

RICHARD WARREN, PRESIDENT
NANCY OJEDA, VICE-PRESIDENT
CHUCK ENGELKEN, BOARD MEMBER
VENESSA GUERRERO, BOARD
MEMBER



DANNY EARP, BOARD MEMBER
RANDY WOODARD, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JUNE 12, 2017

The City of La Porte Development Corporation Board met on **June 12, 2017**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 77571, at **5:10 p.m.** to consider the following items of business:

1. CALL TO ORDER

President Richard Warren called the meeting to order at 5:11 p.m. Other members of the La Porte Development Corporation Board present: Board members Fuller, Earp, Guerrero, Woodard, Engelken and Ojeda. Staff Present: Corby Alexander, Traci Leach, Patrice Fogarty and Clark Askins.

2. CONSENT *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately.)*

(a) Consider approval or other action regarding minutes of the La Porte Development Corporation Board meeting held on May 22, 2017 – P. Fogarty

(b) Consider approval or other action designating projects of the La Porte Development Corporation and authorize Staff to publish public hearing notice for August 12, 2017 – T. Leach

Board member Engelken moved to approve the Consent Agenda items pursuant to staff recommendations. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

3. PUBLIC HEARING AND ASSOCIATED MATTERS

(a) Public hearing to receive comments regarding proposed project of the La Porte Development Corporation for acquisition of real property located at 1218 S. Broadway for park/recreation purposes, in the amount of \$ 57,372.00; consider approval or other action authorizing project of the La Porte Development Corporation in the amount of \$57,372.00 for acquisition of real property located at 1218 S. Broadway for park/recreation purposes – T. Leach

The public hearing opened at 5:13 p.m.

Assistant City Manager Traci Leach presented a summary. There were no public comments.

The public hearing closed at 5:14 p.m.

Board member Engelken made a motion to authorize a project of the La Porte Development Corporation in the amount of \$57,372.00 for acquisition of real property located at 1218 S. Broadway

for park/recreation purposes. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

4. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding project for installation of sidewalks along Main Street – T. Leach

Assistant City Manager Traci Leach presented a summary.

Committee Member Earp commented he would like to see an architectural rendering.

Committee Member Ojeda commented she likes the idea of combining Option B (Sidewalk construction in locations where none currently exist; ADA ramps) and Option C (Slab jacking to level existing sidewalks and repairing/installing ADA ramps).

Board member Ojeda made a motion to proceed with a public hearing in an amount of \$14,250.00 for sidewalk repairs on Main Street. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

5. BOARD MEMBER COMMENTS regarding matters appearing on agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

Assistant City Manager Traci Leach advised Board members that she would like to meet on July 17, 2017, to go over budget items.

President Warren asked for an update on the bids for restrooms at Five Points. Ms. Leach reported two proposals have been received, and Staff will be evaluating the proposals.

6. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:35 p.m. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the 17th day of July, 2017.

President Richard Warren