

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 March 27, 2023, 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 participation is available. Attend via a screen using the link

<https://us02web.zoom.us/j/81174828789?pwd=cGFzWGNIY09aSjdVZWdTRCakgyQT09>.

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 811 7482 8789 and the password is 930804.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given Pastor Philip Dunn, Lighthouse Baptist Church.
PLEDGES – Will be led by Mayor Pro Tem 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. **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.)*
4. **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 regular City Council meeting held on March 13, 2023. [Louis R. Rigby, Mayor]
 - (b) Adopt Resolution 2023-01 suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division, for an increase in gas utility rates under the Gas Reliability Infrastructure Program (GRIP), pursuant to its application filed on or about March 2, 2023 [Corby Alexander, City Manager]
 - (c) Award Bid # 23017, 'State Highway 146 Utility Relocation', to Bull G Construction, LLC. in the amount of \$471,647.00, with \$47,000.00 contingency, and authorize the City Manager to execute a construction contract. [Ray Mayo, Director of Public Works]
 - (d) Approve the purchase of an automatic stair screen from sole source supplier, Vulcan Industries, Inc., in the amount of \$103,465.00, for use at the Wastewater Treatment Plant. [Ray Mayo, Director of Public Works]
 - (e) Approve the purchase of three vehicles through TIPS Cooperative Purchasing Contract No. 210907 for a total expenditure of \$149,677.75. [Ray Mayo, Director of Public Works]
5. **REPORTS**
 - (a) Update on Little Cedar Bayou Splashpad project. [Tim Miller, Director of Parks and Recreation]

- (b) Update on Public Works Service Center. [Ray Mayo, Director of Public Works]
- (c) Receive report of the La Porte Community Fencing Project Ad Hoc Committee meeting. [Councilperson Brent McCaulley, Chair]

6. ADMINISTRATIVE REPORTS

- City Council budget retreat, April 1
- Drainage and Flooding Committee meeting, April 10
- City Council meeting, April 10
- City Council meeting, April 24

7. 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.*

8. EXECUTIVE SESSION

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

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

10. 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 March 27, 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