

**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 January 23, 2017, 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 Assistant City Attorney 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 minutes of the meeting held on January 9, 2017 - P. Fogarty
  - (b)** Consider approval or other action appointing Christopher Cargile to the City of La Porte Police Reserve Force - K. Adcox
  - (c)** Consider approval or other action regarding an Ordinance amending the City of La Porte Fiscal Year 2016-2017 Budget - S. Wolny
  - (d)** Consider approval or other action awarding Bid #17004 for Little Cedar Bayou Phase II Improvements - D. Pennell
  - (e)** Consider approval or other action awarding Bid #17009 for Main Street Elevated Water Tank - D. Pennell
  - (f)** Consider approval or other action regarding a Memorandum of Agreement with Fairmont Park Homeowners Association for a community cooperation project providing for fence installation along portions of Farrington Blvd., and along Collingswood Dr., both abutting Fairmont Park for a total City contribution of \$5,000.00 - T. Leach
  - (g)** Consider approval or other action authorizing the Mayor to execute an Interlocal Agreement with the City of Shoreacres for municipal court services - D. Mitrano
  - (h)** Consider approval or other action regarding an Ordinance authorizing the issuance of City of La Porte, Texas Certificates of Obligation, Series 2017 - P. Rinehart
- 6. AUTHORIZATIONS/ORDINANCES**
  - (a)** Consider approval or other action awarding Bid #17002 for the LPISD Historic Colored School Reconstruction-Phase 2 Rebid - D. Pennell

- (b) Consider approval or other action regarding funding to the Bay Area Coastal Protection Alliance for the production of new video to promote a coastal spine - C. Alexander
- (c) Consider approval or other action regarding an Ordinance amending Chapter 34 "Environment," of the Code of Ordinances of the City of La Porte, Texas for the purpose of enacting regulations for utilization of donation collection bins - C. Alexander

**7. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action regarding the reassignment of the detective position assigned to Internet Crimes Against Children (ICAC) to the Patrol Division - K. Adcox

**8. ADMINISTRATIVE REPORTS**

- Zoning Board of Adjustment Meeting, Thursday, January 26, 2017
- City Council Meeting, Monday, February 13, 2017
- City Council Meeting, Monday, February 27, 2017
- Planning and Zoning Commission Meeting, Thursday, February 16, 2017
- Zoning Board of Adjustment Meeting, Thursday, February 23, 2017

- 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 23, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 18, 2017.

*Patrice Fogarty*