

LOUIS R. RIGBY  
Mayor  
JOHN ZEMANEK  
Councilmember At Large A  
STEVE GILLETT  
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 January 14, 2019, 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 Councilmember Nancy Ojeda.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Danny Earp.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
  - (a) Presentation - Administer Oath of Office to newly elected Councilmember Steve Gillett - Judge Mitrano
  - (b) Proclamation - J.J. Meza Day - Mayor Rigby
  - (c) Recognition - La Porte Texans Pee Wee Football Team - 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 minutes of the Regular meeting held on December 10, 2018 and minutes of the Special Meeting held on December 17, 2018 - P. Fogarty
  - (b) Consider approval or other action regarding an Ordinance ordering a general election of the City of La Porte to be held on May 4, 2019, for the election of officials to offices of Councilperson-at-large Position A; Councilperson-District 4 and Councilperson-District 5 - P. Fogarty
  - (c) Consider approval or other action regarding payment in the amount of \$19,645.90 to Oakland Land and Development Inc., for development of Sector 23, in accordance with Chapter 380 Agreement dated March 27, 2017 - R. Cramer
  - (d) Consider approval or other action authorizing the City Manager to execute a 3-year agreement with the Bay Area Houston Economic Partnership - R. Cramer
  - (e) Consider approval or other action awarding Bid #19003 for annual Water and Sewer Supplies. - D. Pennell

## 7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to deny Special Conditional Use Permit #18-91000014 to allow for a Hotel/Motel use in the General Commercial (GC) Zoning District, located on a 2.28-acre tract of land located at 711 W. Fairmont Pkwy., and legally described as Lots 1 – 16 and 19 – 32, Block 1103 and East 30 feet of 7th Street right-of-way and adjacent 16-foot alley, La Porte Subdivision; consider approval or other action regarding an Ordinance amending the Code of Ordinances of the City of La Porte, Chapter 106 “Zoning”, by granting Special Conditional Use Permit #18-91000014, to allow for the development of a Hotel/Motel use to be located on a 2.28-acre tract of land located at 711 W. Fairmont Pkwy., and legally described as Lots 1 – 16 and 19 – 32, Block 1103 and East 30 feet of 7th Street right-of-way and adjacent 16-foot alley, La Porte Subdivision, in the General Commercial (GC) Zoning District - I. Clowes **(Item continued from the December 10, 2018 regular meeting.)**

## 8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding appointment to the vacant position on the Board of Directors of the La Porte Fire Control, Prevention and Emergency Medical Services District - P. Fogarty
- (b) Discussion and possible action regarding hiring process for city prosecutor - J. Weeks

## 9. REPORTS

- (a) Receive report of Fiscal Affairs Committee - Councilmember Chuck Engelken
- (b) Receive report of Drainage and Flooding Committee - Councilmember Jay Martin

## 10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, January 17, 2019
- Zoning Board of Adjustment Meeting, Thursday, January 24, 2019
- La Porte Development Corporation Board Meeting, Monday, January 28, 2019
- City Council Meeting, Monday, January 28, 2019

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 Earp, Ojeda, J. Martin, K. Martin, Gillett, Zemanek, Bentley, Engelken and Mayor Rigby

## 12. 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 purchase, exchange, lease or value of Real Property: Meet with City Manager and City Attorney to discuss value of real property in industrial districts, concerning negotiations with industry representatives for terms of new Industrial District Agreements.

13. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

## 14. 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, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the January 14, 2019 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 8, 2019.

*Patrice Fogarty*