

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
STEVE GILLETT  
Councilmember At Large B  
DANNY EARP  
Councilmember District 1



CHUCK ENGELKEN  
Councilmember District 2  
BILL BENTLEY  
Councilmember District 3  
KRISTIN MARTIN  
Councilmember District 4  
JAY MARTIN  
Councilmember District 5  
NANCY OJEDA  
Mayor Pro-Tem  
Councilmember District 6

## **CITY COUNCIL MEETING AGENDA**

**Notice is hereby given of a Regular Meeting of the La Porte City Council to be held March 11, 2019, beginning at 6:00 PM in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.**

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Councilmember Nancy Ojeda.  
**PLEDGES** – Will be led by Councilmember Steve Gillett.  
U.S. Flag  
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **PUBLIC COMMENTS** Limited to five minutes per person. 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.
4. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
  - (a) Approve the minutes of the City Council meeting held on February 25, 2019. [Lee Woodward, City Secretary]
  - (b) Adopt Ordinance 2019-3735, for the purpose of vacating, abandoning, and closing a portion of two separate alleys located in Block 715, Town of La Porte. [Ian Clowes, City Planner]
  - (c) Receive the 2018 Comprehensive Annual Financial (CAFR) Report. [Michael Dolby, Finance Director]
  - (d) Award Bid #19009 for replacement of a Ground Storage Tank at Collegeview Water Plant. [Don Pennell, Public Works Director]
  - (e) Authorize the La Porte Area Water Authority Manager to negotiate a contract between the La Porte Area Water Authority and the City of Shoreacres for the design and construction of an additional La Porte Area Water Authority waterline and metering station. [Don Pennell, Public Works Director]
5. **PRESENTATION, DISCUSSION AND POSSIBLE ACTION**
  - (a) Discussion and possible action regarding appointment to the vacant position on the Chapter 172 Employee, Retiree Insurance & Benefits Board. [Lee Woodward, City Secretary]
  - (b) Discussion and possible action regarding update of the La Porte Parks, Recreation, and Open Space Master Plan. [Roz Epting, Parks and Recreation Director]
  - (c) Discussion and possible action authorizing the City Manager to execute a two-year lease agreement with the Fairmont Park West Homeowners Association for the use of Fairmont West Park and swimming pool. [Jason Weeks, Assistant City Manager]

**6. REPORTS**

- (a) Receive a report on the Fiscal Affairs Committee meeting. [Councilmember Engelken]

**7. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, March 21, 2019
- Council Budget Retreat, Saturday, March 23, 2019
- City Council Meeting, Monday, March 25, 2019
- Zoning Board of Adjustment Meeting, Thursday, March 28, 2019

**8. COUNCIL COMMENTS** 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, Councilmembers, and City staff, for which no formal action will be discussed or taken.

**9. EXECUTIVE SESSION**

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, in accordance with the authority contained in:

**Texas Government Code - Section 551.072** - Deliberation regarding purchase, exchange, lease or value of Real Property: Meet with City Manager and City Attorney to discuss value of real property in industrial districts, concerning negotiations with industry representatives for terms of new Industrial District Agreements.

**10. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

**11. ADJOURNMENT**

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.

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Lee Woodward, City Secretary, at 281-470-5019.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the March 11, 2019, 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 OF POSTING \_\_\_\_\_  
TIME OF POSTING \_\_\_\_\_  
TAKEN DOWN \_\_\_\_\_  
\_\_\_\_\_

Lee Woodward, City Secretary