

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
STEVE GILLETT
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 August 24, 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. Join via a screen at <https://us02web.zoom.us/j/88552320934?pwd=d1pGaDJNWNrBTIZiMjRRVzB2MFVyZz09> or by phone at 877.853.5257 or 888.475.4499. The meeting ID is 885 5232 0934 and the passcode is 052919.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Reverend Walter Brumley, La Porte River of God Church.
PLEDGES – Will be led by Councilperson Nancy Ojeda.
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 Kelly Garner's retirement after thirty-one years of service with the City of La Porte and the Bay Forest Golf Course. [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 August 10, 2020, City Council meeting. [Mayor Rigby]
 - (b) Approve an enhancement grant in the amount of \$50,000.00 pursuant to application by Marion (Marty) and Vicki Campise for the refurbishment/renovation of façade, signage, roofing and parking facilities at the old bank building located at 100 W. Main Street in La Porte, Texas. [Jason Weeks, Assistant City Manager]
 - (c) 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]
 - (d) Approve a 2020-2021 Police Civil Service Pay Scale adjustment pursuant to the Meet and Confer Agreement. [Matt Hartleib, HR Manager]
 - (e) Approve a three (3) year agreement for the City of La Porte to provide Emergency 9-1-1 Dispatch, Jail Services, Animal Control, Emergency Medical Services, Fire Suppression, and Fire Prevention (Fire Marshal's Office) services to the City of Morgan's Point, for the period beginning October 1, 2020, at total monthly rate of \$8,434.38. [Jason Weeks, Assistant City Manager]

- (f) Approve a three (3) year agreement for the City of La Porte to provide Emergency 9-1-1 Dispatch and Jail Services to the City of Shoreacres for the period beginning October 1, 2020, at total monthly rate of \$5,528.45. [Jason Weeks, Assistant City Manager]
- (g) Approve an Operator's Agreement between La Porte Area Water Authority and the City of La Porte for a three-year period commencing October 1, 2020. [Ray Mayo, Director of Public Works]
- (h) Award Bid #20016 to Tandem Services, LLC for Citywide in-Fill Sidewalk and Pavement Rehabilitation Project and authorize the City Manager to execute a contract with Tandem Services, LLC in the amount of \$853,626.00. [Ray Mayo, Director of Public Works]
- (i) Approve total annual expenditures to Romco Construction Equipment exceeding \$50,000.00 for sole-source equipment parts and repairs. [Ray Mayo, Director of Public Works]
- (j) Authorize the City Manager to enter into a new agreement with La Porte Boys' Baseball Association for use of baseball fields at Pecan Park and Fairmont Park. [Rosalyn Epting, Director of Parks & Recreation]
- (k) Adopt proposed amendments to the Planning and Zoning Commission Rules and Bylaws. [Ian Clowes, City Planner]
- (l) Adopt Resolution 2020-21 authorizing the City Manager to sign the grant award and other documents for the Commercial Motor Vehicle STEP grant. [Steve Deardorff, Police Chief]
- (m) Adopt Resolution 2020-22 authorizing the City Manager to sign the grant award and other documents for the STEP Comprehensive Grant. [Steve Deardorff, Police Chief]
- (n) Authorize the City Manager to execute a contract with Dr. Oscar Boultinghouse, M.D., Medical Director for the City of La Porte EMS Division from October 1, 2020 through September 30, 2023. [Lisa Camp, EMS Chief]
- (o) Authorize the City Manager to execute an agreement with the Association of Bayport Companies for City of La Porte EMS coverage in the Bayport Industrial District, from October 1, 2020 through September 30, 2023. [Lisa Camp, EMS Chief]
- (p) Authorize the City Manager to execute an Agreement Letter with the companies located within the Battleground Industrial District for City of La Porte EMS coverage from October 1, 2020 through September 30, 2023. [Lisa Camp, EMS Chief]

6. STATUTORY AGENDA

- (a) Presentation, discussion, and possible approval or other action on a request from Waste Corporation of America to allow a 0.3 percent increase in rates for Commercial Solid Waste Collection. [Ray Mayo, Director of Public Works]
- (b) Presentation, discussion, and possible action to approve an Interlocal Grant Agreement and the Coronavirus Relief Fund (CRF) Small Cities Terms and Conditions between Harris County and the City of La Porte. [Kristin Gauthier, Emergency Management Coordinator]
- (c) Presentation, discussion, and possible action to approve payment of expenses under contract with Harris County to provide election services for the City of La Porte 2020 general election on November 3, 2020. [Lee Woodward, City Secretary]
- (d) Presentation, discussion, and possible action on nominations to the 2020 Charter Review Committee. [Mayor Rigby]

7. REPORTS

- (a) Receive a report on the La Porte Development Corporation Board meeting. [Councilperson Nancy Ojeda]

8. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, September 14
- Fiscal Affairs Committee meeting, September 14

- City Council meeting, September 14
- Planning and Zoning Commission meeting, September 17
- Zoning Board of Adjustment meeting, September 24
- City Council meeting, September 28

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.

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, 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