

BRENT McCaULLEY, CHAIR  
COUNCILPERSON AT LARGE B

CHUCK ENGELKEN  
COUNCILPERSON District 2

BILL BENTLEY  
COUNCILPERSON District 5



## MINUTES OF THE LA PORTE COMMUNITY FENCING AD HOC COMMITTEE MEETING - DECEMBER 12, 2022

The La Porte Community Fencing Ad Hoc Committee of the City of La Porte met on Monday, December 12, 2022, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:30 p.m. to consider the following items of business:

**Committee Members present:** Brent McCaulley, Chuck Engelken, Bill Bentley

**Committee Members attending remotely:** None

**Committee Members absent:** None

**Council-appointed officers present:** Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark T. Askins, Assistant City Attorney

**CALL TO ORDER** – Chair McCaulley called the meeting to order at 5:30 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.)*

Randa Spence spoke of her efforts to get a permit to rebuild a fence.

3. **STATUTORY AGENDA** The purpose of this meeting is to discuss and formulate City Council and staff plans, operations, policies, and/or future projects, including the following:

- a. **Presentation, discussion, and possible action to approve the minutes of the June 27, 2022, Committee meeting.**

Member Engelken moved to approve minutes of the La Porte Community Fencing Project Ad Hoc Committee meeting held on June 27, 2022; the motion was seconded by Member Bentley; the motion was adopted, 3-0.

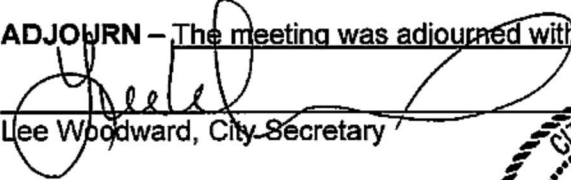
- b. **Presentation, discussion, and possible action to reopen the application period for neighborhood fence grants. [Matt Daeumer, Assistant City Manager]**

Member Engelken moved to reopen the application period for neighborhood fence grants January 1 through May 31, 2023; Member Bentley seconded the motion. Member Engelken moved to amend the motion to end the period on March 31, 2023; the amendment was seconded by Member Bentley; the amendment was adopted, 3-0. The main motion, as amended, was adopted, 3-0.

4. **COMMITTEE 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.*

The Committee noted that fencing projects had begun around the community. City Manager Alexander said staff would contact Ms. Spence about her permitting process.

ADJOURN – The meeting was adjourned without objection at 5:40 p.m.

  
Lee Woodward, City Secretary

