

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 March 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 Clark Askins, Assistant City Attorney.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Mike Clausen.
- 4. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 5. 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 February 27, 2017 - P. Fogarty
 - (b)** Consider approval or other action awarding Bid #17011 for Wharton Weems Entry Sign Construction rebid - T. Leach
 - (c)** Consider approval or other action awarding Bid #17010 for Firework Displays - R. Epting
 - (d)** Consider approval or other action awarding Bid # 17010 for HVAC Chiller for use at the La Porte Police Department Building - R. Epting
 - (e)** Consider approval or other action regarding submittals for RFP # 17501 for Aquatics Services - R. Epting
 - (f)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and Sanitary Sewer Service Agreement with Carson Bayport 3 LLC., for its facility at 4121 Malone Dr., in the Bayport Industrial District - B. Sterling
 - (g)** Receive 2016 Comprehensive Annual Financial (CAFR) Report - M. Dolby
 - (h)** Consider approval or other action authorizing the City Manager to execute an Interlocal Agreement between Harris County and the City of La Porte to allow Harris County to construct the relocation of City sewer facilities along Choate Road in connection with the construction of Choate Road improvements - D. Pennell
 - (i)** Consider approval or other action appointing Sergio Torre and Zachary Daniels to the La Porte Police Reserve Force - K. Adcox

6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to deny an Ordinance amending the City's Future Land Use Plan Component of the Comprehensive Plan for a 6.69- acre tract of land known as Tract 19C, Abstract 482 W. Jones Subdivision, generally located on Fairmont Pkwy., between Brookwood Dr., and Canada Rd., by changing land use designation from Mid Density Residential to Commercial; consider approval or other action regarding an Ordinance amending the City's Future Land Use Plan Component of the Comprehensive Plan for a 6.69-acre tract of land known as Tract 19C, Abstract 482 W. Jones Subdivision, generally located on Fairmont Pkwy., between Brookwood Dr., and Canada Rd., by changing land use designation from Mid Density Residential to Commercial - I. Clowes
- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to deny a zone change request for changing the zoning classification of a 6.69-acre tract located on Fairmont Pkwy., between Brookwood Dr., and Canada Rd., described as Tract 19C, Abstract 482 W. Jones Subdivision, from Mid Density Residential District (R-2) to General Commercial District (GC); consider approval or other action regarding an Ordinance to approve zone change request #16-92000007, to change the zoning classification of a 6.69-acre tract located on Fairmont Pkwy., between Brookwood Dr., and Canada Rd., described as Tract 19C, Abstract 482 W. Jones Subdivision, from Mid Density Residential District (R-2) to General Commercial District (GC) - I. Clowes
- (c) Public hearing to receive comments on the recommendation of the Dangerous Building Inspection Board for condemnation of dangerous/substandard buildings located at 129 Bayshore Dr., 304 S. Blackwell St., and 1608 Roscoe St.; consider approval or other action regarding Ordinances providing for condemnation of dangerous/substandard buildings located at 129 Bayshore Dr., 304 S. Blackwell St., and 1608 Roscoe St. - M. Collier

7. AUTHORIZATIONS

- (a) Consider approval or other action authorizing the City Manager to execute an agreement between the City of La Porte and La Porte Boy's Baseball Association - R. Epting

8. REPORTS

- (a) Receive report of the Fiscal Affairs Committee - Councilmember Engelken

9. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, March 16, 2017
- Zoning Board of Adjustment Meeting, Thursday, March 23, 2017
- La Porte Development Corporation Board Meeting, Monday, March 27, 2017
- City Council Meeting, Monday, March 27, 2017

10. **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 Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby

11. 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 March 13, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 7, 2017.

Patrice Fogarty