

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
DOTTIE KAMINSKI  
Councilmember At Large B  
DANNY EARP  
Mayor Pro-Tem  
Councilmember District 1



CHUCK ENGELKEN  
Councilmember District 2  
DARYL LEONARD  
Councilmember District 3  
KRISTIN MARTIN  
Councilmember District 4  
JAY MARTIN  
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 June 27, 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 Joshua Ojeda, Fairmont Park Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Mike Clausen.
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 meeting held on June 13, 2016 - P. Fogarty
  - (b) Consider approval or other action authorizing the City Manager to execute a construction contract for the unit prices bid for Bid #16016 for Concrete Sidewalk Repair - S. Valiante
  - (c) Consider approval or other action awarding RFP #16507 for Golf Course Concessions - A Osmond
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
  - (a) Public hearing to receive comments regarding the La Porte Fire Control, Prevention and Emergency Medical Services District's proposed budget for the fiscal year which begins October 1, 2016, as approved by the Board of Directors of the District at its meeting held on June 23, 2016; consider approval of proposed budget of La Porte Fire Control, Prevention and Emergency Medical Services District - D. Ladd
  - (b) Public hearing to receive recommendation by the Planning and Zoning Commission to amend Chapter 86, "Development Regulations" of the Code of Ordinances of the City of La Porte, Texas by adopting comprehensive guidelines, rules and regulation for subdivision and development of land in the City of La Porte; and consider approval or other action regarding an Ordinance amending Chapter 86, "Development Regulations" of the Code of Ordinances of the City of La Porte by adopting comprehensive guidelines, rules and regulation for subdivision and development of land in the City of La Porte (**This item was postponed at the May 9, 2016 City Council Meeting**) - E. Ensey

**8. AUTHORIZATIONS**

- (a) Consider approval or other action authorizing the City Manager to execute a contract with GreenPlay LLC., for Organizational Audit of the City of La Porte Parks and Recreation Department - R. Epting

**9. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding artwork for the Main Street elevated water tank - T. Leach
- (b) Discussion and possible action regarding operation of La Porte Boys Baseball Association League and Tournaments - C. Alexander
- (c) Discussion and possible action regarding an Ordinance amending Chapter 70 "Traffic and Vehicles" of the Code of Ordinances of the City of La Porte to provide for removal of City of La Porte truck route on W. Main Street from 16th Street to Underwood Rd. - Councilmembers Earp, Kaminski and Zemanek

**10. REPORTS**

- (a) Receive report of the La Porte Development Corporation Board - Councilmember Engelken

**11. ADMINISTRATIVE REPORTS**

- 4th of July Observed,(City Offices Closed) July 4, 2016
- City Council Meeting, Monday, July 11, 2016
- City Council Meeting, Monday, July 25, 2016

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

**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 June 27, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on June 21, 2016.

*Patrice Fogarty*