

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 March 12, 2018, 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 Gig Rohmfield, First Baptist Church .
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Chuck Engelken.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
5. **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 February 26, 2018 - P. Fogarty
  - (b) Consider approval or other action regarding an Ordinance authorizing the execution of an Industrial District Agreement with North Horizon Ventures, LLC., for 3.761-acre tract of property located in the Bayport Industrial District, east of Bay Park Road on Fairmont Parkway - S. Wolny
  - (c) Receive 2017 Comprehensive Annual Financial (CAFR) Report - M. Dolby
  - (d) Consider approval or other action awarding Bid #18007 for Temporary Labor Services Re-Bid - D. Pennell
6. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
  - (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve an Ordinance amending Chapter 106 “Zoning” of the Code of Ordinances of the City of La Porte by amending regulations related to the placement of Hotels and Motels in certain zoning districts; consider approval or other action regarding an Ordinance amending Chapter 106 “Zoning” of the Code of Ordinances of the City of La Porte, by amending regulations related to the placement of Hotels and Motels in certain zoning districts - I. Clowes
7. **DISCUSSION AND POSSIBLE ACTION**
  - (a) Discussion and possible action regarding City of La Porte development utility fees - C. Alexander
8. **REPORTS**
  - (a) Receive report of the Fiscal Affairs Committee - Councilmember Engelken
  - (b) Receive report from Council Subcommittee on Evaluation Forms - Councilmember Engelken

**9. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, March 15, 2018
- Zoning Board of Adjustment Meeting, Thursday, March 22, 2018
- City Council Meeting, Monday, March 26, 2018

**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 Engelken, Earp, Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Leonard 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 551.071(1)(A)** -Pending or Contemplated Litigation: Meet with City Attorney and City Manager to discuss CMV enforcement issue raised by Perez Logistics

**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 March 12, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 6, 2018.

*Patrice Fogarty*