

LOUIS R. 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

## **CITY COUNCIL MEETING AGENDA**

**Notice is hereby given of a Regular Meeting of the La Porte City Council to be held February 13, 2017, 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 Dee Spears, Fairmont Park Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Chuck Engelken.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Recognition - Employees of the Fourth Quarter and Year for 2016 - Sgt. Bennie Boles and Officer Justin Weaver - City of La Porte Police Department - Mayor Rigby
  - (b) Recognition - Manager of the Year - Megan Mainer - City of La Porte Parks and Recreation Department (Recreation Superintendent) - Mayor Rigby
- 5. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 6. 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) Consider approval or other action regarding minutes of the meeting held on January 23, 2017 - P. Fogarty
  - (b) Consider approval or other action regarding a Memorandum of Agreement with Shady River Homeowners Association for a community cooperation project providing for playground replacement equipment for a total City contribution of \$5,000.00 - T. Leach
  - (c) Consider approval or other action regarding a Resolution authorizing the City of La Porte to partner with Texas Department of Transportation to commence improvements at the La Porte Municipal Airport - T. Leach
  - (d) Consider approval or other action regarding a Resolution authorizing the resale of tax delinquent properties located at Lots 1-3, Block 17 Sylvan Beach - S. Wolny
  - (e) Consider approval or other action regarding the 2016 City of La Porte Police Department Racial Profiling Report - K. Adcox
- 7. REPORTS**
  - (a) Receive report for ONE Solution - M. Dolby

**8. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, February 16, 2017
- City Council Meeting, Monday, February 27, 2017

**9. COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of communitymembers, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers Engelken, Earp, Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard and Mayor Rigby

**10. ADJOURN**

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 (the Texas open meetings laws).

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 Patrice Fogarty, City Secretary, at 281.470.5019.

**CERTIFICATION**

I certify that a copy of the February 13, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 7, 2017.

*Patrice Fogarty*