



# 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 09, 2018 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
  
- 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 07, 2018 JOINT WORKSHOP SESSION OF CITY COUNCIL AND PORT COMMISSION
  - (B) MINUTES OF MARCH 12, 2018 REGULAR MEETING
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500

2. CONDUCT SECOND PUBLIC HEARING ON THE NEED TO CONTINUE A JUVENILE CURFEW ORDINANCE, CODIFIED AS CHAPTER 30, OFFENSES, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF PORT LAVACA, TEXAS
3. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-3-18) OF THE CITY OF PORT LAVACA, TEXAS ESTABLISHING A JUVENILE CURFEW WITHIN THE CORPORATE LIMITS OF THE CITY OF PORT LAVACA; ALSO DESCRIBED IN THE CODE OF ORDINANCES AS CHAPTER 30, OFFENSES, ARTICLE II, JUVENILE CURFEW; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFORE; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
4. SOLICIT PUBLIC COMMENTS IN REGARD TO APPLICATION FOR 2018-2019 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDS
5. CONSIDER RESOLUTION NO. R-040918-2 TO SUPPORT AN APPLICATION FOR 2018-2019 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDS
6. CONSIDER FIRST READING OF AN ORDINANCE (G-4-18) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES; CHAPTER 50 UTILITIES, SEC. 50-67, LARGE COMMERCIAL; AND ESTABLISHING AN EFFECTIVE DATE
7. CONSIDER APPOINTMENT OF SEVEN (7) REGISTERED VOTERS WITHIN THE CITY FOR A NEW TERM OF TWO (2) YEARS AS PLANNING BOARD MEMBERS
8. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR THE USE OF THE BAYFRONT PENINSULA AND TO USE HOTEL OCCUPANCY TAX (HOT) FUNDS UP TO SIXTEEN THOUSAND DOLLARS (\$16,000) FOR A 4<sup>TH</sup> OF JULY CELEBRATION
9. CONSIDER RECOMMENDATION OF THE PORT LAVACA EVENTS COMMITTEE TO PROMOTE THE ARTS BY PARTNERING WITH MAIN STREET, INC.; TO AUTHORIZE FIFTEEN HUNDRED DOLLARS (1,500) OF HOTEL OCCUPANCY TAX (HOT) FUNDS TO BE USED FOR DEVELOPMENT OF A WEBSITE AND ADVERTISING TO PROMOTE UPCOMING THEATRE PRODUCTIONS
10. CONSIDER REQUEST OF THE LUCIA ORNELAS FOUNDATION FOR USE OF THE BAYFRONT PENINSULA PAVILION ON MAY 4<sup>TH</sup> AND 5<sup>TH</sup>, 2018 FOR THEIR CHARITY FISHING TOURNAMENT AND ALSO REQUEST WAIVER OF DEPOSIT AND RENTAL FEES ASSOCIATED WITH THE EVENT
11. CONSIDER RESOLUTION NO. R-040918-1E TO APPOINT ELECTION OFFICERS; DESIGNATE EARLY VOTING BALLOT BOARD; SPECIFY COMPENSATION RATE OF ELECTION OFFICERS; ROLE OF CITY SECRETARY AND/OR ASSISTANT CITY SECRETARY; SPECIFY UNIFORM DATE OF MAY 05, 2018 TO HOLD GENERAL OFFICERS ELECTION IN THE CITY OF PORT LAVACA, TEXAS



12. DISCUSS AND CONSIDER THE R.E.S.T.O.R.E. ACT GRANT ACTIVITIES
13. CONSIDER PROPOSAL FOR EMERGENCY REBUILD OF CLARIFIER NO. 1 AT LYNN BAYOU WASTEWATER TREATMENT PLANT
14. CONSIDER PROPOSAL FOR EMERGENCY REHABILITATION OF RECEIVING BOX ON EXISTING AIR SCRUBBER AT LYNN BAYOU WASTEWATER TREATMENT PLANT
15. CONSIDER A CHANGE ORDER TO THE FLOOR POLISHING CONTRACT AT THE BAUER COMMUNITY CENTER
16. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING DECEMBER 31, 2017
17. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PARTY), IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
  - 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])
18. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

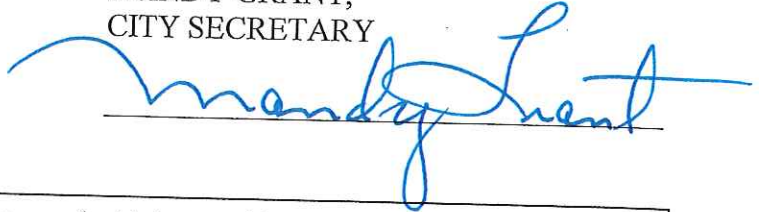
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JACK WHITLOW, MAYOR

# 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 09, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, APRIL 05, 2018.

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.*