

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



CHUCK ENGELKEN
Councilperson District 2
BILL BENTLEY
Councilperson District 3
THOMAS GARZA
Councilperson District 4
JAY MARTIN
Mayor Pro Tem
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 June 14, 2021, 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/85727829164?pwd=S3k0NTdRRlE0QVJnc0hzZ3hTa2piQT09>

Join by phone at 877 853 5257 or 888 475 4499. The meeting ID is 857 2782 9164. The passcode is 220539.

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 Brent McCaulley.
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 City employees for years of service. [Louis R. Rigby, Mayor]
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. **ELECTION MATTERS**
(a) Presentation, discussion, and possible action to accept a certification of unopposed candidate for the July 31, 2021, District 1 special election. [Lee Woodward, City Secretary/PIO]
(b) Presentation, discussion, and possible action to adopt Ordinance 2021-3835, cancelling the July 31, 2021, District 1 Special Election and declaring the unopposed candidate elected. [Lee Woodward, City Secretary/PIO]
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 May 24, 2021, City Council regular meeting. [Louis R. Rigby, Mayor]
(b) Adopt Ordinance 2021-3832, amending the City Council Rules of Procedure and Ethics Policy to limit the length of speeches in debate to five minutes. [Mayor Pro Tem Martin]
(c) Approval of an Interlocal Agreement between the City of La Porte and the La Porte Independent School District to provide law enforcement personnel and services to the School District, for a three- (3-) year term. [Steve Deardorff, Chief of Police]

- (d) Authorize the City Manager to execute an agreement between the City of La Porte and Body Worn by Utility Associates, Inc. for a procurement of body, vehicle, and interview room camera equipment for use by the La Porte Police Department, in the amount of \$811,980.80 over a five-year period, including body, dash, and interview room camera systems. [Steve Deardorff, Chief of Police]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action to appoint an ad hoc City Council committee to review the City Council Rules of Procedure and Ethics Policy. [Louis R. Rigby, Mayor]
- (b) Presentation, discussion, and possible action to adopt Ordinance 2021-3833, amending the City Council Rules of Procedure and Ethics Policy regarding the days on which the City Council meeting agenda posting will be ready. [Councilpersons Bentley, Engelken, and Lunsford]

8. REPORTS

- (a) Receive FY 2020-2021 second quarter Capital Improvement Plan program update. [Jason Weeks, Assistant City Manager]
- (b) Receive report on the Drainage and Flooding Committee meeting. [Mayor Pro Tem Martin]

9. ADMINISTRATIVE REPORTS

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

10. 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.*

11. 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 June 14, 2021, 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