

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



DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Mayor Pro-Tem
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held February 8, 2016, 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 Thomas Park, Fairmont Park Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Earp.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Recognition - Retirement of Sgt. Steven Ermel - (City of La Porte Police Department) - Mayor Rigby
 - (b)** Recognition - Retirement of Lt. Gary Rice - (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 the minutes of the City Council meeting held on January 25, 2016 - P. Fogarty
 - (b)** Consider approval or other action awarding Bid No. 16006 for Tractors and Mowers - D. Pennell
 - (c)** Consider approval or other action regarding an Ordinance vacating, abandoning and closing the West "N" Street Right-Of-Way and repealing Ordinance No. 2006-2890 - T. Tietjens
 - (d)** Consider approval or other action regarding a Resolution adopting Civil Rights Policies and forms for the Historic Colored School - T. Tietjens
 - (e)** Consider approval or other action regarding an Ordinance amending the City of La Porte Fiscal Year 2015-2016 Budget - M. Dolby
- 7. DISCUSSION AND POSSIBLE ACTION**
 - (a)** Discussion and possible action regarding an Ordinance amending Chapter 70 "Traffic and Vehicles" of the City Code of Ordinances, to change speed limit change on S. Broadway from N. Forrest Avenue to Wharton Weems and on Wharton Weems to SH 146 - T. Leach
- 8. REPORTS**
 - (a)** Receive report of the La Porte Development Corporation Board - Councilmember Engelken

9. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, February 18, 2016
- City Council Meeting, Monday, February 22, 2016
- Zoning Board of Adjustment Meeting, Thursday, February 25, 2016

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 Earp, Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken 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 February 8, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 2, 2016.

Patrice Fogarty