

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 February 27, 2023, 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, also. Attend via a screen using this link:

<https://us02web.zoom.us/j/83259175796?pwd=Q3INZFBoRGhaVm1OdC9semJXaVRQdz09>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 832 5917 5796 and the passcode is 169489.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given Pastor Philip Dunn, Lighthouse Baptist Church.  
**PLEDGES** – Will be led by Councilperson Robbie McLarrin.  
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 February 13, 2023, 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 February 13, 2023, regular City Council meeting. [Louis R. Rigby, Mayor]
  - (b) Award Bid #23014 - 'Main Sewer Rehabilitation Re-Bid', to Pipeline Video Inspection d/b/a T. Gray Utility AIMS, LLC in the amount of \$658,000.00, plus \$42,000.00 contingency, and authorize the City Manager to execute a construction contract. [Ray Mayo, Director of Public Works]
  - (c) Award Bid #23015 -'Polymer Tanks and Mixers' to Environmental Improvements Inc. in the amount of \$47,908.00 and provide a construction contingency of \$2,092.00. [Ray Mayo, Director of Public Works]

- (d) Award Bid #23016 -'Telescoping Clarifier Valves Replacement' to 3rd Coast Pump and Equipment Inc. in the amount of \$138,900.00, and provide a construction contingency of \$1,100.00. [Ray Mayo, Director of Public Works]

## 7. REPORTS

- (a) Receive report of the La Porte Development Corporation Board meeting. [Councilperson Engelken]
- (b) Presentation of 2022 La Porte Police Department Racial Profiling Report as required by Article 2.132 of the Texas Code of Criminal Procedure. [Doug Ditrich, Assistant Chief of Police]
- (c) Presentation of 1st Quarter FY 23 CIP Report to City Council. [Matt Daeumer, Assistant City Manager]

## 8. ADMINISTRATIVE REPORTS

- Fiscal Affairs Committee meeting, March 13
- Drainage and Flooding Committee meeting, March 13
- City Council meeting, March 13
- Planning and Zoning Commission meeting, March 16
- Zoning Board of Adjustment meeting, March 23
- City Council meeting, March 27

## 9. 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.*

## 10. EXECUTIVE SESSION

- (a) Texas Government Code Sec. 551.071(1)(A) - Pending or Contemplated Litigation. The City Council will meet in closed session with the City Manager and Assistant City Attorney to discuss the status of City of La Porte vs. Darius Anthony Meza, Cause No. 2022-32341 [Clark Askins, Assistant City Attorney; Corby Alexander, City Manager]

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

## 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 February 27, 2023, 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](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE

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TIME

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TAKEN DOWN

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*Lee Woodward*

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Lee Woodward, City Secretary