

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 25, 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 Chuck Engelken.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Recognition - Retirement of Burnett "Burnie" Willis (City of La Porte Finance 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 11, 2016 - P. Fogarty
  - (b) Consider approval or other action regarding a professional services agreement with HDR Engineering, Inc., for on-going GIS technical services - B. Sterling
  - (c) Consider approval or other action authorizing expenditure by the La Porte Development Corporation for an enhancement grant in an amount not to exceed \$42,057.86, payable to Brotamonte Asset 1, LLC., for infrastructure improvements to apartment building complex located at 315 N. 2nd Street - S. Livingston
  - (d) Consider approval or other action authorizing expenditure by the La Porte Development Corporation for an incentive grant in an amount not to exceed \$152,889.82, payable to Fischer's Hardware, Inc., for infrastructure improvements to property located at 1010 S. Broadway Street - S. Livingston
  - (e) Consider approval or other action regarding a Resolution requesting financial assistance from the Texas Water Development Board - D. Pennell
  - (f) Consider approval or other action regarding a Resolution designating the City of La Porte as the management agency for wastewater collection and treatment - D. Pennell
  - (g) Consider approval or other action regarding purchase of Neptune meters from HD Supply-Houston - M. Dolby

- (h) Consider approval or other action regarding a Resolution adopting an Anti-NIMBYism (Not in my Backyard) Action Plan for the City of La Porte - T. Tietjens
- (i) Consider approval or other action regarding an Ordinance amending Chapter 50 "Parks and Recreation" of the Code of Ordinances of the City of La Porte by adding rules for renters and open riding users utilizing the Livestock and Rodeo Arena - R. Epting

**7. AUTHORIZATIONS**

- (a) Consider approval or other action regarding a Resolution adopting proposed amendments made by the La Porte Development Corporation Board of Directors to the by-laws of the La Porte Development Corporation - S. Livingston
- (b) Consider approval or other action regarding an Ordinance authorizing and ordering the issuance, sale and delivery of City of La Porte, Texas, general obligation refunding bonds, series 2016 - M. Dolby
- (c) Consider approval or other action regarding RFP No. 16503 for Lifeguard services at City pools/recreation facilities - R. Epting

**8. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding designs for the Main Street and Fairmont elevated water tanks - T. Leach
- (b) Discussion and possible action regarding adoption of policy regulating carrying of handguns by handgun license holders at government meetings in city - C. Alexander

**9. ADMINISTRATIVE REPORTS**

- La Porte Development Corporation Board Meeting, Monday, February 8, 2016
- City Council Meeting, Monday, February 8, 2016
- 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 Engelken, Earp, Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard 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 551.072** – For the purpose of deliberating the purchase, exchange, lease or value of real property: Meet with City Manager and City Attorney to discuss a Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point regarding a 4.42 acre tract of land currently within the City of La Porte's corporate boundary and proposed to be annexed with the City of Morgan's Point corporate boundary.

**Texas Government Code, Section 551.071(2)** – Consultations with Attorney: Meet with City Attorney to discuss Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point.

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 January 25, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 19, 2016.

*Patrice Fogarty*