

**LOUIS RIGBY**  
Mayor  
**JOHN ZEMANEK**  
Councilmember At Large A  
**DOTTIE KAMINSKI**  
Councilmember At Large B  
**DANNY EARP**  
Mayor Pro-Tem  
Councilmember District 1



**CHUCK ENGELKEN**  
Councilmember District 2  
**DARYL LEONARD**  
Councilmember District 3  
**KRISTIN MARTIN**  
Councilmember District 4  
**JAY MARTIN**  
Councilmember District 5  
**MIKE CLAUSEN**  
Councilmember District 6

## **MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE JULY 11, 2016**

The City Council of the City of La Porte met in a regular meeting on **Monday, July 11, 2016**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **6:00 p.m.** to consider the following items of business:

Mayor Rigby called the meeting to order at 6:00 p.m. Members of Council present: Councilmembers Engelken, Earp, Zemanek, Clausen, K. Martin and Kaminski. Absent: Councilmembers J. Martin and Leonard. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins.

2. **INVOCATION** – The invocation was given by Clark Askins.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Councilmember Kristin Martin.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)

Chuck Rosa, 812 S. Virginia, addressed Council and expressed that he would like to see the Yellow Rose of Texas as the artwork on the Main Street Water Tank.

### 5. **AUTHORIZATION**

- (a) Consider approval or other action regarding minutes of the meeting held on June 27, 2016 – P. Fogarty

Councilmember Engelken moved to approve the minutes of the meeting held on June 27, 2016. Councilmember Zemanek seconded. **MOTION PASSED UNANIMOUSLY 7/0. Councilmembers J. Martin and Leonard were absent.**

### 6. **DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding pricing structure for events for the City of La Porte 125<sup>th</sup> Anniversary Celebration – T. Leach

Assistant City Manager Traci Leach presented a summary. Ms. Leach informed that the committee recommended transitioning away from a black tie event on Friday night to having a nice buffet dinner and dancing at \$50.00 per couple. Ms. Leach reported the committee suggested a presale of tickets for La Porte residents at \$10.00 per ticket with no limit to the amount of tickets purchased to each person with a water bill as proof of residence. Beyond the presale, at the gate tickets are suggested \$20.00 per person even if you are not a resident. The committee suggested the Gospel Brunch for \$30.00 per person.

Councilmember Zemanek moved to go forward with the committee's recommendation. Councilmember Earp seconded. **MOTION PASSED UNANIMOUSLY 7/0. Councilmembers J. Martin and Leonard were absent.**

**7. ADMINISTRATIVE REPORTS**

There were no additional comments.

**8. COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information.

Councilmember K. Martin thanked Assistant City Manager Traci Leach for her work with the committee; Councilmember Kaminski thanked Assistant City Manager Traci Leach and Marketing/ Public Relations Specialist Jaree Hefner for their work with the committee and George Watkins for the 4<sup>th</sup> of July Parade; Councilmember Zemanek thanked the committee for their work and expressed his disappointment in not receiving the financial report from the La Porte Boys Baseball Association; Councilmember Engelken reiterated everything that was mentioned; Councilmember Earp thanked George Watkins for the 4<sup>th</sup> of July Parade; suggested recognizing three time 400-meter Hurdles Olympian winner Kerron Clemment; recognized Marketing/ Public Relations Specialist Jaree Hefner and Patrol Officer Benny Boles for cleaning up after the storm came through during the last Sip and Stroll; Councilmember Clausen thanked Assistant City Manager Traci Leach and the committee; and Mayor Rigby apologized for missing the 4<sup>th</sup> of July Parade due to attending a ceremony at the Battleship of Texas; advised of the groundbreaking for the La Porte Town Center and commented on the great fireworks for the 4<sup>th</sup> of July celebration.

**9. ADJOURN** - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 6:18 p.m. Councilmember Leonard seconded. **MOTION PASSED UNANIMOUSLY 7/0. Councilmembers J. Martin and Leonard were absent.**

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Patrice Fogarty, City Secretary

Passed and approved on July 25, 2016.

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Mayor Louis R. Rigby