

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



CHUCK ENGELKEN
Councilmember District 2
BILL BENTLEY
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Mayor Pro-Tem
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held September 10, 2018, 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 Rev. Brian Christen, La Porte Community Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Nancy Ojeda.
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 August 27, 2018 - P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute a subordination agreement with lender for Ybarra Restaurants, Inc., in connection with El Toro Restaurant 380 Agreement project - C. Alexander
 - (c) Consider approval or other action rejecting Bid #18021 for Automotive Parts - C. Daeumer
 - (d) Consider approval or other action awarding Bid #18023 for Bayshore Park Waterline Relocation project - D. Pennell
6. **DISCUSSION AND POSSIBLE ACTION**
 - (a) Discussion and possible action regarding the purchase of golf carts utilizing BuyBoard Contract 529-17 - A. Osmond
 - (b) Discussion and possible action authorizing the Mayor to execute an Interlocal Agreement with the City of Morgan's Point for Municipal Court Services - C. Alexander
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) Public hearing to receive comments regarding the City of La Porte Fiscal Year 2018-2019 Proposed Budget - M. Dolby
 - (b) Consider approval or other action regarding an Ordinance approving and adopting the City of La Porte, Texas' Fiscal Year 2018-19 Proposed Budget - M. Dolby
8. **AUTHORIZATIONS**
 - (a) Consider approval or other action regarding appointment of members to various City boards, committees, and commissions - P. Fogarty

9. REPORTS

- (a) Receive report of the Drainage and Flooding Committee Meeting - Councilmember Jay Martin

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, September 20, 2018
- Fiscal Affairs Committee Meeting, Monday, September 24, 2018
- La Porte Development Corporation Board Meeting, Monday, September 24, 2018
- City Council Meeting, Monday, September 24, 2018
- Zoning Board of Adjustment Meeting, Thursday, September 27, 2018

- 11. 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 Ojeda, J. Martin, K. Martin, Kaminski, Zemanek, Bentley, Engelken, Earp and Mayor Rigby

12. 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 September 10, 2018 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on September 4, 2018.

Patrice Fogarty