

**LOUIS 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**  
Councilmember District 6  
Mayor Pro-Tem

## **MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE DECEMBER 17, 2018**

The City Council of the City of La Porte met in a regular meeting on **Monday, December 17, 2018**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **4:30 p.m.** to consider the following items of business:

1. **CALL TO ORDER** – Mayor Pro Tem Nancy Ojeda called the meeting to order at 4:32 p.m. Other Councilmembers present were Chuck Engelken and John Zemanek. Staff present: City Secretary Patrice Fogarty and Assistant City Attorney Clark Askins.
2. **ELECTION ORDINANCE CANVASSING THE DECEMBER 8, 2018, SPECIAL ELECTION TO FILL A VACANCY AND OTHER ELECTION-RELATED ACTIONS.**
  - (a) Consider approval or other action regarding an Ordinance of the City Council of the City of La Porte, Texas, declaring the results of the City of La Porte Special Election held on December 8, 2018, for the purpose of electing a Councilperson-At-Large-Position B; and providing for the matters relating to the subject.

Mayor Pro Tem Ojeda received the official returns and asked City Secretary Patrice Fogarty to read from the ordinance declaring the results of the City of La Porte Special Election held on December 8, 2018, for the purpose of electing a Councilperson-At-Large-Position B to an unexpired term. Mayor Pro Tem Ojeda concluded the official canvass.

Councilmember Engelken made a motion to adopt the Ordinance canvassing the December 8, 2018, Special Election and other election-related actions. Councilmember Zemanek seconded. **MOTION PASSED UNANIMOUSLY 3/0.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2018-3732: AN ORDINANCE DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE CITY OF LA PORTE, TEXAS, ON DECEMBER 8, 2018, FOR AN ELECTION TO FILL THE UNEXPIRED TERM OF THE POSITION OF COUNCILPERSON AT-LARGE-POSITION B; FINDING COMPLINACE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

3. **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 – Those present: Councilmembers Engelken, Earp, Ojeda, J. Martin, K. Martin, Zemanek, Bentley and Mayor Rigby.

Councilmembers congratulated Steve Gillett and City Secretary Patrice Fogarty on her upcoming retirement.

4. **ADJOURN** - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 4:35 p.m. Councilmember Zemanek seconded the motion. **MOTION PASSED UNANIMOUSLY 3/0.**

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Patrice Fogarty, City Secretary

Passed and approved on January 14, 2019.

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Mayor Louis R. Rigby