

BRENT McCaulley, CHAIR  
Councilperson At Large, Position B



LOUIS R. RIGBY  
Mayor

BILL BENTLEY  
Councilperson District 3

**MINUTES OF THE NEW CITY HALL COUNCIL  
AD HOC COMMITTEE MEETING  
JANUARY 9, 2023**

The New City Hall Ad Hoc Committee of the City of La Porte met on Thursday, January 9, 2023, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 4:00 p.m. to consider the following items of business:

**Committee Members present:** Brent McCaulley, Louis Rigby, Bill Bentley

**Committee Members attending remotely:** None

**Committee Members absent:** None

**Council-appointed officers present:** Corby Alexander, City Manager; Lee Woodward, City Secretary

**CALL TO ORDER** – Chair McCaulley called the meeting to order at 4:02 p.m.

- 2. 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.*)

There were no citizen comments.

**3. STATUTORY AGENDA**

- (a) Presentation, discussion, and possible action to approve the minutes of the October 10, 2022, meeting.

Member Bentley moved to approve the minutes of the October 10, 2022, meeting; the motion was seconded by Member Rigby; the motion was adopted, 3-0.

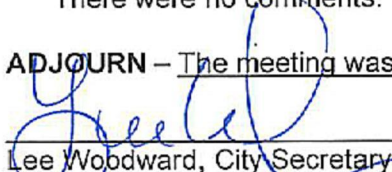
- (b) Presentation, discussion, and possible action on the new La Porte City Hall project.

Representatives from BRW Architects presented shared the current plans. City Manager Alexander discussed financing options. Member Rigby moved to recommend Option 4, using TIRZ funds to supplement amounts already earmarked for the project, to City Council; the motion was seconded by Member Bentley; the motion was adopted, 3-0. Mr. Alexander said the item would be placed on a February City Council agenda.

**4. COUNCIL COMMENT**

There were no comments.

**ADJOURN** – The meeting was adjourned without objection at 4:37 p.m.

  
Lee Woodward, City Secretary

