

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
STEVE GILLET
Councilmember At Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
BILL BENTLEY
Mayor Pro-Tem
Councilmember District 3
THOMAS GARZA
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 June 22, 2020, beginning at 6:00 PM in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. Social distancing protocols will be in effect in the Council Chambers.

Remote participation is available, also. Attend via a screen using this link: <https://us02web.zoom.us/j/81308467354?pwd=elkwbHpNNWtsMHhOS2RrRjFBak5QQT09> . Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 813 0846 7354. The password is 483415.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Brian Raney, Fairmont Park Church.
PLEDGES – Will be led by Councilperson Brandon Lunsford.
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **CITIZEN COMMENT** *(Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
4. **CONSENT AGENDA** *(Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.)*
 - (a) Approve the minutes of the June 8, 2020, City Council meeting. [Mayor Rigby]
 - (b) Accept a dedication deed from Bayway Homes, Inc. to the City of La Porte, Texas, of a public alley right-of-way to be situated in Block 103, Town of La Porte, located between N. 6th Street and Dr. Martin Luther King Jr. Drive. [Ian Clowes, City Planner]
 - (c) Approve BuyBoard Contract 610-20 for acquisition of EMS Medical Supplies. [Lisa Camp, EMS Chief]
 - (d) Award Bid #20011 for the Broadway Trail Lighting Project Phase 1 to Leggio Electric in the amount of \$349,000.00, and approve a project contingency of \$34,900.00, for a total authorization of \$383,900.00. [Rosalyn Epting, Director of Parks & Recreation]
 - (e) Authorize the City Manager to issue a letter of intent to Mac Haik Dodge Chrysler Jeep to purchase an Ambulance Module with a Dodge Ram 4500 Chassis in the 2020-2021 Fiscal Year under a BuyBoard contract. [Lisa Camp, EMS Chief]
 - (f) Approve an interlocal agreement between Harris County and the City of La Porte for local bus transit services for twelve- (12-) month term. [Jason Weeks, Assistant City Manager]
5. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**

- (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2020-3790 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000002, to allow for a floral shop and tea room use to locate on a 0.75-acre tract of land, legally described as a portion of Lots 3 & 4, and a portion of Tract 5, Block 2, Payne W J Survey in the Planned Unit Development (PUD) zoning district; followed by discussion and possible action to consider adopting Ordinance 2020-3790 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #20-91000002 to allow for a floral shop and tea room use to locate on a 0.75-acre tract of land, legally described as a portion of Lots 3 & 4, and a portion of Tract 5, Block 2, Payne W J Survey in the Planned Unit Development (PUD) zoning district. [Iar Clowes, City Planner]

6. STATUTORY AGENDA

- (a) Receive an Annual Presentation from the Economic Alliance Houston Port Region. [Ryan Cramer, Economic Development Coordinator]
- (b) Presentation, discussion and possible approval of a Sublease Agreement between Tri-Star Aviation Inc. and Brandon Lunsford / Garden of Eden for the operation of a restaurant/flower shop on the La Porte Municipal Airport. [Corby Alexander, City Manager]
- (c) Presentation, discussion, and possible action to provide staff direction on the Parks, Recreation, and Open Space Master Plan. [Rosalyn Epting, Director of Parks & Recreation]
- (d) Presentation, discussion, and possible action regarding Ordinance 2020-3791, authorizing the Mayor to enter into an agreement with Fairmont Park West HOA for the lease of swimming pool at Fairmont Park West, from June 22, 2020, to December 31, 2020. [Corby Alexander, City Manager]

7. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, July 13
- City Council meeting, July 13
- Planning and Zoning Commission meeting, July 16
- Zoning Board of Adjustment meeting, July 23

8. **COUNCIL COMMENT** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.*

9. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the June 22, 2020, City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING
TIME OF POSTING
TAKEN DOWN

Lee Woodward

Lee Woodward, City Secretary