

RICHARD WARREN, PRESIDENT
BRENT McCaULLEY, COUNCILPERSON
AMANDA GERRISH, BOARD MEMBER
CHUCK ENGELKEN, COUNCILPERSON



DANNY EARP, BOARD MEMBER
JOHN BLAKEMORE, BOARD MEMBER
NANCY OJEDA, VICE-PRESIDENT

CITY OF LA PORTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation Board of Directors to be held on August 22, 2022, at the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, beginning at 5:00 p.m., to consider the items of business below.

Remote attendance is available using the link

<https://us02web.zoom.us/j/85848545358?pwd=Y0dCeEE0aDNPVXpmWEtmL3NPRDhIZz09>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 858 4854 and the passcode is 505525.

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. **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 Committee present at this meeting.)*
 - (a) Approve the minutes of the July 25, 2022, regular meeting and the August 2, 2022, special meeting of the La Porte Development Corporation Board of Directors. [Chair Warren]
4. **PUBLIC HEARING AND ASSOCIATED MATTERS**
 - (a) The La Porte Development Corporation Board of Directors will hold a public hearing to hear comment on proposed 508 West Main Street Project - 'State Farm', a project to promote and develop new and expanded business enterprises, specifically for site, infrastructure, and related improvements in connection with the renovation and construction of facilities at 508 West Main Street, to be operated as a commercial office building, which location is legally described as Lot 20, Block 56 of Town of La Porte, in a total amount not to exceed \$30,000.00; followed by discussion and possible action to authorize the following project of the La Porte Development Corporation: 508 West Main Street Project - 'State Farm', in an amount not to exceed \$30,000.00. [Matt Daeumer, Assistant City Manager]
5. **AUTHORIZATIONS**
 - (a) Presentation, discussion, and possible action to approve an economic development incentive agreement between the La Porte Development Corporation and Frank Nance, providing incentives in a total amount not to exceed \$30,000.00 for site, infrastructure and related improvements in connection with the renovation and construction of facilities for the commercial office building located at 508 W. Main Street in La Porte, Texas [Matt Daeumer, Assistant City Manager]

- (b) Presentation, discussion, and possible action to approve the La Porte Development Corporation's proposed 2022-23 Fiscal Year budget. [Matt Daeumer, Assistant City Manager]

6. SET NEXT MEETING

7. **BOARD COMMENTS** *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.*

8. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, the La Porte Development Corporation Board determines that a Closed or Executive Session of the Board 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 La Porte Development Corporation Board 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 August 22, 2022, La Porte Development Corporation Board 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