

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 **October 24, 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 this link:

<https://us02web.zoom.us/j/85867408410?pwd=ZFlnRDlzMjI1UjFucXd1aXpBb3F4QT09>

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 858 6740 8410 the passcode is 388295.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, La Porte Community Church.
PLEDGES – Will be led by Councilperson Bill Bentley.
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. **CONSIDERATION OF COUNCILPERSON ABSENCES**
 - (a) Presentation, discussion, and possible action to consider excusing the absence of Councilperson Brandon Lunsford from the October 10, 2022, City Council meeting, in accordance with the City Council Attendance Policy. [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 October 10, 2022, City Council meeting. [Louis R. Rigby, Mayor]
 - (b) Approve Fiscal Year 2022-2023 vehicle and equipment replacement purchases from competitive quote process and Texas BuyBoard cooperative purchasing program contract #601-19, totaling \$433,932.00. [Ray Mayo, Director of Public Works]
 - (c) Award Bid 23001 'Rehabilitation of Sanitary Sewer Manholes' to National Works, Inc. for the base bid amount of \$52,635.00 and Alternate Bid Item #3, in the amount of \$36,000.00, for a total award of \$88,635.00. [Ray Mayo, Director of Public Works]
 - (d) Approve the purchase of a replacement sign for the Community Library from National Signs, LLC, through Choice Partners cooperative, under contact # 22/023MJ-0, in the amount of \$105,600.00. [Johnny Morales, Emergency Management Coordinator]

- (e) Authorize the City Manager to execute a contract with Rain Drop Products, LLC, utilizing Sourcewell purchasing cooperative under Contract #010521-RDP, for the purchase and installation of a new splash pad and aquatic features at Little Cedar Bayou Wave Pool, in the amount of \$1,189,473.10, with a contingency of \$118,947.31, for a total authorization of \$1,308,420.41. [Tim Miller, Director of Parks and Recreation]
- (f) Authorize the City Manager to execute a contract with Spectrum Scoreboards under Texas BuyBoard contract # 552-19 in the amount of \$50,229.00 for the purchase of 10 scoreboards for use at Pecan Park Ballfields. [Tim Miller, Director of Parks and Recreation]

7. STATUTORY AGENDA

- (a) Presentation, discussion and possible action to approve a sponsorship request from the San Jacinto Museum of History in an amount not to exceed \$9,500.00 for the 12th Annual San Jacinto Texas Independence Fun Run. [Matt Daeumer, Assistant City Manager]

8. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will conduct a public hearing and receive public comment concerning the proposed Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for expansion of the boundaries of Reinvestment Zone Number One, City of La Porte, Texas, by 3.7 acres, to include Sylvan Beach Enclave, as approved by the Board of Directors of TIRZ Number One; followed by discussion and possible action to adopt Ordinance 2022-3899 approving the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for expansion of boundaries of Reinvestment Zone Number One, City of La Porte, Texas, by 3.7 acres, to include Sylvan Beach Enclave. [Matt Daeumer, Assistant City Manager]

9. REPORTS

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

10. ADMINISTRATIVE REPORTS

- City Council meeting, November 14
- Planning and Zoning Commission meeting, November 17

11. 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.*

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 October 24, 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