

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 October 9, 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 Assistant City Attorney Clark Askins.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led Councilmember Chuck Engelken.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - Domestic Violence Awareness Month - 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 September 25, 2017 - P. Fogarty
 - (b) Consider approval or other action regarding change in City Council meeting dates for the months of November and December due to holiday schedule - P. Fogarty
 - (c) Consider ratifying nomination of Champ Dunham from Councilperson District 1 position to fill vacancy on the Fire Code Review Committee - P. Fogarty
 - (d) Consider approval or other action authorizing the City of La Porte to enter into an Interlocal Agreement with Purchasing Association of Cooperative Entities (PACE) to utilize cooperative purchasing contracts for the performance of governmental functions and services - C. Daeumer
 - (e) Consider approval or other action awarding contract for janitorial services through Purchasing Association of Cooperative Entities (PACE) - C. Daeumer
 - (f) Consider approval or other action regarding an Encroachment Agreement between the City of La Porte; Joe Bertuglia and Evangelia Bertuglia, to authorize maximum 2.3 foot encroachment of existing home onto S. Holmes Ave. - C. Alexander
7. **AUTHORIZATIONS**
 - (a) Consider approval or other action adopting proposed City of La Porte Internal Ethics Compliance Policy - K. Adcox
8. **ADMINISTRATIVE REPORTS**
 - Planning and Zoning Commission Meeting, Thursday, October 19, 2017

- Fiscal Affair Committee Meeting, Monday, October 23, 2017
- City Council Meeting, Monday, October 23, 2017
- Zoning Board of Adjustment Meeting, Thursday, October 26, 2017

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

10. **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, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 3, 2017.

Patrice Fogarty