

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

MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING OF AUGUST 2, 2022

The City of La Porte Development Corporation Board met in a special meeting on Tuesday, August 2, 2022, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

Board members present: Richard Warren, Danny Earp, Chuck Engelken (*arrived at 5:08 p.m.*), John Blakemore, Brent McCaulley, Amanda Gerrish, Nancy Ojeda

Board members attending remotely: None

Board members absent: None

Council-appointed members present: Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.
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.*)

There were no comments.

3. AUTHORIZATIONS

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

Assistant City Manager Daeumer attended remotely and provided a brief update to last week's item, noting the addition of the funds for remodeling the Fairmont Park ballfields concession stand into bathrooms. Member Blakemore moved to approve the La Porte Development Corporation's proposed 2022-23 Fiscal Year budget as presented; the motion was seconded by Member Ojeda; the motion was adopted, 6-0.

- b. **Authorize staff to publish a notice to begin the 60-day comment period for seven (7) proposed projects of the La Porte Development Corporation totaling \$2,425,000.00 for fiscal year 2022-2023. These projects are: 1) La Porte Golf Course Fencing Project - \$475,000.00; 2) La Porte Golf Course Pond Remediation - \$150,000.00; 3) La Porte Golf Course Land Acquisition - \$350,000.00; 4) Fairmont Park Ballfield Restroom - \$350,000.00; 5) La Porte Wave Pool Enhancements - \$500,000.00; 6) La Porte Recreation Center Phase II Design - \$250,000.00; and 7) Citywide Signage Project Phase III - \$350,000.00.** [Matt Daeumer, Asst. City Manager]

Member McCaulley moved to open the 60-day comment period for seven (7) proposed projects of the La Porte Development Corporation totaling \$2,425,000.00 for fiscal year 2022-2023. These projects are: 1) La Porte Golf Course Fencing Project - \$475,000.00; 2) La Porte Golf Course Pond Remediation - \$150,000.00; 3) La Porte Golf Course Land Acquisition - \$350,000.00; 4) Fairmont Park Ballfield Restroom - \$350,000.00; 5) La Porte Wave Pool Enhancements - \$500,000.00; 6)