

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
VACANT  
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 October 22, 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 Assistant City Attorney Clark Askins.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember John Zemanek.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Recognition - Employees of the 3rd Quarter 2018 - Officers Joshua Willhoite, Barrence Rodgers and Sergio Torre- City of La Porte Police Department - 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 October 8, 2018 - P. Fogarty
  - (b) Consider approval or other action regarding a Resolution confirming the appointment of Ron Parker as the department head and chief of police of the La Porte Police Department commencing October 8, 2018 - P. Fogarty
  - (c) Consider approval or other action to purchase Neptune meters and parts from Core and Main of Houston, as sole source provider - M. Dolby
  - (d) Consider approval or other action authorizing the purchase of Fiscal Year 2018-2019 Vehicle Replacements - under HGAC contract number AM10-18 and Texas BuyBoard contract numbers 515-16 and 529-17 - R. Mayo
  - (e) Consider approval or other action authorizing the purchase in the amount of \$73,725.00 for three (3) uSmart 3200T NexGen Ultrasound Tablet System devices from Terason, Division of Teratech Corporation, as sole source provider, in the amount of \$73,725.00 - R. Nolen
  - (f) Consider approval or other action authorizing the City Manager to execute a contract with Public Management, Inc., for Grant Administration Services and overall management of CDBG and HMGP funding, with a total authorization of \$245,030.00 - L. Wingate

- (g) Consider approval or other action regarding a Resolution approving a local commitment of \$125,000.00 to supplement the City's allocation of \$325,775.30 provided by the Texas General Land Office for the 2015 Floods and Storms (DR-4223 and DR-4245) Community Development Block Grant Disaster Recovery Program for the Northside Neighborhood Drainage Improvement Project - L. Wingate
- (h) Receive and review the City of La Porte, Texas Investment Policy - S. Wolny

## 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to deny an amendment to the City's Future Land Use Map Component of the Comprehensive Plan for a 1.0 acre tract of land located at 10410 N. L St., and legally described as Tract 441C, La Porte Outlots Subdivision, by changing from "Large Lot Residential" 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 1.0 acre tract of land located at 10410 N. L St., legally described as Tract 441C, La Porte Outlots Subdivision, from "Large Lot Residential" to "Low Density Residential" - I. Clowes
- (b) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to deny zone change request #18-92000009, for a change from Large Lot Residential (LLD) to Low Density Residential (R-1) for a 1.0 acre tract of land located at 10410 N. L St., legally described as Tract 441C, La Porte Outlots 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 1.0 acre tract of land located at 10410 N. L St., legally described as Tract 441C, La Porte Outlots Subdivision, from Large Lot Residential (LLD) to Low Density Residential (R-1) - I. Clowes
- (c) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to deny Special Conditional Use Permit #18-91000012 to allow for a commercial and industrial machinery and equipment rental and leasing use in the Planned Unit Development (PUD) Zoning District, on a 7.0-acre tract of land located on the south side of Spencer Hwy. east of S. 25th St., and legally described as +/- 7 Acres out of 133.93 Acre Tract in the R Pearsall Survey A-265; 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 #18-91000012, to allow for the development of a commercial and industrial machinery and equipment rental and leasing use on a 7.0-acre tract of land located on the south side of Spencer Hwy., east of S. 25th St., and legally described as +/- 7 Acres out of 133.93 Acre Tract in the R Pearsall Survey A-265, in the Planned Unit Development (PUD) Zoning District - I. Clowes
- (d) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit #18-91000013 to allow for a Hotel/Motel use in the General Commercial (GC) Zoning District, on a 3.77-acre tract of land located at 1328 SH 146 South, and legally described as Reserve B, Block 1, M&K Development Amend; 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 #18-91000013, to allow for the development of a Hotel/Motel use in the General Commercial (GC) Zoning District on a 3.77-acre tract of land located at 1328 SH 146 South, and legally described as Reserve B, Block 1, M&K Development Amend. - I. Clowes
- (e) Public hearing to receive comments regarding a request by Burger Libre, LLC, for a variance to Section 6-2 of the Code of Ordinances of the City of La Porte, to allow the sale of alcoholic beverages for on-premise consumption at Burger Libre, located at 9709 Spencer Hwy., within 300 feet of a public school; consider approval or other action regarding an Ordinance authorizing a variance to Section 6-2 of the Code of Ordinances of the City of La Porte, by allowing the sale of alcoholic beverages for on-premise consumption at Burger Libre, located at 9709 Spencer Hwy., within 300 feet of a public school - I. Clowes

**8. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding appointment of two Councilmembers to a Fitness Center Committee to study and make recommendations regarding the renovation of the current fitness center and/or a new fitness center - P. Fogarty
- (b) Discussion and possible action regarding City permitting process - Councilmember Ojeda, Councilmember J. Martin, Councilmember Bentley
- (c) Discussion and possible action regarding City sponsorships - Councilmember Ojeda, Councilmember Zemanek, Councilmember K. Martin

**9. ADMINISTRATIVE REPORTS**

- Zoning Board of Adjustment Meeting, Thursday, October 25, 2018
- City Council Meeting, Monday, November 12, 2018
- Planning and Zoning Meeting, Thursday, November 15, 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 Zemanek, Bentley, Engelken, Earp, Ojeda, J. Martin, K. Martin and Mayor Rigby

**11. 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 October 22, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 16, 2018.

*Patrice Fogarty*