



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, APRIL 10, 2017 BEGINNING AT 6:30 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

THE FOLLOWING ITEM WILL BE ADDRESSED AT THIS OR ANY OTHER MEETING OF THE CITY COUNCIL UPON THE REQUEST OF THE MAYOR, ANY MEMBER(S) OF COUNCIL AND/OR THE CITY ATTORNEY:

*ANNOUNCEMENT BY THE MAYOR THAT COUNCIL WILL RETIRE INTO CLOSED SESSION FOR CONSULTATION WITH CITY ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT (TITLE 5, CHAPTER 551, SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE).*

*(All matters listed under the Consent Agenda item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- PRESENTATIONS BY THE MAYOR
- COMMENTS FROM THE PUBLIC  
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

**AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)**

1. CONSENT AGENDA:
  - (A) MINUTES OF MARCH 13, 2017 WORKSHOP SESSION
  - (B) MINUTES OF MARCH 13, 2017 REGULAR MEETING
  - (C) MINUTES OF MARCH 27, 2017 SPECIAL MEETING AND WORKSHOP
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST FROM THE CALHOUN COUNTY E911 EMERGENCY COMMUNICATION DISTRICT FOR THE USE OF NAUTICAL LANDINGS TRAINING ROOM ON WEDNESDAY, APRIL 12, 2017 FROM 10:00 A.M. TO 3:00 P.M. TO CELEBRATE "PUBLIC SAFETY TELECOMMUNICATORS WEEK" AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
3. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A "GOOD FRIDAY – LAS CRUCES – WAY OF THE CROSS" WALKING PROCESSION, ON APRIL 14, 2017 FROM 1:00 P.M. TO 3:00 P.M., USE OF TRAIN DEPOT FOR WARDROBE CHANGE, ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
4. CONSIDER REQUEST FROM THE COWBOY CHURCH FOR THE USE OF BAYFRONT PENINSULA PARK PAVILION FOR AN EASTER SUNDAY SERVICE ON APRIL 16, 2017 FROM 6:45 A.M. TO 8:00 A.M. AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
5. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD FOR PURCHASE AND INSTALLATION OF FLAG POLE AT THE BAYFRONT PENINSULA PARK
6. CONSIDER RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO CONTINUE SERVICES WITH CIVILCORP FOR THE DEVELOPMENT OF BAYFRONT PENINSULA PARK AS PART OF THE CITY'S MASTER PLAN
7. CONSIDER RESOLUTION NO. R-041017-1 OF THE CITY OF PORT LAVACA, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE RECYCLE COMPACTOR PROJECT PROVIDED BY THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)
8. CONSIDER PURCHASE AND INSTALLATION OF COMPUTER HARDWARE AND/OR SOFTWARE EQUIPMENT FROM LOCAL IT SOLUTIONS FOR POLICE DEPARTMENT NETWORK INFRASTRUCTURE PROPOSAL AS QUOTED IN ESTIMATE NO. 1028

9. CONSIDER PORT LAVACA POLICE DEPARTMENT'S ANNUAL RACIAL PROFILING REPORT, COMPLAINT PROCEDURES AND COMPLAINT FORM

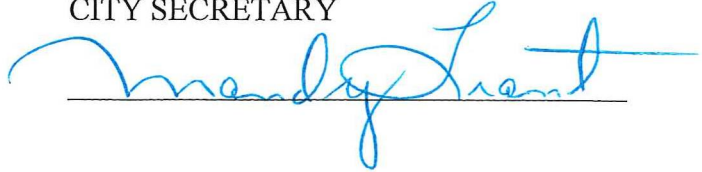
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JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, APRIL 10, 2017, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, APRIL 06, 2017.

MANDY GRANT,  
CITY SECRETARY



*The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.*