

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 May 11, 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.

To attend remotely, join the Zoom meeting online at <https://us02web.zoom.us/j/81602606312>. To dial in, call 877-853-5257 or 888-475-4499 and use the meeting ID 823 4637 1447.

- 1. CALL TO ORDER**
- 2. INVOCATION** – The invocation will be given by Minister Hepburn of Pleasant Hill Church of Deliverance.
PLEDGES – Will be led by Councilperson Thomas Garza.
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 in recognition of Municipal Clerks Week. [Mayor Rigby]
 - (b) Proclamation in recognition of National Public Works Week. [Mayor Rigby]
 - (c) Proclamation in recognition of Emergency Medical Services Week. [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 April 27, 2020, City Council meeting. [Mayor Rigby]
 - (b) Adopt Ordinance 2020-3789 approving an amendment to the City's Fiscal Year 2019-20 Budget in the amount of \$99,345.00, to fund the replacement of a trash truck lost in accident. [Shelley Wolny, Treasurer]
 - (c) Award Bid #20012 to Angel Brothers Enterprises Ltd. and authorize the City Manager to execute a contract establishing unit prices for asphalt street reconstruction and overlay in the amount of \$605,628.00 with a contingency amount of 24,372.00, for a total authorization of \$630,000.00. [Ray Mayo, Director of Public Works]
- 6. STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action to consider the appointments and seating of regular and alternate members of the La Porte Zoning Board of Adjustment. [Mayor Rigby]
- 7. REPORTS**
 - (a) Receive FY 2019-20 second quarter Capital Improvement Plan program update. [Jason

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

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, May 21
• Zoning Board of Adjustment meeting, May 28
• Fiscal Affairs Committee meeting, June 8
• City Council meeting, June 8
• City Council meeting, June 22

9. 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.

10. EXECUTIVE SESSION

- (a). City Council will meet in closed session pursuant to Texas Government Code Section 551.074-personnel matters - for deliberation related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - regarding City Manager Corby Alexander.

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

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 May 11, 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