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 July 12, 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.

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

https://us02web.zoom.us/j/85258391662?pwd=SUxRNm90QzdWMSs5bm8zOThiSDd4UT09 Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 852 5839 1662 and the passcode is 467031.

1. CALL TO ORDER

2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church. **PLEDGES** – Will be led by Councilperson Bill Bentley.

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) Proclamation Parks and Recreation Month. [Louis R. Rigby, Mayor]
- (b) 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. 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 June 28, 2021, City Council regular meeting. [Louis R. Rigby]
 - (b) Authorize the City Manager to execute a contract with Techline Sports Lighting, LLC under Texas Buy Board Contract No. 592-19, in the amount of \$363,370.00, with a contingency of \$26,075.00, for a total authorization of \$389,445.00, for the purchase and installation of new light fixtures on the softball fields and soccer field at Little Cedar Bayou Park. [Lindsay French, Interim Director of Parks and Recreation]
 - (c) Adopt Ordinance 2021-3839 awarding RFP #20501 for Delinquent Tax Collection Services and authorizing a contract with the firm of Perdue, Brandon, Fielder, Collins & Mott LLP. [Michael Dolby, Finance Director]
 - (d) Adopt Ordinance 2021-3838 authorizing the issuance of approximately \$13.5 million of City of La Porte, Texas, Certificates of Obligation, Series 2021, and other related matters. [Michael Dolby, Finance Director]

6. STATUTORY AGENDA

- (a) Presentation, discussion and possible action to provide staff direction on option of posting a sign at the entrance of an open governmental meeting prohibiting unlicensed concealed and open constitutional carry of firearms. [Corby Alexander, City Manager]
- (b) Presentation, discussion, and possible action regarding a recommended date for holding the public hearing on the City of La Porte's Fiscal Year 2021-2022 Proposed Budget. [Shelley Wolny, Assistant Finance Director]

7. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, July 15
- Zoning Board of Adjustment meeting, July 22
- City Council meeting, July 26
- 8. 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.

9. EXECUTIVE SESSION

- (a) City Council will meet in closed session pursuant to Texas Government Code, Section 551.074 personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee concerning City Manager Corby Alexander.
- **10. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

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 July 12, 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

Lee Woodward, City Secretary