

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



DANNY EARP, BOARD MEMBER
DOYLE BLACK, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF DECEMBER 11, 2017

The City of La Porte Development Corporation Board met on **December 11, 2017**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 77571, at **5:00 p.m.** to consider the following items of business:

1. CALL TO ORDER

President Richard Warren called the meeting to order at 5:00 p.m. Other members of the La Porte Development Corporation Board present: Board members Engelken, Earp, and Ojeda. Absent: Board members Fuller, Guerrero and Black. Staff Present: Corby Alexander, Michael Dolby, Jason Weeks, Patrice Fogarty, Ryan Cramer and Clark Askins.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the November 13, 2017, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Engelken moved to approve minutes of the August 14, 2017, meeting of the La Porte Development Corporation Board. Board member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Fuller, Black and Guerrero were absent.**

3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding fencing design options under La Porte Development Corporation project for erection of fence along Spencer Highway between Underwood Rd., and Farrington Blvd. – R. Cramer

Planning Technician Ryan Cramer presented a summary for fencing design options.

Board member Earp made a motion to go with the precast concrete option for the fencing design. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Fuller, Black and Guerrero were absent.**

4. SET DATE FOR NEXT MEETING

Board members did not set a date for the next meeting.

4. **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.

President Warren thanked everyone for coming out.

5. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:12 p.m. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Fuller, Black and Guerrero were absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the day of _____, 2018.

President Richard Warren