

LOUIS RIGBY
Mayor
JOHN ZEMANEK
Councilmember at Large A
DOTTIE KAMINSKI
Councilmember at Large B
DANNY EARP
Mayor Pro-Tem
Councilmember District 1



CHUCK ENGELKEN
Councilmember District 2
DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

SPECIAL MEETING ON PROPOSED 2016-2017 FISCAL YEAR BUDGET

Notice is hereby given of a Special Meeting of the La Porte City Council to be held August 15 - 17, 2016, beginning at 6:00 p.m. and reconvening at 6:00 p.m. each evening thereafter until business is concluded, in the Council Chambers of City Hall, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. A Public Hearing for the proposed 2016-2017 Fiscal Year Budget will be held September 12, 2016, at 6:00 p.m., at which time the Mayor and City Council will receive public input.

1. CALL TO ORDER

2. DISCUSSION AND POSSIBLE ACTION

- (a) Financial Overview - M. Dolby
- (b) Fire Prevention - C. Meekins
- (c) Fire Suppression - M. Boaze
- (d) Emergency Medical Services - R. Nolen
- (e) Police - K. Adcox
- (f) Golf Course - A. Osmond
- (g) City Manager's Office - T. Leach
- (h) Community Investment - T. Leach
- (i) Human Resources and Insurance Fund - M. Hartleib
- (j) Municipal Court - D. Mitrano
- (k) IT and Technology Fund - R. Valdez
- (l) City Secretary's Office - P. Fogarty
- (m) Legal - T. Leach
- (n) City Council - P. Fogarty
- (o) Finance - M. Dolby
- (p) Public Works - S. Valiante
- (q) Parks and Recreation - R. Epting
- (r) Planning and Development - T. Tietjens
- (s) Economic Development - T. Leach
- (t) Hotel/Motel - J. Hefner
- (u) Capital Improvement Projects - C. Alexander

3. COUNCIL COMMENTS - Regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies - Councilmembers Leonard, Engelken, Earp, Clausen, J. Martin, K. Martin, Kaminski, Zemanek and Mayor Rigby.

4. ADJOURN

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the August 15, 2016 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board and website on August 9, 2016.

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Patrice Fogarty

Patrice Fogarty, City Secretary