

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
BILL BENTLEY
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Mayor Pro-Tem
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 25, 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 Viktoria Gotting, St. John's Episcopal Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Kristin Martin.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - Ryan Schoppe 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 Regular City Council Meeting held June 11, 2018 - P. Fogarty
 - (b) Consider approval or other action awarding Bid #18013 for Pecan Park Satellite Restroom Facility - R. Epting
 - (c) Consider approval or other action rejecting Bid #18015 for Fire Field Training Facility Addition - D. Ladd
 - (d) Consider approval or other action to award Bid #18018 for the Somerton Drive Waterline and Pavement Replacement, Venture Waterline, and Pecan Park Parking Lot Project - D. Pennell
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit #18-91000004 to allow for a specialty trade contractor use to be located on a 0.22 acre tract of land described as Lots 3-5, Block 789, Town of La Porte Subdivision in a GC zone; consider approval or other action regarding an Ordinance amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning", by granting Special Conditional Use Permit #18-91000004, to allow for a specialty trade contractor use to be located on a 0.22 acre tract of land described as Lots 3-5, Block 789, Town of La Porte Subdivision, in a GC zone - I. Clowes

- (b) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 0.28 acre tract of land located on N. 1st St. north of W. Tyler St., and legally described as Tracts 9-12, Block 85, Town of La Porte Subdivision, by changing from "Commercial" to "Low Density Residential"; consider approval or other action regarding an Ordinance amending the City's Future Land Use Map Component of the Comprehensive Plan for a 0.28 acre tract of land located on N. 1st St. north of W. Tyler St, legally described as Tracts 9-12, Block 85, Town of La Porte Subdivision from "Commercial" to "Low Density Residential" - I. Clowes
- (c) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve zone change request #18-92000005, for a change from General Commercial (GC) to Low Density Residential (R-1) for a 0.28 acre tract of land located on N. 1st St. north of W. Tyler St., legally described as Tracts 9-12, Block 85, Town of La Porte Subdivision; consider approval or other action regarding an Ordinance amending Chapter 106 "Zoning" of the Code of Ordinances by changing the zoning classification of a 0.28 acre tract of land located on N. 1st St. north of W. Tyler St., legally described as Tracts 9-12, Block 85, Town of La Porte Subdivision, from General Commercial (GC) to Low Density Residential (R-1) - I. Clowes

8. ORDINANCE

- (a) Consider approval or other action regarding an Ordinance providing for condemnation of dangerous/substandard building located at 9906 Rocky Hollow based on the recommendation of the Dangerous Building Inspection Board - M. Kirkwood ***(After the public hearing was closed, this item was postponed from the June 11, 2018, City Council Meeting)***

9. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding an agreement between the City of La Porte and Quest Youth Soccer Club - R. Epting

10. REPORTS

- (a) Receive report of the Fiscal Affairs Committee Meeting held on June 13, 2018- Councilmember Chuck Engelken
- (b) Receive report of the La Porte Development Corporation Board Meeting held June 25, 2018 - Councilmember Nancy Ojeda

11. ADMINISTRATIVE REPORTS

- Zoning Board of Adjustment Meeting, Thursday, June 28, 2018
- Drainage and Flooding Committee Meeting, Monday, July 9, 2018
- City Council Meeting, Monday, July 9, 2018
- Planning and Zoning Commission Meeting, Thursday, July 19, 2018
- City Council Meeting, Monday, July 23, 2018
- Zoning Board of Adjustment Meeting, Thursday, July 26, 2018

12. **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 K. Martin, Kaminski, Zemanek, Bentley, Engelken, Earp, Ojeda, J. Martin and Mayor Rigby

13. 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 (2) - Consultation with Attorney: Meet with City Attorney and City Manager to discuss and receive direction regarding negotiations with industry representatives for terms of new Industrial District Agreements.

14. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

15. 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 25, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 19, 2018.

Patrice Fogarty