

RICHARD WARREN, PRESIDENT  
NANCY OJEDA, VICE-PRESIDENT  
CHUCK ENGELKEN, BOARD MEMBER  
VENESSA GUERRERO, BOARD  
MEMBER



MIKE CLAUSEN, BOARD MEMBER  
RANDY WOODARD, BOARD MEMBER  
SHELLEY FULLER, BOARD MEMBER

## MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF MARCH 27, 2017

The City of La Porte Development Corporation Board met on **March 27, 2017**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 77571, at **5:00 p.m.** to consider the following items of business:

### 1. CALL TO ORDER

President Richard Warren called the meeting to order at 5:00 p.m. The following members of the La Porte Development Corporation Board were present: Board members Fuller, Engelken, Guerrero, Clausen, and Ojeda. Absent: Board member Woodard. Staff Present: Corby Alexander, Traci Leach, Patrice Fogarty and Clark Askins.

### 2. CONSENT *(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 La Porte Development Corporation Board meeting held on February 6, 2017 – S. Harris

(b) Financial Report – M. Dolby

Board member Engelken moved to approve the Consent Agenda items pursuant to staff recommendations. Board member Woodard seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0**

### 3. AUTHORIZATIONS

(a) Consider approval or other action authorizing Staff to post required 60-day notice for public hearing on project of the La Porte Development Corporation Board for acquisition of real property located at 1218 S. Broadway for park/recreation purposes – T. Leach

Assistant City Manager Traci Leach presented a summary.

Board member Engelken moved to authorize Staff to post required 60-day notice for public hearing on project of the La Porte Development Corporation Board for acquisition of real property located at 1218 S. Broadway for park/recreation purposes. Board member Woodard seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

**4. DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion, receive report and possible action regarding the restroom and pavilion project at Five Points – T. Leach

Assistant City Manager Traci Leach presented a summary and requested feedback from the La Porte Development Corporation Board.

- (b) Discussion and possible action regarding the proposed budget for La Porte Development Corporation Board for Fiscal Year 2017-2018 – T. Leach

Vice-President Ojeda requested sidewalks along Spencer Hwy., by the new brick fences that are going to be constructed near Valleybrook to Underwood. In addition Vice-President Ojeda informed the intersection at Underwood and Spencer Hwy needs to be looked at for beautification and sidewalk access to the trail.

**5. SET DATE FOR NEXT MEETING**

Board members set the next meeting date for Monday, May 22, 2017, at 5:00 p.m.

- 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.

Board member Engelken requested an update on the Economic Development position. City Manager Corby Alexander commented the Board will benefit from an executive session with Board members and City Council to discuss personnel issues and the vision for the position.

Vice-President Ojeda requested an update on the theater on W. Main.

**7. ADJOURN**

There being no further business, Board member Engelken moved to adjourn the meeting at 5:33 p.m. Vice- President Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

Respectfully submitted,

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Patrice Fogarty, City Secretary

Passed and approved on this the 22<sup>nd</sup> day of May, 2017.

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President Richard Warren