

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 November 14, 2022, beginning at 6:00 p.m., 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/82928800020?pwd=WmFoaElpZjNHR1VMdGdUeldGMlhvdz09>  
The meeting ID is 829 2880 0020 and the passcode is 467053. Attend by phone at 877-853-5257 or 888-475-4499.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Clark Askins, Assistant City Attorney.  
**PLEDGES** – Will be led by Councilperson Brandson Lunsford.  
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 2022 City University graduates. [Louis R. Rigby, Mayor]
  - (b) Proclamation in recognition of Municipal Court Week. [Louis R. Rigby, Mayor]
  - (c) Recognition of City employees for years of service. [Louis R. Rigby, Mayor]
  - (d) Employee of the Quarter - Sgt. Matthew Novosad, SRO Division [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 October 24, 2022, regular City Council meeting and of the special combined meeting of the Planning and Zoning Commission and the City Council held on October 26, 2022. [Louis R. Rigby, Mayor]
  - (b) Authorize purchase of Neptune Technology Group, Inc. meters and parts from Core and Main, Inc. of Houston, not to exceed budgeted amounts for FY 2023. [Michael Dolby, Finance Director]
  - (c) Award Bid #23002 'Annual Requirements Contract for Plastic Garbage Bags' to Houston Poly Bag I, Ltd., for the base bid amount of \$242,720.00 for annual requirements and additional stock of 6000 rolls for \$39,360.00, for a total amount of \$282,080.00. [Ray Mayo, Director of Public Works]
  - (d) Approve the FY 2022 audit/asset forfeiture report and associated financial records provided by the La Porte Police Department, as required by Chapter 59 of the Texas Code of Criminal Procedure. [Steve Deardorff, Chief of Police]

- (e) Approval of \$85,321.20 for expenses associated with the operation and administration of the Senior Nutrition Program at the Norman Malone Senior Center for Fiscal year 2022 - 2023. [Tim Miller, Parks and Recreation Director]

## 6. STATUTORY AGENDA

- (a) Presentation, discussion and possible action to address merit-based adjustments for the positions of City Manager, City Secretary, and Municipal Court Judge for the 2023 fiscal year. [Louis R. Rigby, Mayor]
- (b) Presentation, discussion, and possible action on recommendation from the Chapter 172 Employee and Retiree Insurance and Benefits Board to authorize the City Manager to execute an agreement for Stop Loss insurance coverage, as part of the City of La Porte health insurance plan, for the 2023 plan year. [Matt Hartleib, HR Manager]

## 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments on the recommendation of the Dangerous Buildings Inspections Board for condemnation of eight (8) dangerous/substandard structures located at 742 S. Blackwell St.; 9306 Carlow Ln.; 3217 Clarksville St.; 914 S. Broadway St.; 122 S. 16th St.; 3317 Bernard St.; and 2410 Sens Rd./0 Sens Rd. [Curtis Tarver, Deputy Building Official]
- (b) Consideration and possible action to adopt Ordinance 2022-3900 ordering the condemnation of dangerous/substandard structures located at 2410 Sens Rd and 0 Sens Rd, La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (c) Consideration and possible action to adopt Ordinance 2022-3901 ordering the condemnation of dangerous/substandard structures located at 742 S. Blackwell, La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (d) Consideration and possible action to adopt Ordinance 2022-3902 ordering the condemnation of dangerous/substandard structures located at 9306 Carlow Ln, La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (e) Consideration and possible action to adopt Ordinance 2022-3903 ordering the condemnation of dangerous/substandard structures located at 122 S. 16th Street, La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (f) Consideration and possible action to adopt Ordinance 2022-3904 ordering the condemnation of dangerous/substandard structures located at 3217 Clarksville, La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (g) Consideration and possible action to adopt Ordinance 2022-3905 ordering the condemnation of dangerous/substandard structures located at 3317 Bernard, La Porte, Texas. [Richard Glass, Building Official]
- (h) Consideration and possible action to adopt Ordinance 2022-3906 ordering the condemnation of dangerous/substandard structures located at 914 S. Broadway St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]

## 8. REPORTS

- (a) Present 4<sup>th</sup> Quarter CIP Report to City Council. [Matt Daeumer, Assistant City Manager]
- (b) Present annual review of the City of La Porte Investment Policy. [Shelley Wolny, Assistant Finance Director]
- (c) Receive report of the Fiscal Affairs Committee meeting. [Mayor Pro Tem Engelken]

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

**9. ADMINISTRATIVE REPORTS**

- City Council meeting, December 12
- Planning and Zoning Commission meeting, December 15

**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 November 14, 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