

**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**

**Monday, February 26, 2024, 6:00 p.m.**

Notice is hereby given of a regular meeting of the La Porte City Council to be held on February 26, 2024, at 6:00 p.m. in the City Hall Council Chamber, 604 West Fairmount 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/88556128950?pwd=a0tXaGl2YzVGeVdTWWZIRHlR1ZEZ09>

Join by phone at 888-475-4499 or 877-853-5257. The meeting ID is 885 5612 8950 and the passcode is 972495.

---

**1. CALL TO ORDER**

**2. INVOCATION/PLEDGES**

INVOCATION - The invocation will be given by Reverend Brian Christen, La Porte Community Church.

PLEDGES - Will be led by Councilperson Rick Helton.

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**

Employee Service Awards

**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 February 12, 2024, regular City Council meeting. [Lee Woodward, City Secretary]
- b. Approve appointments of Officers Jeffrey Tippit and Emily Harness to the La Porte Police Department Police Reserve Force. [Bennie Boles, Acting Chief of Police]

- c. Authorize the City Manager to execute an interlocal agreement with the Texas Department of Transportation to share incident information on State Highway 225 and State Highway 146. [Bennie Boles, Acting Chief of Police]
- d. Main Street Alleys Project  
Award Bid 24008 "Main Street Alleys Asphalt Reconstruction and Overlay" to AAA Asphalt Paving Inc. and authorize the City Manager to execute a construction contract in the amount of \$190,880.00, providing a construction contingency of \$47,000.00 and geotechnical testing services for \$10,000.00 for a total authorization of \$247,880.00. [Jameson Appel, Assistant Director of Public Works, CIP]
- e. Water and Sanitary Sewer Service Agreement  
Adopt Ordinance 2024-3970 authorizing the City Manager to execute a Water Service Agreement and a Sanitary Sewer Service Agreement between the City of La Porte, Texas, and North Bayport Industrial District II, Ltd. for its development at 9650 New Decade Drive, in the Bayport Industrial District. [Ray Mayo, Director of Public Works]

## 6. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- a. SCUP 23-910000005- La Jet Porte  
The City Council will hold a public hearing to receive comments regarding a recommendation by the Planning and Zoning Commission to adopt Ordinance 2024-3969 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit (SCUP) 23-910000005, to allow for the construction and operation of aircraft storage facilities, specifically one tee hangar (approximately 60' x 325') and four box hangars (approximately 70' x 70' each), within the Planned Unit Development (PUD) zoning district, on a 1.65-acre lease space within the approximately 300-acre La Porte Airport site, located at 10937 Spencer Highway, and legally described as Tract No. 1, Lease at La Porte Municipal Airport, FAA LID T-41, City of La Porte, Texas, being a part of Lots 1-3 and TR 4A, Block 1 and Lots 1-4 and TR 5, Block 2 (IMPS \*0382340010010 Payne WJ), Harris County, Texas; followed by discussion and possible action to consider adopting Ordinance 2024-3969 amending the Code of Ordinances of the City of La Porte, Chapter 106 "Zoning" by granting Special Conditional Use Permit (SCUP) 23-910000005, to allow for the construction and operation of aircraft storage facilities, specifically one tee hangar (approximately 60' x 325') and four box hangars (approximately 70' x 70' each), within the Planned Unit Development (PUD) zoning district, on a 1.65-acre lease space within the approximately 300-acre La Porte Airport site, located at 10937 Spencer Highway, and legally described as Tract No. 1, Lease at La Porte Municipal Airport, FAA LID T-41, City of La Porte, Texas, being a part of Lots 1-3 and TR 4A, Block 1 and Lots 1-4 and TR 5, Block 2 (IMPS \*0382340010010 Payne WJ), Harris County, Texas. [Teresa Evans, Director of Planning and Development]

## 7. REPORTS

- a. Receive the La Porte Police Department annual racial profiling report in accordance with Article 2.132 (7) of the Texas Code of Criminal Procedure. [Bennie Boles, Acting Chief of Police]
- b. Receive report of the February 26, 2024, La Porte Development Corporation Board of Directors meeting. [Mayor Pro Tem Engelken]

8. ADMINISTRATIVE REPORTS

- City Council meeting, March 11, 2024

9. 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

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 February 26, 2024, 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](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE:

TIME:

TAKEN DOWN:

