



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, JUNE 19, 2017. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, 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:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION NOW OPEN

AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

1. CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM JIMMY SHELTON DBA SHELTON PROPERTIES, LLC. FOR VARIANCE TO THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-24(D)(1) **FRONT** SETBACK LINES REQUESTED TO BE THIRTEEN (13) FEET IN LIEU OF THE **ORDAINED FIFTEEN (15') FEET** FOR PROPERTY LOCATED AT 509 S. GUADALUPE STREET AND MARTIN LUTHER KING DRIVE
2. CONSIDER RECOMMENDATION OF THE PLANNING BOARD ON REQUEST FROM JIMMY SHELTON DBA SHELTON PROPERTIES, LLC. FOR VARIANCE TO THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE, SEC. 12-24(D)(1) AND **CORNER LOTS** REQUESTED TO BE FIVE (5) FEET IN LIEU OF THE **ORDAINED MINIMUM TEN-FOOT (10') SETBACK ON THE SIDE STREET** FOR PROPERTY LOCATED AT 509 S. GUADALUPE STREET AND MARTIN LUTHER KING DRIVE
3. CONSIDER AWARD OF BID FOR THE 2016-2017 FY CAPITAL IMPROVEMENT PROJECT FOR COMMERCE STREET RECONSTRUCTION

4. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
5. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

WORKSHOP SESSION AGENDA:

1. DISCUSS CITY'S GROUP HEALTH INSURANCE

ADJOURN

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP IS ADJOURNED

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, JUNE 19, 2017 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, JUNE 15, 2017.

MANDY GRANT,
CITY SECRETARY

