

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 26, 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 Ben Rosenberger, Bayshore Baptist Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Danny Earp.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Recognition - Retirement of Dennis Hlavaty (City of La Porte Golf Course) - Mayor Rigby
  - (b) Proclamation - La Porte Special Olympics Shrimp Boil 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 the meeting held on March 12, 2018 - P. Fogarty
  - (b) Consider approval or other action to exercise option for 3 year extension of commercial solid waste franchise agreement with WCA Waste Corporation - D. Pennell
  - (c) Consider approval or other action regarding Bid #18010 for Audio Visual Equipment Upgrade at City of La Porte Police Department - K. Gauthier
  - (d) Consider approval or other action authorizing the City Manager to execute a professional services contract with Burditt Consultants, L.L.C., for the design, bidding and construction phase services for design and construction of new facilities at Five Points, with a total authorization of \$52,485.00 - D. Pennell
7. **AUTHORIZATIONS/ORDINANCES**
  - (a) Consider approval or other action regarding an Ordinance amending Chapter 74 "Utilities" of the Code of Ordinances by eliminating front foot development fees for water and sewer services - C. Alexander
8. **REPORTS**
  - (a) Receive report of the La Porte Development Corporation Board - Councilmember Ojeda
9. **ADMINISTRATIVE REPORTS**
  - City Council Meeting, Monday, April 9, 2018
  - Planning and Zoning Commission Meeting, Thursday, April 19, 2018

- City Council Meeting, Monday, April 23, 2018
- Zoning Board of Adjustment, Thursday, April 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 Earp, Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken 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 551.074** -Personnel Matter: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Patrice Fogarty, City Secretary

**Texas Government Code, Section 551.071(1)(A)** -Pending or Contemplated Litigation: Meet with City Attorney and City Manager to discuss CMV enforcement issues 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 26, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on March 20, 2018.

*Patrice Fogarty*