

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 August 22, 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 Dee Spears, Fairmont Park Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Chuck Engelken.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Recognition - Employee of the Second Quarter - Jaree Hefner - City of La Porte Parks and Recreation 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 meeting held on August 8, 2016 - P. Fogarty
 - (b)** Consider approval or other action regarding an Ordinance changing the portion of S. 1st Street between W. Fairmont Parkway and W. H Street, from a Two-Way north and southbound traffic corridor to a One-Way traffic corridor for northbound traffic only - S. Valiante
 - (c)** Consider approval or other action authorizing the City Manager to execute a professional services contract with Cobb, Fendley and Associates, Inc., for design, bidding and construction phase services in connection with project for reconstructing roadway segments of Pinebluff Subdivision - S. Valiante
- 7. AUTHORIZATIONS**
 - (a)** Consider approval or other action regarding recommendation by the Planning and Zoning Commission to approve proposed Rules, Regulations and Bylaws of the City of La Porte Planning and Zoning Commission - E. Ensey
- 8. DISCUSSION AND POSSIBLE ACTION**
 - (a)** Discussion and possible action regarding appointments to various City of La Porte boards, committees and commissions - P. Fogarty

- (b) Discussion and possible action regarding evaluation and review process for the Request for Proposals for collection of delinquent tax and Municipal Court fees - Councilmembers Zemanek; Kaminski and J. Martin
- (c) Discussion and possible action regarding regulation of donation collection bins in the City of La Porte - Councilmembers K. Martin; Kaminski and Zemanek

9. ADMINISTRATIVE REPORTS

- La Porte Development Corporation Board Meeting, Monday, August 29, 2016
- City Council Meeting, Monday, September 12, 2016
- City Council Meeting, Monday, September 26, 2016
- Planning and Zoning Commission Meeting, Thursday, September 15, 2016
- Zoning Board of Adjustment Meeting, Thursday, September 22, 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 - Deliberation regarding Real Property: Meet with City Manager and City Attorney to discuss acquisition of real property in connection with Phase II of F216 Drainage Improvement.

Texas Government Code, Section 551.074 - Personnel Matter: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Corby Alexander, City Manager.

- 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 August 22, 2016 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 16, 2016.

Patrice Gogarty