

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
STEVE GILLETT
Councilmember At Large B
DANNY EARP
Councilmember District 1



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

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held August 12, 2019 , beginning at 6:00 PM and reconvening at 6:00 PM on August 13-15, 2019, until business is concluded, 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 Dr. Dee Spears, Fairmont Park Church.
PLEDGES – Will be led by Councilmember Bill Bentley.
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
- 3. PUBLIC COMMENTS** (Limited to five minutes per person.)
- 4. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a)** The City Council will hold a public hearing to receive comments regarding proposed City of La Porte Wharton Weems Blvd./S. Broadway St. Sidewalk Improvements – SRTS project, and discuss and possibly adopt Resolution 2019-10 in support of project funding and a commitment to project development, implementation, construction, maintenance, management, and financing. [Teresa Evans, Planning and Development Director]
- 5. STATUTORY AGENDA**
 - (a)** Approve the minutes of the City Council meeting held on July 22, 2019. [Mayor Louis R. Rigby]
 - (b)** Presentation, discussion, and possible action regarding appointments and re-appointments to various boards, committees, and commissions. [Mayor Louis R. Rigby]
 - (c)** Presentation, discussion, and possible action regarding the City of La Porte Fiscal Year 2019-2020 Proposed Budget. [Corby Alexander, City Manager]
 - (d)** Presentation, discussion, and possible action regarding a recommended date for holding the public hearing on the City of La Porte's Fiscal Year 2019-2020 Proposed Budget. [Shelley Wolny, Treasurer]
- 6. REPORTS**
 - (a)** Receive report on the Drainage and Flooding Committee meeting. [Councilmember Jay Martin]
- 7. ADMINISTRATIVE REPORTS**
 - Planning and Zoning Commission Meeting, Thursday, August 15, 2019
 - Zoning Board of Adjustment Meeting, Thursday, August 22, 2019
 - Fiscal Affairs Committee Meeting, Monday, August 26, 2019
 - La Porte Development Corporation Board Meeting, Monday, August 26, 2019

- City Council Meeting, Monday, August 26, 2019

8. EXECUTIVE SESSION

City Council will meet in Executive Session pursuant to Texas Government Code, Section 551.071 - Consultation with Attorney, Section 551.072 - Deliberation regarding value of real property, to discuss industrial districts and negotiations with industry representatives for terms of new Industrial District Agreements.

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

10. 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.*

11. 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 August 12, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____
TIME OF POSTING _____
TAKEN DOWN _____

Lee Woodward, City Secretary