

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, March 11, 2024, 6:00 p.m.

Notice is hereby given of a regular meeting of the La Porte City Council to be held on March 11, 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/89747877589?pwd=ajJuSm04eURCbJNyNVd6Z2Y3ZGFJQT09>
Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 897 4787 7589 and the passcode is 774921.

1. CALL TO ORDER

2. INVOCATION/PLEDGES

INVOCATION - The invocation will be given by Walter Brumley, La Porte River of God Church.

PLEDGES - Will be led by Councilperson Jay Martin.

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 February 26, 2024, regular City Council meeting. [Louis R. Rigby, Mayor]
- b. SAC 22-25000008 (Gladwyne Court, Gladwyne Lane)
Adopt Ordinance 2024-3971 for the purpose of vacating, abandoning, and closing the Gladwyne Court (60-feet wide) and Gladwyne Lane (60-feet wide) rights-of-way situated south of Beechaven Road, in Block 1/Section 1 of the Brookglen Subdivision, La Porte, Harris County, Texas, and authorizing execution and delivery of a deed to

the adjoining landowner. [Teresa Evans, Director of Planning and Development]

- c. Appoint election judges, alternate judges
Approve the appointments of election judges for the May 4, 2024, City of La Porte and LPISD election cycle. [Lee Woodward, City Secretary]
- d. LPEF Sponsorship
Approve a request for City of La Porte sponsorship of the La Porte Education Foundation in an amount not to exceed \$2,500.00, as the presenting sponsor for the 20th Annual Golf Tournament for Fiscal Year 2023-2024. [Matt Daeumer, Assistant City Manager]

5. STATUTORY AGENDA

- a. Presentation, discussion, and possible action on the May 2024 City Council meeting schedule. [Louis R. Rigby, Mayor]
- b. Lomax Lift Station Consolidation - Phase I
Presentation, discussion, and possible action to award Bid #24003 "Lomax Lift Station Consolidation Project Phase 1", to Reytec Construction Resources, Inc. and authorize the City Manager to execute a construction contract in the amount of \$4,354,425.00 and provide a construction contingency of \$430,000.00, for a total authorization of \$4,784,425.00. [Ray Mayo, Director of Public Works]
- c. Election staff compensation
Presentation, discussion, and possible action on the compensation for election staff for the May 4, 2024, City of La Porte and LPISD election cycle. [Lee Woodward, City Secretary/PIO]

6. REPORTS

- a. Receive Report on 2nd Quarter Strategic Goal Update. [Matt Daeumer, Assistant City Manager]
- b. Receive report of the March 11, 2024, La Porte Drainage & Flooding Committee meeting. [Councilperson Martin]

7. ADMINISTRATIVE REPORTS

- Planning & Zoning Commission meeting, March 21
- Fiscal Affairs Committee meeting, March 25
- La Porte Development Corporation Board of Directors meeting, March 25
- City Council Meeting, March 25
- Zoning Board of Adjustment meeting, March 28

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

9. 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 11, 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, in compliance with Chapter 551, Texas Government Code.

DATE:

TIME:

TAKEN DOWN:

Lee Woodward, City Secretary