

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 **AMENDED** AGENDA**

Notice is hereby given of a regular meeting of the La Porte City Council to be held April 10, 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/84010175458?pwd=ZnpodHo4UFVQQ05Tbi96Q0wrMzFmUT09>

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 840 1017 5458 and the passcode is 382406.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Dr. Dee Spears, Fairmont Park 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) Presentation by Mayor Jerry Mouton, City of Deer Park, in recognition of the City of La Porte's assistance during the recovery efforts from the recent tornado. [Louis R. Rigby, Mayor]
  - (b) Proclamations in recognition of Purple Heart Day. [Louis R. Rigby, Mayor]
  - (c) Proclamation in recognition of San Jacinto Day. [Louis R. Rigby, Mayor]
  - (d) Proclamation in recognition of National Volunteers Week. [Louis R. Rigby, Mayor]
  - (e) Proclamation in recognition of National Animal Control Officers Week. [Louis R. Rigby, Mayor]
  - (f) Proclamation in recognition of National Telecommunicators Week. [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 the minutes of the regular City Council meeting held on March 27, 2023, and the special City Council meetings held on March 23, March 25, and April 1, 2023. [Louis R. Rigby, Mayor]
  - (b) Approve cancellation of purchase order P0200110 to Rush Truck Center of Houston for two (2) rear-loader garbage collection vehicles and approve purchase of two (2) rear-loader garbage collection vehicles from Houston Freightliner under HGAC Buy Contract No. HT06-20 in the amount of \$484,920.00. [Ray Mayo, Director of Public Works]

- (c) Authorize the City Manager to execute a contract for the purchase and installation of a new prefabricated restroom facility at Fairmont Park from Restroom Facilities Ltd. utilizing BuyBoard Contract No. 679-22, in the amount of \$306,980.00 plus \$10,000.00 contingency, for total authorization of \$316,980.00. [Tim Miller, Director of Parks and Recreation]
- (d) Approve the appointment of Mary Ann Trainer as the Election Day Judge at the City Hall polling location to replace the previously appointed judge, Kathy Sturm. [Lee Woodward, City Secretary]

## 6. STATUTORY AGENDA

- (a) Receive initial assessment regarding requirement for redistricting of City of La Porte single-member city council districts based on 2020 U.S. Census data; and, consider approval or other action regarding adoption of criteria to apply to development of new redistricting plans and guidelines for public participation in the redistricting process. [Clark Askins, Asst. City Attorney]

## 7. REPORTS

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

## 8. ADMINISTRATIVE REPORTS

- Fiscal Affairs Committee meeting, April 24
- La Porte Development Corporation Board meeting, April 24
- City Council meeting, April 24
- Zoning Board of Adjustment meeting, April 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 Section 551.074 - Personnel Matters.** Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Council will meet in closed session with Assistant City Attorney Clark Askins.

- 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 **AMENDED** April 10, 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

TIME

TAKEN DOWN

*Lee Woodward*

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Lee Woodward, City Secretary