



## NEW CITY HALL AD HOC COMMITTEE MEETING AGENDA

Monday, October 21, 2024, 5:00 p.m.

Notice is hereby given of a meeting of the La Porte New City Hall Ad Hoc Committee to be held on October 21, 2024, at 5:00 p.m. in the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

Remote participation is available. Attend via a screen using the link

<https://us02web.zoom.us/j/83647561402?pwd=qDC3B48tBtRSK9e4aOBbBsuQO5ujWW.1>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 836 4756 1402 and the passcode is 817269.

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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. **Presentation, discussion, and possible action to approve the minutes of the February 12, 2024, meeting. [Lee Woodward, City Secretary/PIO]**
4. **Presentation, discussion, and possible action to provide administrative staff direction on the progress of the new city hall project. [Jameson Appel, Assistant Director of Public Works, CIP]**
5. **MEMBER 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/or City team members, for which no formal action will be discussed.*
6. **ADJOURN**

If, during the course of the meeting and discussion of any items covered by this notice, the Committee determines that a closed or executive session of the Committee 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 Committee 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 (281-470-5021), three 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 October 21, 2024, New City Hall Ad Hoc 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](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE:

TIME:

TAKEN DOWN:

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Lee Woodward, City Secretary

**BRENT McCAULLEY, CHAIR**  
Councilperson At Large, Position B



**LOUIS R. RIGBY**  
Mayor

**BILL BENTLEY**  
Councilperson District 3

**MINUTES OF THE NEW CITY HALL COUNCIL  
AD HOC COMMITTEE MEETING  
February 12, 2024**

The New City Hall Ad Hoc Committee of the City of La Porte met on Monday, February 12, 2024, at the City Hall Council Chambers, 604 W Fairmont Pkwy, La Porte, Texas 77571, at 2:00 p.m. to consider the following items of business:

**Committee Members present:** Louis Rigby, Bill Bentley, Brent McCaulley

**Committee Members attending remotely:** None

**Committee Members absent:** None

**Council-appointed officers present:** Corby Alexander, City Manager; Lee Woodward City Secretary

**CALL TO ORDER** – Chair McCaulley called the meeting to order at 2:04 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 citizen comments.

**3. STATUTORY AGENDA**

- a. Presentation, discussion, and possible action to approve the minutes of the December 4, 2023, meeting. [Chair McCaulley]**

Member Bentley moved to approve the minutes of the December 4, 2023, meeting; the motion was seconded by Member Rigby; the motion was adopted, 3-0.

- b. Presentation, discussion, and possible action to provide feedback to BRW regarding the preliminary design/plans for the new City Hall. [Matt Daeumer, Assistant City Manager]**

BRW representatives discussed interior finishes and technology options. The Committee agreed to tour Mont Belvieu and Deer Park city halls on February 20.

- 4. MEMBER 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 Mayor, Councilpersons, and City staff, for which no formal action will be discussed or taken.*

No comments were made.

**ADJOURN** – The meeting was adjourned without objection at 3:29 p.m.

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Lee Woodward City Secretary