

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 MAY 9, 2017, SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE

The City Council of the City of La Porte met in a special meeting on **Tuesday, May 9, 2017**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **4:00 p.m.** to consider the following items of business:

1. CALL TO ORDER

Mayor Pro-Tem Earp called the meeting to order at 4:01 p.m. Members of Council present: Councilmembers Kaminski, K. Martin and J. Martin. Councilmembers absent: Leonard, Engelken, Clausen, Zemanek, and Mayor Rigby. Staff present: City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins. District 6 Councilmember-Elect Nancy Ojeda was also present. A quorum was established pursuant to the Texas Election Code Section 67.004(a) whereby, "Two members of the authority constitute a quorum for the purposes of canvassing an election."

2. ELECTION ORDINANCE AND OTHER ELECTION-RELATED ACTIONS

(a) Consider approval or other action regarding an **Ordinance** of the City Council of the City of La Porte, Texas, declaring the results of the City of La Porte General Election held on May 6, 2017, for the election of a Councilperson-At-Large—Position B, Councilperson District 1 and Councilperson District 6; and providing for other matters relating to the subject – Mayor Rigby

City Secretary Fogarty read from the proposed Ordinance the number of votes cast for each candidate and the names of those candidates who are declared elected upon adoption of the proposed Ordinance. She also provided copies of official tally results for Council's use.

Councilmember Jay Martin made a motion to adopt the Ordinance declaring the results of the City of La Porte General Election held on May 6, 2017, for the election of a Councilperson-At-Large—Position B, Councilperson District 1 and Councilperson District 6. Councilmember K. Martin seconded the motion. **MOTION PASSED UNANIMOUSLY 4-0.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2017-3675: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 6, 2017, FOR THE ELECTION OF A COUNCILPERSON-AT-LARGE—POSITION B, COUNCILPERSON-DISTRICT 1, AND COUNCILPERSON-DISTRICT 6; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

3. COUNCIL COMMENTS REGARDING MATTERS APPEARING ON AGENDA; RECOGNITION OF COMMUNITY MEMBERS, CITY EMPLOYEES, AND UPCOMING EVENTS; INQUIRY OF STAFF REGARDING SPECIFIC FACTUAL INFORMATION OR EXISTING POLICIES –

Councilmembers J. Martin, K. Martin, and Kaminski, and Mayor Pro-Tem Earp provided their congratulations to the winners.

4. ADJOURN

There being no further business, Councilmember J. Martin made a motion moved to adjourn the meeting at 4:05 p.m. Councilmember K. Marin seconded. **MOTION PASSED UNANIMOUSLY 4-0.**

Patrice Fogarty, City Secretary

Passed and approved on May 22, 2017.

Mayor Pro-Tem Danny Earp