

**LOUIS R. RIGBY**  
Mayor  
**JOHN ZEMANEK**  
Councilmember At Large A  
**DOTIE 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 April 10, 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 Dr. B.L. Worsham, Second Baptist Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Kristin Martin.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Proclamation - Sexual Assault Awareness Month - Mayor Rigby
  - (b) Proclamation - Fair Housing Month in the City of La Porte - Mayor Rigby
  - (c) Proclamation - National Animal Control Officer Appreciation Week - Mayor Rigby
  - (d) Proclamation - National Public Safety - Telecommunications Week - 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 March 27, 2017 - P. Fogarty
  - (b) Consider approval or other action regarding an Ordinance amending Sections 2 and 5 of Ordinance 2017-3661, concerning appointment of election judges for the City's general election on May 6, 2017 - P. Fogarty
  - (c) Consider approval or other action regarding a Resolution authorizing the resale of tax delinquent property located at Lot 5, Block 1, Battleground Estates - S. Wolny
  - (d) Consider approval or other action regarding the purchase of Neptune meters form HD Supply - M. Dolby
  - (e) Consider approval or other action regarding proposed amendments to development agreement with Liberty Property Trust to allow exterior storage with identified restrictions in portion of Port Crossing Business Park- C. Alexander

- (f) Consider approval or other action regarding a Resolution authorizing the City Manager and the La Porte Police Department to submit for the Crime Victim's Liaison Grant covering 2018 and 2019 Fiscal Years in order to continue partial funding for the Crime Victim's Liaison position - K. Adcox
- (g) Consider approval or other action rejecting all bids for Bid # 17012 for Headstart Facility Parking Improvements - D. Pennell
- (h) Consider approval or other action awarding Bid #17013 for an Automated Weather Observation System - D. Pennell
- (i) Consider approval or other action awarding Bid #17014 for Lomax Arena Parking Lot Improvements - D. Pennell

## 7. **AUTHORIZATIONS**

- (a) Consider approval or other action regarding an appeal by American Recyclers of the City's denial for the operation of donation collection bins at 9701 Fairmont Parkway and 8300 Spencer Highway - C. Alexander

## 8. **REPORTS**

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

## 9. **ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, April 20, 2017
- City Council Meeting, Monday, April 24, 2017
- Zoning Board of Adjustment Meeting, Thursday, April 27, 2017

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

## 11. **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 551.074** - Personnel Matter: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Denise Mitrano, Municipal Court Judge.

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

## 13. **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 April 10, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on April 4, 2017.

*Patrice Fogarty*