

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 July 10, 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 Clark Askins
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Jay Martin
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Proclamation - Parks and Recreation Month - 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 minutes of the Council meeting held on June 26, 2017 - P. Fogarty
  - (b) Consider approval or other action appointing Gideon Jones to fill a vacancy on the Airport Advisory Committee in Position 3, with a term expiring August 31, 2019 - P. Fogarty
  - (c) Consider approval or other action appointing Thomas Deen to fill a vacancy on the Zoning Board of Adjustment in Position 2, with a term expiring on August 31, 2018 - P. Fogarty
  - (d) Consider approval or other action of Pay Request No. 1 to Oakland Land and Development Co. in an amount not to exceed \$66,547.28 pursuant to Local Government Code Chapter 380 Agreement between Oakland Land and Development Co. and the City of La Porte dated March 27, 2017 - T. Leach
  - (e) Consider approval or other action to reject bid for Bid #17019 Digester Aeration System Modification for Little Cedar Bayou Wastewater Treatment Plant, reduce the scope of work, and re-bid project - D. Pennell
  - (f) Consider approval or other action authorizing the City Manager to execute a construction contract with Greenscapes Six, LLC, for sidewalk repair and replacement for unit prices bid - D. Pennell
7. **AUTHORIZATIONS**
  - (a) Consider approval or other action regarding an Ordinance amending “Appendix A, Fees” of the Code of Ordinances of the City of La Porte, Texas, pertaining to EMS charges for services rendered in areas outside of corporate limits of La Porte, by increasing “Non-Member Fees (Per Event)” - R. Nolen
8. **DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding future options for expansion of the Recreation & Fitness Center; and provide staff direction for budgeting purposes - R. Epting
- (b) Discussion and possible action regarding options for additional lighting for Main Street and Broadway Street; and provide staff direction for budgeting purposes - R. Epting
- (c) Discussion and possible action regarding potential upgrades at Northwest Pool; and to provide staff direction for budgeting purposes - R. Epting
- (d) Discussion and possible action to fill Alternate 2 position on the Zoning Board of Adjustment with a term expiring August 31, 2017 - P. Fogarty

**9. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, July 20, 2017
- City Council Meeting, Monday, July 24, 2017
- Zoning Board of Adjustment Meeting, Thursday, July 27, 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 J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp, Ojeda, and Mayor Rigby

**11. EXECUTIVE SESSION**

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, in accordance with the authority contained in:

**Texas Government Code, Section 551.071(1)(A)** - Pending or Contemplated Litigation: Meet with City Attorney and City Manager to discuss Adapted Logistics, LLC, et al vs. City of La Porte, TX.

**12. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

**13. 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 July 10, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on July \_\_\_\_, 2017.

*Patrice Fogarty*