

RICHARD WARREN, PRESIDENT
BRENT McCAULLEY, COUNCILPERSON
RACHEL COTTON, BOARD MEMBER
CHUCK ENGELKEN, COUNCILPERSON



DANNY EARP, BOARD MEMBER
JOHN BLAKEMORE, 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 June 28, 2021, at the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, beginning at 5:00 pm to consider the following items of business:

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

<https://us02web.zoom.us/j/82275715156?pwd=WTgweStlTW41dUtkSGxwMys3cVJkUT09>

Join by phone at 877 853 5257 or 888 475 4499. The meeting ID is 822 7571 5156 . The passcode is 516372.

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 May 24, 2021, meeting. [President Warren]
 - (b) Presentation, discussion, and possible action to approve reimbursement in the amount of \$12,557.04 to Enhancement Grant Program applicants Bryan and Brandy Gwin for completion of building and sign enhancements for their business, Boats Etc., which is located at 331 S. State Highway 146 in La Porte, Texas. [Jason Weeks, Assistant City Manager]
 - (c) Presentation, discussion, and possible action to approve reimbursement in the amount of \$24,835.26 to Enhancement Grant Program applicant Mike Kinstley for the completion of landscaping, building and sign enhancements for his business, Precision Auto Repair, which is located at 405 S. State Highway 146 in La Porte, Texas. [Jason Weeks, Assistant City Manager]
 - (d) Presentation, discussion, and possible action to approve an enhancement grant in the amount of \$7,408.50 to the applicant Patrasia Hefley for paving improvements to her properties located at 831 S. Broadway and 901 S. Broadway, which are adjacent to each other at the corner of H Street and S. Broadway St. in La Porte, Texas. [Jason Weeks, Assistant City Manager]
 - (e) Presentation, discussion and possibly approve a payment of \$40,000.00 to Marty and Vicki Campise according to the development agreement for the use of Type B Development Corporation Sales Tax Funds for refurbishment/renovation of the old bank building located at 100 W. Main Street in La Porte, Texas. [Jason Weeks, Assistant City Manager]

- (f) Presentation, discussion and possible action to approve the La Porte Development Corporation fiscal year 2021-2022 economic development budget. [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 June 28, 2021, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF
POSTING

TIME OF
POSTING

TAKEN DOWN

Lee Woodward

Lee Woodward, City Secretary