

CHUCK ENGELKEN, CHAIR
Councilmember, District 2

THOMAS GARZA
Councilmember, District 4
Alternate

JAY MARTIN
Councilmember, District 5



CITY OF LA PORTE FISCAL AFFAIRS COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Fiscal Affairs Committee to be held on August 26, 2019, in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, beginning at 4:30 pm regarding the items of business according to the agenda listed below:

1. Call to order
2. Approve minutes of the meeting held on May 13, 2019. [Chuck Engelken, Chairman]
3. Receive and review months of March, April, and May (FY 2019) Purchasing Card Expenditures. [Cherell Daeumer, Purchasing Manager]
4. Receive and review the Third Quarter (FY2019) Investment Report. [Shelley Wolny, Treasurer]
5. Set date for next meeting. [Michael Dolby, Finance Director]
6. Administrative Reports. [Corby Alexander, City Manager]
7. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Fiscal Affairs Committee determines that a Closed or Executive Session of the Committee 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 Fiscal Affairs Committee 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 (281-470-5021), 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 26, 2019, Fiscal Affairs Committee 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