

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 July 24, 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/84492765766?pwd=WFITTWp6ZnZRuzAxekZCNTA0SHJWZz09Join> by phone at 877-853-5257 or 888-475-4499. The meeting ID is 844 9276 5766 and the passcode is 708164.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given Minister Arthetta Hepburn, Pleasant Hill Baptist Church of Deliverance.
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.
3. **PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - (a) Recognition - Float Entry Winners for the 4th of July Parade. [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. **CONSIDERATION OF COUNCILPERSON ABSENCES**
 - (a) Presentation, discussion, and possible action to excuse the absence of Councilperson Bill Bentley from the July 10, 2023, regular City Council meeting. [Louis R. Rigby, Mayor]
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 10, 2023, regular City Council meeting. [Louis R. Rigby, Mayor]
 - (b) Adopt Resolution 2023-08 nominating Equistar Chemicals, LP to the Office of the Governor, Economic Development & Tourism through the Economic Development Bank as an Enterprise Project. [Matt Daeumer, Assistant City Manager]
 - (c) Approve appointments and reappointments to City boards, committees, and commissions (annual item). [Lee Woodward, City Secretary]
7. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**

- (a) The City Council will hold a public hearing to receive comments on the City of La Porte, Texas, Redistricting Advisory Committee's recommendation of a plan for the redistricting of the City's single-member Council districts and establishment of new single-member Council district boundary lines for City of La Porte City Council elections, based on 2020 Census data; followed by discussion and possible action to adopt Ordinance 2023-3943 adopting a plan for the redistricting of the City's single-member Council districts and establishing new single-member Council district boundary lines for City of La Porte City Council elections, based on 2020 Census data. [Corby Alexander, City Manager]

8. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to authorize the City Manager to execute an agreement for design, bid and construction phase services with BRW Architects, Inc. for a new City Hall facility, in an amount not to exceed \$2,185,800.00. [Ray Mayo, Director of Public Works]
- (b) Presentation, discussion, and possible action to authorize the City Manager to execute an agreement for design, bid and construction phase services with BRW Architects, Inc., for improvements at the Public Works Service Center Complex located at 2963 North 23rd Street, La Porte, Texas, in an amount not to exceed \$1,035,200.00. [Ray Mayo, Director of Public Works]

9. REPORTS

- (a) Receive report of the La Porte Development Corporation Board of Directors meeting. [Mayor Pro Tem Engelken]

10. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee meeting, August 14
- City Council meeting, August 14
- Planning and Zoning Commission meeting, August 17
- Zoning Board of Adjustment meeting, August 24
- City Council meeting, August 28

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 Sec. 551.071(1)(A)-Pending or Contemplated Litigation. The City Council will meet in closed session with the City Attorney and City Manager to discuss claim regarding development of real property located in La Porte, Texas.
- (b) Texas Government Code Sec. 551.071(1)(A) - Pending or Contemplated Litigation. The City Council will meet in closed session with the City Attorney and City Manager to discuss enforcement of zoning regulations applicable to real property located at 3337 Canada Road, La Porte, Texas.
- (c) 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 to interview candidate for City of La Porte Municipal Court of Record judge position.
- (d) 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 City Manager Corby Alexander.

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 July 24, 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