



CITY OF LA PORTE FISCAL AFFAIRS COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Fiscal Affairs Committee to be held on December 14, 2020, in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, beginning at 4:30 PM regarding the items of business according to the agenda listed below:

Social distancing protocols will be in effect in the Council Chambers.

Remote participation is available, also. Attend via a screen using this link:

<https://us02web.zoom.us/j/83940164918?pwd=MEdmZjROYmVqWXRuQmdnMmJNbGxudz09>
The meeting ID is 839 4016 4918 and the passcode is 818070. Join by phone at 877-853-5257 or 888-475-4499.

1. **CALL TO ORDER**
2. **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.)
3. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action to approve minutes of the meeting held on September 14, 2020. [Councilperson Engelken, Chairman]
 - (b) Presentation, discussion, and possible action regarding an agreement with RBC Capital Market to provide financial advisory services to the City of La Porte. [Michael Dolby, Finance Director]
 - (c) Presentation, discussion, and possible action to receive and review purchasing card expenditures for June, July, and August 2020. [Cherell Daeumer, Purchasing Manager]
 - (d) Presentation, discussion, and possible action to receive and review Fourth Quarter (FY2020) Investment Report. [Shelley Wolny, Treasurer]
 - (e) Presentation, discussion, and possible action to receive and review the City of La Porte Investment Policy. [Shelley Wolny, Treasurer]
4. **SET NEXT MEETING**
5. **COMMITTEE 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 Committee members and City staff, for which no formal action will be discussed or taken.*
6. **ADJOURN**

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 December 14, 2020, Fiscal Affairs Committee 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 OF POSTING

TIME OF POSTING

TAKEN DOWN

Lee Woodward

Lee Woodward, City Secretary