

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.

Lee Woodward City Secretary