

LOUIS 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 SPECIAL AGENDA

Notice is hereby given of a Special Meeting of the La Porte City Council to be held April 14, 2018, beginning at 8:30 AM, 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. **DISCUSSION AND POSSIBLE ACTION** - The purpose of this meeting is to discuss and formulate City Council and staff plans, operations, policies, and/or future projects, including the following:
 - (a) Financial Overview - M. Dolby
 - (b) Property Tax Rate Reduction (Councilmember Earp) - C. Alexander
 - (c) City Attorney/City Prosecutor Options (Councilmember Earp) - C. Alexander
 - (d) Public Works Facility Improvements (Mayor Rigby) - D. Pennell
 - (e) Discuss GASB 75 and OPEB - M. Dolby
 - (f) Parking Lot Renovation at Fairmont Park - (Councilmember Ojeda) - R. Epting
 - (g) Library Security Cameras and Summer Reading Program - (Councilmember Ojeda) - R. Epting
 - (h) Playground at Woodfalls Park (Councilmember Ojeda) - R. Epting
 - (i) Fairmont Park West Park & Pool - (Councilmember Kaminski) - R. Epting
 - (j) Recycling Options - (Councilmember Ojeda) - D. Pennell
 - (k) Animal Testing Protocol - (Councilmember Ojeda) - K. Adcox
 - (l) Decorative Street Lighting for S. Broadway - (Councilmember J. Martin) - R. Epting
 - (m) Convert Klein Retreat into a Beach - (Councilmember Kaminski) - R. Epting
 - (n) Vehicle Storage Regulations - (Councilmember Kaminski) - R. Mancilla
 - (o) Gateway Flag Poles - (Councilmember Kaminski) - R. Epting
 - (p) East Main Street Sidewalk Project - (Councilmember Kaminski) - D. Pennell
 - (q) City Council Office Space (Councilmember Engelken) - J. Weeks
 - (r) Medical Plan Performance Update - (Councilmember Earp) - M. Hartleib
 - (s) F216 Channel De-silting/Cleaning - (Councilmember Earp) - D. Pennell
 - (t) Lomax Roadside Ditches De-silting/Cleaning - (Councilmember Earp) - D. Pennell
 - (u) Northwest Park Walking Trail - (Councilmember Earp) - R. Epting
 - (v) Options/Ideas to revive Main Street (Councilmember Kaminski) - R. Cramer
3. **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 Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby.
4. **ADJOURN**

The City Council reserves the right to meet in a 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 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 April 14, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board and website on April 9, 2018.

Patrice Fogarty

Patrice Fogarty, City Secretary