

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



DANNY EARP, BOARD MEMBER
JOHNNY MORALES, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF FEBRUARY 25, 2019

The City of La Porte Development Corporation Board met on Monday, February 25, 2019, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

Board members present: Richard Warren, Nancy Ojeda, Chuck Engelken, Venessa Guerrero, Danny Earp, Johnny Morales, Shelley Fuller

Board members absent: None

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney.

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.
2. **AUTHORIZATIONS**
 - (a) **Consider approval or other action regarding minutes of the December 17, 2018, meeting of the La Porte Development Corporation Board (L. Woodward, City Secretary)**
Board member Earp moved to approve the minutes: the motion was adopted unanimously.
 - (b) **Consider approval or other action granting *Texas Snowbirds Daiquiris & Grill* the sum of \$12,380.45 for façade enhancement, to be remitted upon completion of the project. (R. Cramer, Economic Development Coordinator)**
The Board declined to make a motion on the motion but Mr. Cramer said he felt a discussion with the business owner for other enhancements might be better received. Board member Ojeda moved to postpone the façade enhancement while more information is gathered; the motion was adopted unanimously.
3. **SET DATE FOR NEXT MEETING**
Without objection, the next meeting was set for March 25, 2019.
4. **BOARD MEMBER COMMENTS**
There were no comments.
5. **EXECUTIVE SESSION** – The City 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, including, but not limited to, the following:
Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations: Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss potential incentive program for expansion of existing business site.
(Without objection, this item was handled immediately following approval of the minutes.) The Board adjourned into executive session at 5:01 p.m.

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

The Board reconvened at 5:28 p.m. Member Engelken moved to authorize staff to move forward with posting of a notice for a 60-day review period; the motion was unanimously adopted.

8. **ADJOURN** – Without objection, the meeting was adjourned at 5:47 p.m.

Lee Woodward, City Secretary