

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilperson At Large A
BRENT McCaulley
Councilperson At Large B
MANDI WILLIAMS
Councilperson District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilperson District 2
BILL BENTLEY
Councilperson District 3
RICK HELTON
Councilperson District 4
JAY MARTIN
Councilperson District 5
ROBBIE McLARRIN
Councilperson District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a regular meeting of the La Porte City Council to be held **May 22, 2023**, beginning at **6:00 PM** in the **City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action.

Remote participation is available. Attend via a screen using this link:

<https://us02web.zoom.us/j/86772251436?pwd=TXZTUEIUR1pwMEU2cE5lZkNwcXRXZz09>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 867 7225 1436 and the passcode is 045635.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Rev. Brian Christen, La Porte Community Church.
PLEDGES – Will be led by Councilperson Rick Helton.
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **ELECTION MATTERS**
 - (a) Presentation of Statements of Elected Official, Oaths of Office, and Certificates of Election to newly elected officials Brent McCaulley, Mandi Williams, and Robbie McLarrin. [Mayor Louis R. Rigby]
4. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a) Proclamation in recognition of EMS Week. [Louis R. Rigby, Mayor]
 - (b) Proclamation in recognition of National Public Works Week. [Louis R. Rigby, Mayor]
 - (c) Recognition of City employees for years of service. [Louis R. Rigby, Mayor]
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. **CONSIDERATION OF COUNCILPERSON ABSENCES**
 - (a) Presentation, discussion, and possible action to excuse the absence of Councilperson Bill Bentley from the May 8, 2023, regular City Council meeting. [Louis R. Rigby, Mayor]

- 7. 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 May 8, 2023, regular City Council meeting and the May 11, 2023, special City Council meeting. [Louis R. Rigby, Mayor]
 - (b) Approve expenditure in the amount of \$88,212.59 for previously awarded Bid #23009 for Annual Requirements Contract for Demolition Services to RNDI Companies, Inc. [Teresa Evans, Director of Planning]
 - (c) Adopt Resolution 2023-05 confirming the appointment of Doug Ditrich as the department head and chief of police of the La Porte Police Department commencing May 22, 2023. [Corby Alexander, City Manager]
 - (d) Approve the purchase of LED and non-LED signage from National Signs, LLC through Choice Partners Cooperative, under contract # 22/023MJ-01, in the amount of \$499,980.00. [Johnny Morales, Emergency Management Coordinator]
 - (e) Approve the Mayor's nomination and appointment of David Janda as the chair of the Tax Increment Reinvestment Zone #1 (TIRZ) Board of Directors for a one-year term ending May 2024. [Louis R. Rigby, Mayor]
 - (f) Adopt Resolution 2023-04 authorizing acceptance of a bid by Gus Brieden to acquire tax resale property described as: Lots 4 & 5, Block 423, La Porte, Harris County, Texas. [Shelley Wolny, Assistant Finance Director]

8. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) The City Council will hold a public hearing to receive comments on the recommendation of the Dangerous Building Inspections Board on ten (10) dangerous/substandard structures located on eleven (11) properties in La Porte, Texas: 0/213 N. Broadway St.; 10618 N. L St.; 125 Bay Shore Ave.; 1715 26th St.; 2000 Sens Rd.; 218 Bay St.; 222 S. Ohio St.; 226 S. Bayshore Dr.; 3115 Hillsdale St.; 411 S. Blackwell St. [Curtis Tarver, Deputy Building Official]
- (b) Consideration and possible action to adopt Ordinance 2023-3939 ordering the condemnation of dangerous/substandard structures located at 0 Broadway St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (c) Consideration and possible action to adopt Ordinance 2023-3940 ordering the condemnation of dangerous/substandard structures located at 213 N Broadway St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (d) Consideration and possible action to adopt Ordinance 2023-3938 ordering the condemnation of dangerous/substandard structures located at 10618 N. L St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (e) Consideration and possible action to adopt Ordinance 2023-3937 ordering the condemnation of dangerous/substandard structures located at 125 Bay Shore Ave., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (f) Consideration and possible action to adopt Ordinance 2023-3936 ordering the condemnation of dangerous/substandard structures located at 1715 26th St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (g) Consideration and possible action to adopt Ordinance 2023-3935 ordering the condemnation of dangerous/substandard structures located at 2000 Sens Rd., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (h) Consideration and possible action to adopt Ordinance 2023-3934 ordering the condemnation of dangerous/substandard structures located at 218 Bay St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]

- (i) Consideration and possible action to adopt Ordinance 2023-3933 ordering the condemnation of dangerous/substandard structures located at 222 Ohio St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (j) Consideration and possible action to adopt Ordinance 2023-3932 ordering the condemnation of dangerous/substandard structures located at 226 S. Bayshore Dr., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (k) Consideration and possible action to adopt Ordinance 2023-3931 ordering the condemnation of dangerous/substandard structures located at 3115 Hillsdale St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]
- (l) Consideration and possible action to adopt Ordinance 2023-3930 ordering the condemnation of dangerous/substandard structures located at 411 S. Blackwell St., La Porte, Texas. [Curtis Tarver, Deputy Building Official]

9. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to approve the purchase of replacement wayfinding signage from National Signs, LLC through Choice Partners Cooperative, under contract #22/023MJ-01 in the amount of \$249,000.00 [Johnny Morales, Emergency Management Coordinator]
- (b) Presentation, discussion, and possible action to provide administrative staff with direction relating to the management of Capital Improvement Projects (CIP). [Councilpersons Helton, McClarrin and Engleken]

10. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, June 12
- City Council meeting, June 12
- Planning and Zoning Commission meeting, June 15

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, Councilpersons, and City staff, for which no formal action will be discussed or taken.*

12. EXECUTIVE SESSION

- (a) Texas Government Code Section 551.074 - Personnel Matters. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Council will meet in closed session with Municipal Judge Denise Mitrano.

13. RECONVENE into open 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 May 22, 2023, 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 _____
TIME _____
TAKEN DOWN _____

Lee Woodward

Lee Woodward, City Secretary