

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 May 13, 2019, beginning at 6:00 pm in the City Hall Council Chambers, 604 West 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.  
**PLEDGES** – Will be led by Councilmember Nancy Ojeda.  
U.S. Flag  
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **ELECTION MATTERS**
  - (a) Presentation, discussion, and possible action to adopt Ordinance 2019-3744 to canvass the returns of the general election held on May 4, 2019, for the purpose of electing a Councilperson-District 5. [Lee Woodward, City Secretary]
4. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
  - (a) Administration of oaths of office by Judge Denise Mitrano to newly elected Councilpersons Brandon Lunsford and Thomas Garza. [Mayor Rigby]
  - (b) Proclamation in recognition of National Police Week. [Mayor Rigby]
  - (c) Proclamation in recognition of Emergency Medical Services Week. [Mayor Rigby]
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)
6. **CONSENT AGENDA** *(Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.)*
  - (a) Approve minutes of the meeting held on April 22, 2019. [Lee Woodward, City Secretary]
  - (b) Adopt Resolution 2019-07 joining the Houston Coalition of Cities for intervening into the CenterPoint Energy new rate case. [Corby Alexander, City Manager]
  - (c) Approve award of Bid #19012 for the Spencer Highway Fence and Sidewalk Project. [Don Pennell, Public Works Director]
  - (d) Approve award of Bid #19013 for the FY 2019 Asphalt Reconstruction and Overlay Project [(Don Pennell, Public Works Director]
  - (e) Adopt Resolution 2019-08 designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas General Land Office 2015 Floods and Storms (DR-4223 and DR-4245) Community Development Block Grant Disaster Recovery Program. [Lorenzo Wingate, P.E., City Engineer]

## **7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**

- (a)** The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3740 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision, by changing the land use designation from "Commercial" to "Light Industrial"; Discussion and possible action regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3740 amending the City's Future Land Use Map Component of the Comprehensive Plan for an approximately 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision, by changing the land use designation from "Commercial" to "Light Industrial". [Ian Clowes, City Planner]
- (b)** The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3741 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #19-92000001, a change from General Commercial (GC) to Planned Unit Development (PUD) for a 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision; Discussion, and possible action to consider adopting Ordinance 2019-3741 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Zone Change #19-92000001, a change from General Commercial (GC) to Planned Unit Development (PUD) for a 5.051 acre tract of land located at the NE corner of S. 16th St. and the W. M St. ROW, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision. [Ian Clowes, City Planner]
- (c)** The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2019-3742 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #19-91000002 to allow for an industrial office/warehouse facility on a 5.051 acre tract of land, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision in the Planned Unit Development (PUD) zoning district; Discussion, and possible action to consider adopting Ordinance 2019-3742 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit #19-91000002 to allow for an industrial office/warehouse facility on a 5.051 acre tract of land, legally described as Lots 1-32, Block 1144 and Lots 1-32, Block 1143, La Porte Subdivision in the Planned Unit Development (PUD) zoning district. [Ian Clowes, City Planner]

## **8. STATUTORY AGENDA**

- (a)** Presentation, discussion, and possible action rejecting or approving Bid #19501 to CMC Development & Construction Corporation, LLC for the Five Points Plaza Improvements in the amount of \$350,000.00 [Lorenzo Wingate, P.E., City Engineer]
- (b)** Presentation, discussion and possible action regarding Ordinance 2019-3743, for authorization to enter into an agreement with Fairmont Park West HOA for the lease of swimming pool and park space at Fairmont Park West, from June 1, 2019 to December 31, 2019. [Corby Alexander, City Manager]
- (c)** Presentation, discussion and possible action implementing salary increases for the City of La Porte Emergency Medical Services and the City of La Porte Fire Department. [Mayor Rigby]

## **9. REPORTS**

- (a)** Receive report on the Fiscal Affairs Committee Meeting. [Councilmember Engelken ]
- (b)** Receive report on the Drainage and Flooding Committee Meeting. [Councilmember J. Martin]

**10. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission Meeting, Thursday, May 16, 2019
- City Council Meeting, Monday, June 10, 2019
- City Council Meeting, Monday, June 24, 2019

**11. COUNCIL COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.*

**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.

**Texas Government Code, Section 551.074 - Personnel Matter:** Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Denise Mitrano, Municipal Court Judge.

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

**14. ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the May 13, 2019, City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.LaPorteTX.gov](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING \_\_\_\_\_

TIME OF POSTING \_\_\_\_\_

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Lee Woodward, City Secretary