

RICHARD WARREN, PRESIDENT

MIKE CLAUSEN, BOARD MEMBER

SHELLEY FULLER, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT

CHUCK ENGELKEN, BOARD MEMBER



CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on January 9, 2017, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

1. **CALL TO ORDER**
2. **CONSENT AGENDA** *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately)*
 - (a) Consider approval or other action regarding minutes of the meeting held on December 12, 2016 - P. Fogarty
 - (b) Consider approval or other action authorizing Staff to execute payment in the amount of \$166,000.00 to ACT Independent Turbo Services, Inc., in accordance with terms of incentive agreement - T. Leach
 - (c) Financial Report - M. Dolby
3. **PUBLIC HEARING AND ASSOCIATED MATTERS**
 - (a) Public Hearing to receive comments regarding proposed projects of the La Porte Development Corporation for: 1) decorative fencing at Wharton Weems at the Golf Course, in the amount of \$250, 000.00; 2) beautification along Spencer Highway, in the amount of \$340,200.00; and 3) Community Cooperation Projects, in the amount of \$10,000.00; consider approval or other action authorizing projects of the La Porte Development Corporation in the amount of \$250,000.00 for decorative fencing at Wharton Weems at the Golf Course; \$340,200.00 for beautification along Spencer Highway; and \$10,000.00 for Community Cooperation Projects - T. Leach
4. **AUTHORIZATIONS**
 - (a) Consider approval or other action authorizing President Richard Warren to sign a letter advocating the Texas Legislature to change language of Section 505.258(1) of the Local Government Code to allow the La Porte Development Corporation to continue to collect sales taxes as long as bonds, projects or other obligations of the Corporation exist - T. Leach
5. **SET DATE FOR NEXT MEETING**
6. **Board member comments regarding matters appearing on agenda; Recognition of community members, city employees, and upcoming events; inquiry of staff regarding**

specific factual information or existing policies.

7. **Adjourn**

The La Porte Development Corporation Board 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 meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the January 9, 2017 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on January 3, 2017.

Patrice Fogarty

Patrice Fogarty, City Secretary