

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTTIE KAMINSKI
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Mayor Pro-Tem
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held June 26, 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 Bishop Michael Thannisch, Synod of St. Timothy.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Nancy Ojeda.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition - 125th Anniversary Celebration Parade Winners - Mayor Rigby
 - (b) Recognition - City of La Porte Police Department recipient of Mothers Against Drunk Driving Outstanding Law Enforcement Agency Award; and Judge Denise Mitrano, recipient of the Judiciary Service Award - 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 Council meeting held on June 12, 2017 - P. Fogarty
 - (b) Consider approval or other action awarding Bid # 17020 for FY2017 Asphalt Overlay Project - D. Pennell
 - (c) Consider approval or other action awarding Bid #17003 for Park Drive Sidewalk Improvements - D. Pennell
 - (d) Consider approval or other action regarding an expenditure of the La Porte Development Corporation in connection with project for the acquisition of property located at 1218 S. Broadway in an amount not to exceed \$57, 372.00 - T. Leach
- 7. AUTHORIZATIONS**
 - (a) Consider approval or other action regarding an Ordinance amending “Appendix A, Fees“ of the Code of Ordinances of the City of La Porte, Texas, pertaining to EMS charges for services rendered in areas outside of corporate limits of La Porte, by increasing “Non-Member Fees (Per Event)“ by \$1,500.00, to \$3,000.00 - R. Nolen

8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding proposed street and alley closure of a portion of S. Holmes right-of-way between Blocks 27 and 28 - C. Alexander
- (b) Discussion and possible action regarding Comprehensive Compensation Study performed by HR Compensation Consultants - M. Hartleib
- (c) Discussion and possible action regarding La Porte Town Center Project - T. Leach

9. ADMINISTRATIVE REPORTS

- July 4, 2017, Tuesday, Holiday
- City Council Meeting, Monday, July 10, 2017
- La Porte Development Corporation Board Meeting, Monday, July 17, 2017
- Planning and Zoning Commission Meeting, Thursday, July 20, 2017
- City Council Meeting, Monday, July 24, 2017
- Zoning Board of Adjustment Meeting, Thursday, July 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 Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp 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 551.072 - Deliberation regarding Real Property: Meet with City Manager and City Attorney to discuss possible sale of city owned real property for residential development purposes.

Texas Government Code, Section 551.071(1)(A) - Pending or Contemplated Litigation: Meet with City Attorney and City Manager to discuss Adapted Logistics, LLC, et al. vs. City of La Porte, Texas.

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 June 26, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 20, 2017.