

RICHARD WARREN, PRESIDENT  
SHELLEY FULLER, BOARD MEMBER  
RACHEL COTTON, 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 August 24, 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:

Social distancing protocols will be in effect in the Council Chambers Remote. Remote participation is available also. Attend via a screen using this link: <https://us02web.zoom.us/j/81943740591?pwd=ZXFiMEE3amVrM2lrNWJzVkIDR2hMQT09>. Join by phone at 888.475.4499 or 877.853.5257. The meeting ID is 819 4374 0591. The password is 410277.

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. **AUTHORIZATIONS**
  - (a) Presentation, discussion, and possible action to approve the minutes of the July 27, 2020, meeting. [President Warren]
  - (b) Presentation, discussion, and possible action to elect a President and Vice President for Fiscal Year 2020-2021, per Section 3.02 of the La Porte Development Corporation's Bylaws. [Jason Weeks, Assistant City Manager]
  - (c) Presentation, discussion, and possible action to approve a proposed economic development incentive agreement with Marion (Marty) and Vicki Campise in connection with 100 W. Main Street, an incentive project for the refurbishment and renovation of the old bank building located at 100 W. Main Street in La Porte, Texas, in an amount not to exceed \$85,000.00. [Jason Weeks, Assistant City Manager]
4. **SET NEXT MEETING**
5. **BOARD COMMENTS***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.*
6. **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.**

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 August 24, 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 \_\_\_\_\_

*Lee Woodward*

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Lee Woodward, City Secretary