

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
Mayor Pro-Tem
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 12, 2017, 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 Rev. Brian Christen, La Porte Community Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Danny Earp.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
5. **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 Council meeting held on May 22, 2017 - P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with E.I. Dupont De Nemours and Company for property located at 850 and 860 Sens Rd., within the Battleground Industrial District - S. Wolny/L. Wingate
 - (c) Consider approval or other action regarding a Resolution authorizing the resale of tax delinquent property located at Lot 142, Block 12, Spenwick Place, Sec. 2 - S. Wolny
 - (d) Consider approval or other action regarding a Resolution authorizing the Harris County Constable's office to hold a second public sale of property located at Lots 9 & 10, Block 90, Town of La Porte - S. Wolny
 - (e) Consider approval or other action regarding an Ordinance vacating, abandoning, and closing the portion of the north/south alley in Block 122, Town of La Porte - I. Clowes
 - (f) Consider approval or other action regarding an Ordinance vacating, abandoning and closing the portion of the 11th Street right-of-way located between Blocks 121 & 122, Town of La Porte - I. Clowes
 - (g) Consider approval or other action regarding a Memorandum of Agreement with Bayside Terrace Civic Club for a community cooperation project providing for camera installation at the entryway to the Bayside Terrace neighborhood for a total City contribution of \$4,224.78 - T. Leach

- (h) Consider approval or other action authorizing the City Manager to execute a professional services contract for the design, bidding, and construction phase services for the replacement of existing waterline and pavement on Somerton and Venture Drives and additional parking at Pecan Park - D. Pennell **(This item was postponed from the May 22, 2017, Council meeting to the June 12, 2017 Council meeting)**
- (i) Consider approval or other action awarding Bid #17017 for Bay Forest Golf Course Fence Project - D. Pennell
- (j) Consider approval or other action regarding an Interlocal Agreement between the City of La Porte and La Porte Independent School District for provision of six (6) patrol officers at School District facilities, commencing August 20, 2017 and ending the last day of the school year in 2020 - K. Adcox

6. **AUTHORIZATIONS**

- (a) Consider approval or other action authorizing Waste Corporation of America to subcontract commercial solid waste pickup services to LT's Garbage Service, under terms of existing contract between City of La Porte and Waste Corporation of America - D. Pennell

7. **DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding ONE Solution program transition under contract with SunGard Public Sector, Inc. - M. Dolby

8. **REPORTS**

- (a) Receive report of the June 12, 2017 Fiscal Affairs Committee Meeting - Councilmember Engelken
- (b) Receive report of the June 12, 2017 La Porte Development Corporation Board Meeting - Councilmember Engelken

9. **ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, June 15, 2017
- Zoning Board of Adjustment Meeting, Thursday, June 22, 2017
- City Council Meeting, Monday, June 26, 2017

- 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, Ojeda, 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 June 12, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 6, 2017.

Patrice Gogarty