

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 August 22, 2022, beginning at 6:00 p.m., 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 attendance is available using the link

<https://us02web.zoom.us/j/85848545358?pwd=Y0dCeEE0aDNPVXpmWEtmL3NPRDhIZz09>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 858 4854 and the passcode is 505525.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Councilperson Mandi Williams.
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]
 - (b) Employee of the Quarter - Victor Delgado Martinez, Solid Waste Worker [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. **CONSIDERATION OF COUNCILPERSON ABSENCES**
 - (a) Presentation, discussion, and possible action to consider excusing the absence of Councilperson Bill Bentley from the August 8, 2022, City Council meeting, in accordance with the City Council Attendance Policy. [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 August 8, 2022, regular City Council meeting. [Louis R. Rigby, Mayor]
 - (b) Authorize the City Manager to execute a 1-year agreement between the City of La Porte and the La Porte Police Officers Association, with two 1-year renewal options, for security services at La Porte Parks and Recreation Department rental facilities. [Tim Miller, Director of Parks and Recreation Department]

- (c) Authorize the City Manager to execute an Interlocal Agreement with Harris County Department of Education to utilize cooperative purchasing contracts through Choice Partners. [Cherell Daeumer, Purchasing Manager]
- (d) Adopt Resolution 2022-16 designating authorized signatories for contractual documents and documents requesting funds pertaining to the U.S. Department of Housing and Urban Development's Community Development Block Grant Mitigation program. [Ray Mayo, Director of Public Works]
- (e) Adopt Resolution 2022-17 approving adoption of the Public Agencies Post-Retirement Health Care Plan Trust Administered by Public Agency Retirement Services (PARS) [Michael Dolby, Finance Director]
- (f) Receive report from tax assessor regarding the anticipated combined 2022 Ad Valorem collection rate for the City of La Porte [Michael Dolby, Finance Director]
- (g) Authorize the City Manager to execute a three- (3-) year agreement with AT&T under DIR-TELE-CTSA-002 for Hosted Voice Phone System with an annual cost not to exceed \$80,267.88 and approve the expenditure of \$122,398.25 to complete the outstanding balance of the original agreement with AT&T. [Grady Parker, IT Manager]

7. STATUTORY AGENDA

- (a) Presentation, discussion, and possible action regarding the City of La Porte's adoption of the 2018 International Code Council (ICC) editions and the 2020 National Electric Code with local amendments. [Louis R. Rigby, Mayor]
- (b) Presentation, discussion, and possible action to consider appointments and reappointments to City boards, committees, and commissions (annual item). [Lee Woodward, City Secretary]

8. REPORTS

- (a) Present 3rd Quarter CIP Reports to City Council [Matt Daeumer, Asst. City Manager]
- (b) Receive report of the La Porte Development Corporation Board of Directors meeting. [Councilperson Chuck Engelken]

9. ADMINISTRATIVE REPORTS

- Drainage and Flooding Committee, September 12
- City Council, September 12
- City Council, September 26
- Planning and Zoning Commission, September 15

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

11. EXECUTIVE SESSION

- (a) Texas Government Code Section 551.072 - Deliberation regarding the purchase, exchange, lease, or value of real property. The City Council will meet in closed session with the City Manager and Assistant City Attorney to discuss the potential purchase of real property located in the City of La Porte.

12. RECONVENE into open session and consider action, if any, on item(s) discussed in executive session.

13. 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 August 22, 2022, 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