

LOUIS RIGBY
Mayor
BRANDON LUNSFORD
Councilmember at Large A
STEVE GILLET
Councilmember at Large B
DANNY EARP
Councilmember District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilmember District 2
BILL BENTLEY
Councilmember District 3
THOMAS GARZA
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6

CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a special meeting of the La Porte City Council to be held November 23, 2020 , beginning at 5:00 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 chamber. Remote participation is available. Attend via a screen using this link:

<https://us02web.zoom.us/j/88984623122?pwd=bmFVSkowRWgzL2RkY0tXc0FHeUxlQT09>

The meeting ID is 889 8462 3122 and the passcode is 852855. Join by phone at 877-853-5257 or 888-475-4499.

1. CALL TO ORDER

2. 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.)*

3. ELECTION MATTERS

- (a) Presentation, discussion, and possible action to approve an election services contract between Harris County and the City of La Porte, relating to the City's Councilperson-District 6 runoff election to be held on December 12, 2020. [Mayor Louis R. Rigby]

4. 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.*

5. 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the November 23, 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
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TIME OF
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Lee Woodward

Lee Woodward, City Secretary



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>Nov 23 , 2020</u>
Requested By: <u>Mayor Rigby</u>
Department: <u>City Secretary's Office</u>
<input checked="" type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	<u>N/A</u>
Account Number:	<u>N/A</u>
Amount Budgeted:	<u>N/A</u>
Amount Requested:	<u>N/A</u>
Budgeted Item:	<input type="radio"/> Yes <input checked="" type="radio"/> No

Exhibits: Proposed Election Services Contract from Harris County

SUMMARY

The general election for the City of La Porte was held jointly with Harris County on November 3, 2020, and resulted in a runoff for the Councilperson-District 6 race.

The runoff election will be held on December 12, 2020. The City is currently awaiting an election services contract from Harris County. Should it not be received soon enough for review for the canvass meeting, the Mayor or Council will need to hold a special meeting for that item. Harris County has indicated they understand the urgency and will provide the document as soon as they are able.

RECOMMENDED MOTION

Approve an agreement with Harris County to provide election services for the runoff election.
