

RICHARD WARREN, PRESIDENT  
SHELLEY FULLER, BOARD MEMBER  
VACANT, BOARD MEMBER  
CHUCK ENGELKEN, BOARD MEMBER



DANNY EARP, BOARD MEMBER  
JOHNNY MORALES, BOARD MEMBER  
NANCY OJEDA, VICE-PRESIDENT

## CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on January 27, 2020, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, beginning at 5:00 pm to consider the following items of business:

1. **CALL TO ORDER**
2. **CITIZEN COMMENT** (Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)
3. **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 Committee present at this meeting.*)
  - (a) Approve minutes of the meeting held on November 11, 2019. [Richard Warren, President]
4. **PUBLIC HEARING AND ASSOCIATED MATTERS**
  - (a) The La Porte Development Corporation Board of Directors will hold a public hearing to hear comment on consideration to authorize the following City capital improvement projects: Northwest Park Lighting Project, Golf Course Infrastructure Project Phase 1, Golf Course Infrastructure Project Phase 2, Five Points Town Plaza Restroom/Pavilion Project, Playground Improvement Project, Wave Pool Renovation Project, Golf Course Clubhouse Repair Project, Fourteenth Street Park Playground Equipment Project, and the Fairmont Park Fitness Equipment Project; followed by discussion and possible action to authorize the following projects: Northwest Park Lighting Project, Golf Course Infrastructure Project Phase 1, Golf Course Infrastructure Project Phase 2, Five Points Town Plaza Restroom/Pavilion Project, Playground Improvement Project, Wave Pool Renovation Project, Golf Course Clubhouse Repair Project, Fourteenth Street Park Playground Equipment Project, and the Fairmont Park Fitness Equipment Project. [Ryan Cramer, Economic Development Coordinator]
5. **STAFF REPORTS**
  - (a) Discuss the Board's involvement with the national ICSC conference. [Ryan Cramer, Economic Development Coordinator]
  - (b) Discuss potential options for an economic development strategic plan. [Ryan Cramer, Economic Development Coordinator]
6. **SET DATE FOR NEXT MEETING**

7. **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 Committee members and City staff, for which no formal action will be discussed or taken.**

8. **ADJOURN**

If, during the course of the meeting and discussion of any items covered by this notice, the La Porte Development Corporation Board determines that a Closed or Executive Session of the Board 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 La Porte Development Corporation Board 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 January 27, 2020, La Porte Development Corporation Board 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

TAKEN DOWN

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*Lee Woodward*

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Lee Woodward, City Secretary