

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 March 9, 2020, 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 Minister Shawn Williams, Gates of Praises 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. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a) Proclamation - NAPTA Troubleshooting Skills Competition Day. [Mayor Rigby]
 - (b) Recognition of the retirement of Peggy Lee, Office Coordinator for the Planning & Development Department. [Mayor Rigby]
- 4. 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.)*
- 5. 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 regular session held on February 24, 2020. [Mayor Rigby]
 - (b) Approve the appointment of Pat McCabe to an open position on the Building Codes Appeals Board. [Mayor Rigby]
 - (c) Accept the City of La Porte Fiscal Year Ending September 30, 2019, Comprehensive Annual Financial Report (CAFR). [Michael Dolby, Finance Director]
 - (d) Award RFP #20503 for Delinquent Ad Valorem Tax Collection Services to Perdue Brandon Fielder Collins & Mott, LLP. [Michael Dolby, Finance Director]
 - (e) Award Bid 20007- Lomax Elevated Water Storage Tank Rehabilitation to Maguire Iron, Inc., authorize the City Manager to execute a contract in the amount of \$275,000.00, and approve a project contingency of \$27,500.00, for a total authorization of \$302,500.00. [Ray Mayo, Director of Public Works]
 - (f) Award Bid 20008-Hillridge Water Tank Replacement to W. W. Payton Corporation, authorize the City Manager to execute a contract in the amount of \$160,000.00, and approve a project contingency of \$16,000.00, for a total authorization of \$176,000.00. [Ray Mayo, Director of Public Works]
 - (g) Adopt Ordinance 2020-3782 for the purpose of vacating, abandoning, and closing portions of the N 2nd and N 4th Street rights-of-way situated in Blocks 7C and 7B, Nebraska Syndicate, and Blocks 349 and 352, Town of La Porte. [Ian Clowes, City Planner]
 - (h) Adopt Ordinance 2020-3783 for the purpose of vacating, abandoning, and closing a portion of the N 8th Street right-of-way situated in Block 12, Nebraska Syndicate. [Ian Clowes, City Planner]

6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to adopt Ordinance 2020-3784 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by amending regulations related to parking surface materials, commercial and industrial uses, shipping containers, design standards, parking space density, tree preservation, and landscaping; followed by discussion and possible action to consider adopting Ordinance 2020-3784 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by amending regulations related to parking surface materials, commercial and industrial uses, shipping containers, design standards, parking space density, tree preservation, and landscaping. [Ian Clowes, City Planner]

7. STATUTORY AGENDA

- (a) Presentation, discussion and possible action to authorize the City Manager to execute a Water Service Agreement with Truck Locker Houston, LLC for its proposed facility at 11210 Fairmont Parkway in the Bayport Industrial District. [Lorenzo Wingate, Assistant Director of Public Works]

8. ELECTION MATTERS

- (a) Approve Judges and Alternate Judges for the City of La Porte/LPISD General Election on May 2, 2020. [Mayor Rigby]

9. REPORTS

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

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, March 19
- City Council meeting, March 23
- Zoning Board of Adjustment meeting, March 27

11. COUNCIL COMMENT *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. ADJOURN

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 March 9, 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, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____
TIME OF POSTING _____
TAKEN DOWN _____

Lee Woodward

Lee Woodward, City Secretary