 475 4499 or 877 853 5257. The meeting ID is 876 7273 2857. The password is 765324.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson Mandi Williams.
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) 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. **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 minutes of the regular meeting of the City Council held on September 12, 2022. [Louis R. Rigby]
 - (b) Cancel the La Porte City Council meetings set for November 28, 2022, and December 26, 2022.
 - (c) Adopt Resolution 2022-15, authorizing approval of bid by BP Coastal Builders & Developers, LLC for the purchase of tax resale property described as Lot 1, Block 87, of Bayfront to La Porte, City of La Porte, Harris County, Texas. [Shelley Wolny, Assistant Finance Director]
 - (d) Authorize city administrative staff to proceed with negotiations and preparation of a proposed lease agreement with La Jet Porte, LLC for provision of aeronautical services at the La Porte Municipal Airport, for a lease term not to exceed thirty (30) years. [Ray Mayo, Director of Public Works]
 - (e) Adopt Resolution 2022-21, authorizing the City Manager to sign the STEP Comprehensive grant award and other documents for the TXDOT STEP Comprehensive Grant Award. [Steve Deardorff, Chief of Police]

- (f) Adopt Resolution 2022-20 authorizing the City Manager to sign the TXDOT S.T.E.P. grant award and other documents for the TXDOT Commercial Motor Vehicle STEP grant. [Steve Deardorff, Chief of Police]

6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments regarding the recommendation of the Planning and Zoning Commission against adoption of Ordinance 2022-3898 amending the Code of Ordinances of the City of La Porte, Texas, Chapter 106 "Zoning" by granting Special Conditional Use Permit #22-91000005, to allow for a Motel Development on a 0.877-acre tract of land located at 914 S. Hwy 146 and legally described as Reserve A, Block 1, Kishan at La Porte in the General Commercial (GC) zoning district; followed by discussion, and possible action to consider adoption of Ordinance 2022-3898 amending the Code of Ordinances of the City of La Porte, Texas, Chapter 106 "Zoning" by granting Special Conditional Use Permit #22-91000005, to allow for a Motel Development on a 0.877-acre tract of land located at 914 S. Hwy 146 and legally described as Reserve A, Block 1, Kishan at La Porte in the General Commercial (GC) zoning district. [Teresa Evans, Planning & Development Director]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to adopt Ordinance 2022-3897, setting the City of La Porte, Texas' ad valorem tax rate and levying taxes on taxable property located in the City of La Porte, Texas, for the 2022-23 Fiscal Year. [Michael Dolby, Finance Director]

8. REPORTS

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

9. ADMINISTRATIVE REPORTS

- La Porte Planning and Zoning Commission meeting, October 13, 2022

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 September 26, 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