

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 August 28, 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 Thomas Park, Fairmont Park Church - Broadway.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember John Zemanek.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - 811 Safe Digging Day - 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 meeting held August 14-15, 2017 - P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute a contract with Dr. Oscar Boultinghouse, Reserve Medical Director for the City of La Porte Department of Emergency Medical Services - P. Fogarty
 - (c) Consider approval or other action awarding Bid #17023 for Digester Aeration System Modification - Little for Bayou Wastewater Treatment Plant Re-Bid - D. Pennell
 - (d) Consider approval or other action authorizing the Mayor to execute an agreement between the City of Shropshire and the City of La Porte for the La Porte Police Department to provide Jail and Emergency Dispatch Services - K. Adcox
7. **AUTHORIZATIONS**
 - (a) Consider approval or other action to include sponsorship funding for the Battleship TEXAS anthem video production - C. Alexander
8. **DISCUSSION AND POSSIBLE ACTION**
 - (a) Discussion and possible action regarding appointments to various City of La Porte boards, committees and commissions - P. Fogarty
9. **REPORTS**
 - (a) Receive report from the Economic Alliance Port Houston Port Region - C. Alexander
10. **ADMINISTRATIVE REPORTS**
 - Labor Day Observed, Monday, September 4, 2017

- City Council Meeting, Monday, September 11, 2017
- Planning and Zoning Commission Meeting, Thursday, September 21, 2017
- La Porte Development Corporation Board Meeting, Monday, September 25, 2017
- City Council Meeting, Monday, September 25, 2017
- Zoning Board of Adjustment Meeting, Thursday, September 28, 2017

11. **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 Zemanek, Leonard, Engelken, Earp, Ojeda, J. Martin, K. Martin, Kaminski and Mayor Rigby

12. **ADJOURN**

The City Council reserves the right to meet in closed session on any agenda item should it 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 all people, 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 August 28, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August __, 2017.

Patrice Fogarty

Cancelled