

**LOUIS RIGBY**  
Mayor  
**BRANDON LUNSFORD**  
Councilperson At Large A  
**STEVE GILLETT**  
Councilperson At Large B  
**DANNY EARP**  
Councilperson District 1  
**CHUCK ENGELKEN**  
Councilperson District 2



**BILL BENTLEY**  
Councilperson District 3  
Mayor Pro Tem  
**THOMAS GARZA**  
Councilperson District 4  
**JAY MARTIN**  
Councilperson District 5  
**NANCY OJEDA**  
Councilperson District 6

**LA PORTE CITY COUNCIL AGENDA  
MONDAY, JANUARY 13, 2020  
REGULAR SESSION 6 P.M.**

**CITY COUNCIL CHAMBER  
LA PORTE CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, 77571**

**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.

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**MAIN SESSION [6:00 P.M.]**

**CALL TO ORDER**

**INVOCATION AND PLEDGES**

**United States Flag and Texas Flag** (*Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*)

- An invocation will be given by Clark Askins, Assistant City Attorney and the pledges will be led by Councilperson Jay Martin.

1. **PUBLIC COMMENTS** (*Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a number of speakers or other considerations.*)
2. **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 the minutes of the meeting held on December 9, 2019. [Mayor Louis Rigby]
  - (b) Award Sealed Bid #20002 for Main Street Sidewalk Improvements to Brooks Concrete, Inc., and authorize the City Manager to execute a construction contract in the amount of \$270,466.75, and approve a contingency of \$28,000.00, for a total authorization of \$298,466.75 [Ray Mayo, Public Works Director]
  - (c) Adopt Ordinances Nos. 2020-IDA-102 through 2020-IDA-133, authorizing the execution of Industrial District Agreements with companies in the Battleground and Bayport Industrial Districts, for a twelve-year term beginning January 1, 2020. [Corby Alexander, City Manager]
  - (d) Award Bid #20006 for the Recreation and Fitness Center roof replacement project to Lessman Roofing and Sheetmetal LLC, authorize the City Manager to execute a construction contract in the amount of \$186,777.13, and approve construction contingency of \$18,678, for a total authorization of \$205,455.13. [Rosalyn Epting, Director, Parks and Recreation]
  - (e) Award Sealed Bid #20005 for LPAWA Transmission Line Valve Replacement to Android Construction Services, LLC, authorize the City Manager to execute a construction contract in the amount of \$78,000.00, and approve a construction contingency of \$7,800.00, for a total authorization of \$85,800.00. [Ray Mayo, Director of Public Works]

- (f) Adopt Ordinance 2020-3771 calling the May 2, 2020, general election for the purpose of electing a Councilperson—District 1, a Councilperson—District 6, and a Councilperson-at-large—Position B. [Mayor Rigby]
- (g) Approve contract renewal with Superior for a two-year term, for use of the ONESolution ERP system. [Grady Parker, IT Manager]

### **3. PUBLIC HEARINGS AND ASSOCIATED ITEMS**

- (a) The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2020-3770 amending Chapter 106, “Zoning” of the City of La Porte Code of Ordinances in connection with a review and update to Chapter 106, “Zoning”; followed by discussion and possible action to adopt Ordinance 2020-3770. [Ian Clowes, City Planner]

### **4. STATUTORY AGENDA**

- (a) Presentation, discussion, and possible action to authorize the Mayor to execute an agreement with the La Porte - Bayshore Chamber of Commerce for general promotional and tourist advertising of the City of La Porte, to conduct solicitation and operating programs, and to conduct special programs to contract conventions and visitors, including the establishment and operation by the Chamber of a convention and visitors bureau, in the annual amount of \$165,000.00 for a term of three (3) years beginning on October 1, 2019, and expiring on September 30, 2022. [Jason Weeks, Assistant City Manager]
- (b) Presentation, discussion, and possible action to adopt Ordinance 2019-3758, amending the Council Rules of Procedure and Ethics Policy. [Mayor Louis Rigby]

### **5. REPORTS**

- (a) Receive a report on the Drainage and Flooding Committee meeting. [Councilperson Martin]

### **6. ADMINISTRATIVE REPORTS**

- Planning and Zoning Commission meeting, January 16
- Zoning Board of Adjustment meeting, January 23
- La Porte Development Corporation Board meeting, January 27
- City Council meeting, January 27
- Fiscal Affairs Committee meeting, March 9

### **7. 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.

### **8. EXECUTIVE SESSION**

- a. The City Council will convene in closed session as authorized by Texas Government Code Section 551.087 for deliberation regarding economic development negotiations to discuss a potential incentive program for a new business.

### **9. RECONVENE**

- a. Take action on Executive Session items, if necessary.

### **ADJOURNMENT**

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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.**

**CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 13, 2020, 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, LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING  
TIME OF POSTING  
TAKEN DOWN

*Lee Woodward*

Lee Woodward, City Secretary