



# 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, MAY 14, 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
  
- ADMINISTER OATH OF OFFICE:
  - LUKE ARREGUIN NEW POLICE OFFICER
  
- PROMOTIONS WITHIN THE POLICE DEPARTMENT:
  - ALYSSA NICHOLS DETECTIVE
  - CHEYENNE BEAVER CORPORAL
  
- PROCLAMATIONS BY THE MAYOR:
  - MOTORCYCLE SAFETY AND AWARENESS MONTH
  - JUNE 9 AS "SWEEP INTO SUMMER CLEANUP BEAUTIFICATION DAY"
  
- 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. CANVASS RETURNS OF MAY 05, 2018 CITY OF PORT LAVACA GENERAL OFFICERS ELECTION
2. CONSIDER RESOLUTION NO. R-051418-1E CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED
3. CONSENT AGENDA:
  - (A) MINUTES OF APRIL 09, 2018 REGULAR MEETING
  - (B) MINUTES OF APRIL 23, 2018 SPECIAL MEETING
  - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
4. CONSIDER RESOLUTION NO. R-051418 -2 OF THE CITY OF PORT LAVACA FINDING THAT AEP TEXAS CENTRAL COMPANY'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED
5. CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.
6. CONSIDER AUDIT ENGAGEMENT LETTER FROM HARRISON, WALDROP & UHEREK, L.L.P. FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018
7. CONSIDER RENEWAL OF AGREEMENT BETWEEN RBC CAPITAL MARKETS CORPORATION (ROBERT HENDERSON AND R. DUSTIN TRAYLOR) AND THE CITY OF PORT LAVACA FOR FINANCIAL ADVISORS
8. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 15, 16 AND JUNE 17, 2018 (FRIDAY-SUNDAY) FOR THE ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE
9. CONSIDER SECOND AND FINAL 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

10. REVIEW STAFF SCORES OF PROPOSALS RECEIVED AND CONSIDER A CONTRACT AWARD FOR COMMUNITY DEVELOPMENT BLOCK, GRANT (CDBG) - DISASTER RECOVERY GRANT ADMINISTRATION SERVICES
11. REVIEW STAFF SCORES OF PROPOSALS RECEIVED AND CONSIDER A CONTRACT AWARD FOR HAZARD MITIGATION GRANT MANAGEMENT SERVICES
12. REVIEW COST ESTIMATES PREPARED BY CIVILCORP, INC. FOR VARIOUS REPAIR/UPGRADE PROJECTS AT LIGHTHOUSE BEACH PARK AND CONSIDER AUTHORIZING ENGINEERING AND BIDDING PHASES FOR THE WORK
13. CONSIDER REPEAL OF RESOLUTION NO. R-040918-2 TO SUPPORT AN APPLICATION FOR 2018-2019 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDS; WHEREBY, SECTION 3 IS IN ERROR ON \$250,000 BEING SPECIFIED AMOUNT OF MINIMUM MATCHING FUNDS
14. CONSIDER RESOLUTION NO. R-051418-3 TO SUPPORT AN APPLICATION FOR 2018-2019 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDS; WHEREBY, SECTION 3 HAS \$300,000 BEING SPECIFIED AMOUNT OF MINIMUM MATCHING FUNDS
15. PRESENTATION AND DISCUSSION OF PRELIMINARY FACILITY ANALYSIS BY GEXA ENERGY SOLUTIONS
16. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
  - TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
17. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION
18. CONSIDER PURCHASE OF ELECTRICAL EQUIPMENT AND SERVICES FOR NAUTICAL LANDINGS MARINA

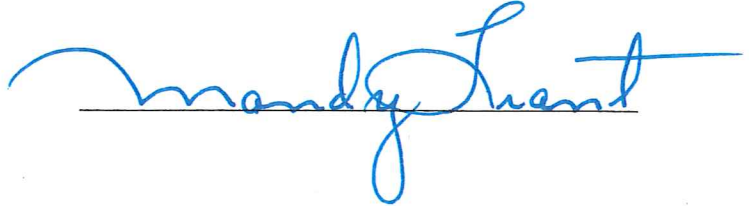
ADJOURN

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, MAY 14, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, MAY 10, 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.*