

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 June 8, 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. Social distancing protocols will be in effect in the Council Chambers. Remote participation is available, also. Attend via a screen using this link: <https://us02web.zoom.us/j/83557946204?pwd=WWlsbnlMQmx6cEiwZXc2ZXR1d1RBUT09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 835 5794 6204.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Minister Hepburn, Pleasant Hill Baptist Church.
PLEDGES – Will be led by Councilmember Steve Gillett.
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) Recognition of Neil Courtney Employee of the Quarter [Mayor Louis R. 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 special meetings held on May 9 and May 16 and the regular meeting held on May 11, 2020. [Mayor Louis R. Rigby]
 - (b) Authorize the City Manager to execute a professional services agreement with Lockwood, Andrews, & Newnam, Inc. for engineering design services in connection with the Northside Neighborhood Drainage Improvement Project, in the amount of \$58,541.00. [Ray Mayo, Public Works Director]
 - (c) Award Bid #20009 Rehabilitation of Sanitary Sewer Project to Vortex Companies for approximate quantities and authorize an expenditure for purchase orders in an amount not to exceed the fiscal year budget. [Ray Mayo, Public Works Director]
 - (d) Reject the proposals received for Request for Proposal #20504 Fleet Maintenance Software, to allow re-posting. [Ray Mayo, Public Works Director]
 - (e) Award Bid #20012 Annual Asphalt Overlay Project to Angel Brothers Enterprises Ltd. for approximate quantities and authorize a total expenditure for purchase orders in an amount not to not exceed \$630,000.00, as budgeted. [Ray Mayo, Public Works Director]
 - (f) Adopt Resolution 2020-10 accepting all of Volume 1 and the City's portion of Volume 2 of the Harris County Multi-Hazard Mitigation Action Plan. [Kristin Gauthier, Emergency Management Coordinator]

- (g) Adopt Resolution 2020-11 authorizing the resale of tax delinquent property described as Lot 23, Block 87, Bayfront Addition, Town of La Porte. [Shelley Wolny, Treasurer]
- (h) Adopt Resolution 2020-12 authorizing the resale of tax delinquent property described as Lots 21 and 22, Block 96, of the Town of La Porte. [Shelley Wolny, Treasurer]
- (i) Adopt Resolution 2020-13 authorizing the resale of tax delinquent property described as Lot 29, Block 90, of the Town of La Porte. [Shelley Wolny, Treasurer]
- (j) Adopt Resolution 2020-14 authorizing the resale of tax delinquent property described as Lot 1, 2, 3 & 4, Block 83, of the Town of La Porte. [Shelley Wolny, Treasurer]
- (k) Adopt Resolution 2020-15 authorizing execution and delivery of a replacement Tax Resale Deed to Zion Baptist Church for the tax resale property described as Lots 27 and 28, Block 90, Town of La Porte. [Shelley Wolny, Treasurer]

6. STATUTORY AGENDA

- (a) Adopt Resolution 2020-06 authorizing the resale of tax delinquent property described as Tract 1: Lots 1-4, Block 1132, La Porte; Tract 2: Lots 25-28, Block 1132, La Porte; Tract 3: Lots 29-30, Block 1132, La Porte; and Tract 4: Lots 31-32, Block 1132, La Porte. [Shelley Wolny, Treasurer]
- (b) Presentation, discussion, and possible action regarding a petition by land owners for disannexation of a 4.8635-acre tract of land and a 3.8135-acre tract of land, both situated in the Enoch Brinson League, Abstract 5, Harris County, Texas. [Corby Alexander, City Manager]
- (c) Authorize staff to repurpose funds budgeted as the City's 25% cost-share towards the Texas Hazard Mitigation Grant Program (THMGP) and authorize staff to move forward with the Brookglen Drainage Improvements Project, Bayside Terrace Improvements Project, and F101-06-00 Pipeline Corridor Improvements Project, as recommended by the La Porte Drainage and Flooding Committee. [Ray Mayo, Public Works Director]
- (d) Presentation, discussion, and possible action to provide City staff with direction for scheduling and holding of summer events. [Corby Alexander, City Manager]

7. REPORTS

- (a) Update on Needs Assessment for the Public Works Service Center. [Ray Mayo, Public Works Director]
- (b) Report on the General Fund long range financial plan as updated with sales tax forecast information provided by the Houston-Galveston Area Council (H-GAC). [Michael Dolby, Director of Finance]
- (c) Risk Management and Safety Program Update (as requested by Councilperson Engelken). [Matt Hartleib, HR Manager]
- (d) Building Maintenance Update (as requested by Mayor Pro-tem Bentley and Councilpersons Engelken and Gillett). [Corby Alexander, City Manager; Roz Epting, Director of Parks & Recreation; and Jason Weeks, Assistant City Manager]
- (e) Staffing Needs and Update. [Corby Alexander, City Manager; Matt Hartleib, HR Manager]
- (f) Receive report on the Drainage and Flooding Committee meeting. [Councilperson Martin]
- (g) Receive report on the Fiscal Affairs Committee meeting. [Councilperson Engelken]

8. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, June 18
- City Council meeting, June 22

- City Council meeting, July 13
- City Council meeting, July 27

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. **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 June 8, 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