

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 January 11, 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 Clark Askins.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Daryl Leonard.
- 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 the minutes of the Regular City Council Meeting held on December 14, 2015 and Special Called Meeting held on December 21, 2015 - P. Fogarty
 - (b)** Consider approval or other action regarding an Ordinance ordering the May 7, 2016, General Election of the City of La Porte - P. Fogarty
 - (c)** Consider approval or other action regarding an Interlocal Agreement between the City of La Porte; La Porte Independent School District and La Porte Fire Control, Prevention and Emergency Medical Services District for Joint Elections - P. Fogarty
 - (d)** Consider approval or other action ratifying the appointment of Lawrence Stockham to the Planning and Zoning Commission - P. Fogarty
 - (e)** Consider approval or other action regarding Vehicle Replacements for Fiscal Year 2015-2016 - D. Pennel
 - (f)** Consider approval or other action regarding a Resolution of the City of La Porte, Texas seeking designation as a Management Agency for Wastewater Collection and Treatment - D. Pennel
 - (g)** Consider approval or other action regarding a Resolution adopting a revised Official Zoning Map for the City of La Porte - E. Ensey
 - (h)** Consider approval or other action awarding Bid no. 16007 for Demolition of Property located at 330 Bayside Dr. - R. Davidson
 - (i)** Consider approval or other action authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement with Air Liquide Large Industries U.S., LP located at 11426 Fairmont Parkway in the Bayport Industrial District - T. Tietjens

- (j) Consider approval or other action authorizing the Planning and Development Director to execute a Pipeline Permit to Dow Hydrocarbons and Resources, LLC for the final phase of construction of a 12" Ethane pipeline within the City of La Porte - T. Tietjens
- (k) Consider approval or other action regarding an Ordinance vacating, abandoning, and closing a portion of the West Madison Street Right-of-Way - T. Tietjens

6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve an amendment to the Future Land Use Map component of the La Porte Comprehensive Plan for a 20-acre tract of land located on State Highway 146, a quarter of a mile north of Wharton Weems Blvd., to change use designation from "Low Density Residential" to 1) "Commercial," 2) "Mixed Use," and 3) "Mid-to High-Density Residential;" consider approval or other action regarding an Ordinance amending the Future Land Use Map component of the La Porte Comprehensive Pan for a 20-acre tract located on the east side of State Highway 146, a quarter of a mile north of Wharton Weems Blvd., by changing use designation from "Low Density Residential" to 1) "Commercial," 2) "Mixed Use," and 3) "Mid-to High-Density Residential" - E. Ensey
- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve Special Conditional Use Permit #15-91000007, to allow construction of an entertainment, commercial and residential mixed use development on a 20-acre tract located on the east side of State Highway 146, a quarter of a mile north of Wharton Weems Blvd., in a PUD zone; consider approval or other action regarding an Ordinance approving Special Conditional Use Permit Request #15-91000007, to allow construction of an entertainment, commercial and residential mixed use development on a 20-acre tract located on the east side of State Highway 146, a quarter of a mile north of Wharton Weems Blvd., in a PUD zone - E. Ensey

7. REPORTS

- (a) Receive report of the La Porte Development Corporation Board - Councilmember Engelken
- (b) Receive report on the Carriage House Project - Councilmembers Zemanek, K. Martin and Kaminski

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, January 21, 2016
- City Council Meeting, Monday, January 25, 2016
- Zoning Board of Adjustment Meeting, Thursday, January 28, 2016

- 9. **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 Leonard, Engelken, Earp, Clausen, J. Martin, K. Martin, Kaminski, Zemanek and Mayor Rigby

10. 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 January 11, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 5, 2016.

Patrice Sogarty