

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 July 9, 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 Brian Christen, La Porte Community Church.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Dottie Kaminski.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - Parks and Recreation 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 the minutes of the Regular City Council meeting held on June 25, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding pay scale adjustments for Fiscal Year 2019 for police department Civil Service employees in accordance with Meet and Confer Agreement - M. Hartleib
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) Public hearing to receive public comment(s) on the Northside Neighborhood Drainage Improvement Project and associated Texas GLO CDBG-DR 2015 Floods and Storms (DR-4223 and DR-4245) - L. Wingate
8. **RESOLUTIONS**
 - (a) Consider approval or other action regarding a Resolution authorizing the submittal of an application to the Texas General Land Office for the 2015 Floods and Storms (DR-4223 and DR-4245) Community Development Block Grant Disaster Recovery Program - L. Wingate
 - (b) Consider approval or other action regarding a Resolution authorizing submittal of an application to the Texas Water Development Board for Fiscal Year 2018-2019 Flood Protection Grant - L. Wingate
 - (c) 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 *(This item was postponed from the June 25, 2018, City Council Meeting)*

9. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding report received from the Economic Alliance Houston Port Region - J. Weeks

10. REPORTS

- (a) Receive report of the Drainage and Flooding Committee Meeting - Councilmember Danny Earp

11. ADMINISTRATIVE REPORTS

- 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
- La Porte Redevelopment Authority/Tax Reinvestment Zone Number One Meeting, Wednesday, July 11, 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 Kaminski, Zemanek, Bentley, Engelken, Earp, Ojeda, J. Martin, K. 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 Industrial 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 July 9, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on July 3, 2018.

Patrice Fogarty