

**LOUIS R. RIGBY**  
Mayor  
**BRANDON LUNSFORD**  
Councilmember At Large A  
**STEVE GILLET**  
Councilmember At Large B  
**DANNY EARP**  
Councilmember District 1



**CHUCK ENGELKEN**  
Mayor Pro-Tem  
Councilmember District 2  
**BILL BENTLEY**  
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 July 27, 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/82093998398?pwd=K1dBNFIMbVFJRFlwc2lzZHJUQWNXdz09>. Join by phone at 877.853.5257 or 888.475.4499. The meeting ID is 820 9399 8398. The password is 042979.

1. **CALL TO ORDER**
2. **CITY COUNCIL RULES OF PROCEDURE AMENDMENT**
  - (a) Presentation, discussion, and possible action to adopt Ordinance 2020-3796, amending the City Council Rules of Procedure and Ethics Policy, in reference to face masks and face coverings by the City Council. [Mayor Rigby]
3. **INVOCATION** – The invocation will be given by Reverend Jackie King, Victory Tabernacle Church.  
**PLEDGES** – Will be led by Councilperson Chuck Engelken.  
U.S. Flag  
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
4. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
  - (a) Recognition of Employee of the Second Quarter 2020 - Kayla Baez, Recreation Specialist [Mayor Rigby]
5. **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.)*
6. **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 July 13, 2020, City Council meeting. [Mayor Rigby]
  - (b) Approve the purchase of library flooring from Continental Flooring, utilizing the US Communities/National IPA Cooperative Contract #R171701, in the amount of \$107,204 and approve a project contingency of \$10,720, for a total authorization of \$117,924. [Rosalyn Epting, Director of Parks & Recreation]
  - (c) Award Bid No. 20019 for Roseberry Cure in Place Pipe Sewer Rehab Project, authorize the City Manager to execute a contract with Insituform Technologies, LLC in the amount of \$78,950.00, and approve a project contingency of \$7,850.00, for a total authorization of \$86,845.00. [Ray Mayo, Public Works Director]
  - (d) Authorize the City Manager to execute a professional services agreement with Lockwood, Andrews, & Newnam, Inc. for the Northside Neighborhood Drainage Improvement Project, for a total authorization of \$394,983.00. [Ray Mayo, Public Works Director]

## 7. ELECTION MATTERS

- (a) Presentation, discussion, and possible action to approve an election services contract/joint election agreement between Harris County and the City of La Porte, relating to the City's postponed 2020 general election to be held on November 3, 2020. [Mayor Rigby]

## 8. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to direct staff on desired approach to evaluate safety options at Pecan Park. [Ray Mayo, Public Works Director]
- (b) Presentation, discussion, and possible action regarding appointments and re-appointments to various boards, committees and commissions. [Mayor Rigby]

## 9. REPORTS

- (a) Receive reports on the La Porte Development Corporation Boards meeting. [Councilperson Ojeda]

## 10. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, August 10
- City Council meeting, August 10
- Planning and Zoning Commission meeting, August 20
- City Council meeting, August 24

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. EXECUTIVE SESSION

- (a). City Council will meet in closed session pursuant to Texas Government Code Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - concerning City Secretary Lee Woodward.

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

## 14. 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

## CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the July 27, 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](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*

Lee Woodward, City Secretary