

STATE OF TEXAS           §  
COUNTY OF CALHOUN   §  
CITY OF PORT LAVACA   §

On this the 12<sup>th</sup> day of March, 2018, the City Council of the City of Port Lavaca, Texas, convened in regular session at 6:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Jan Regan	Councilwoman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5
Ken Barr	Councilman, District 6, Mayor Pro Tem

And with the following absent:

None

Constituting a quorum for the transaction of business, at which time the following business was transacted:

### **CALL TO ORDER**

- Mayor Whitlow called the meeting to order at 6:33 P.M. and presided.
- Councilman Jim Ward gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Mayor asked for comments from the public and there were none.

### **CONSENT AGENDA:**

- (A) **MINUTES OF FEBRUARY 12, 2017 REGULAR MEETING**
- (B) **PAYMENT OF INVOICES EXCEEDING \$1,500**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Barr seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONDUCT FIRST 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**

Mayor Whitlow announced that the public hearing was now open at 6:36 p.m.

Police Chief Rangnow advised Council he believed the juvenile curfew to be an effective tool that should be continued. He said renewal process requires two public hearings and two ordinance readings.

After calling for comments and receiving none, Mayor Whitlow announced the hearing was now closed at 6:38 p.m.

No action needed and none taken.

**CONSIDER FIRST 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**

Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves Ordinance No. G-3-18 establishing a Juvenile Curfew with the city limits on this the first reading.

Councilwoman Padron seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT SECURITY COMMITTEE AS OUTLINED IN THE GOVERNMENT CODE: TITLE 2. JUDICIAL BRANCH; SUBTITLE A. COURTS; CHAPTER 29. MUNICIPAL COURTS; SUBCHAPTER A. GENERAL PROVISIONS; SEC. 29.014 COURT SECURITY COMMITTEE**

Councilwoman Padron made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the Government Code, Title 2 Judicial Branch, Subtitle A Courts, Subchapter A General Provisions, Sec. 29.014 Court Security Committee shall be composed of:

- 1) The presiding or municipal judge, or the judge's designee (Raymond B. Perez, Judge);
- 2) A representative of the law enforcement agency or other entity that provides the primary security for the court (Eric Salles, Police Lt.);
- 3) A representative of the municipality (Tim Dent, Councilman); and
- 4) Any other person the committee determines necessary to assist the committee (Inez Sanchez, Assistant Court Adm.)

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A WALKING PROCESSION ON "GOOD FRIDAY", MARCH 30, 2018, FROM 1:00 P.M. TO 3:00 P.M., ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT**

Mr. Jose Luis Lozano was in attendance to make the request on behalf of Our Lady of the Gulf Catholic Church (OLG) to host a "Las Cruces – Way of the Cross" walking procession, on Good Friday, March 30, 2018 from 1:00 p.m. to 3:00 p.m. He said the participants would like to use the train depot for wardrobe changes. They are also asking for assistance with traffic control and to waive all fees associated with this event.



Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby approves the request of Our Lady of the Gulf Catholic Church (OLG) to host a “Las Cruces – Way of the Cross” walking procession, on Good Friday, March 30, 2018 from 1:00 p.m. to 3:00 p.m., the use of the train depot for wardrobe changes, assistance with traffic control and also waive all fees associated with this event.

Councilman Barr seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**RECEIVE AN UPDATE OF THE PORT LAVACA EVENTS COMMITTEE ON THE UPCOMING EVENTS IN THE CITY**

The City Council received a report from Tania French, with the Port Lavaca Events Committee on the upcoming events in the city.

No action needed and none taken.

**CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR CLOSURE OF RAILROAD STREET BETWEEN VIRGINIA AND COMMERCE STREET AND GUADALUPE AND COLORADO STREET BETWEEN MAIN AND RAILROAD STREETS FOR 2018 IGUANA FEST FROM NOON, FRIDAY APRIL 06, 2018 THRU NOON, SUNDAY APRIL 08, 2018**

Tania French, with the Port Lavaca Events Committee made this request to City Council.

Councilman Dent made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, Council hereby approves temporary closure of Railroad Street between Virginia and Commerce Street and Guadalupe and Colorado Street between Live Oak\* and Railroad Streets for the 2018 Iguana Fest.

Author’s note: \*Live Oak was substituted for Main Street



Councilman Ward seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER AUTHORIZING HOTEL OCCUPANCY TAX (HOT) FUNDING FOR ENTERTAINMENT AND SECURITY FOR THE JUNETEENTH EVENT AT MT. SINAI BAPTIST CHURCH SPONSORED BY THE CALHOUN CITIZENS IN ACTION COMMITTEE (CCIA)**

Councilman Smith made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT Council hereby authorizes Hotel Occupancy Tax (HOT) funds, not to exceed Twenty-Five Hundred dollars (\$2,500), for entertainment and security for the Juneteenth Event at Mt. Sinai Baptist Church sponsored by the Calhoun Citizens in Action Committee (CCIA).

Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER SECOND AND FINAL READING TO ADOPT AN ORDINANCE (S-1-18) REPEALING CHAPTER 48, TRAFFIC AND VEHICLES; ARTICLE III, AUTOMATED TRAFFIC SIGNAL ENFORCEMENT OF THE CITY OF PORT LAVACA CODE OF ORDINANCES**

Mayor Whitlow read for the second and final reading:

CONSIDER SECOND AND FINAL READING TO ADOPT AN ORDINANCE (S-1-18) REPEALING CHAPTER 48, TRAFFIC AND VEHICLES; ARTICLE III, AUTOMATED TRAFFIC SIGNAL ENFORCEMENT OF THE CITY OF PORT LAVACA CODE OF ORDINANCES

Councilman Smith made a motion

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT Council hereby approves said ordinance (S-1-18) on this its second and final reading.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER APPROVAL OF ANNUAL RACIAL PROFILING REPORT FROM THE PORT LAVACA POLICE DEPARTMENT AND TO ALSO SUBMIT REPORT TO TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE)**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of the Staff, Council hereby approves annual racial profiling report from the Port Lavaca Police Department and to also submit report to Texas Commission on Law Enforcement (TCOLE).

Councilman Ward seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER PURCHASE OF A 2018 CHEVROLET MALIBU 4 DOOR SEDAN FROM CALDWELL COUNTRY CHEVROLET, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE POLICE DEPARTMENT**

Police Chief Rangnow advised Council that the Police Department has budgeted funds in the 2017-2018 fiscal year to purchase a vehicle for the Detectives. He advised there is a bid from Caldwell Country Chevrolet through the Buyboard Cooperative Purchasing Program for a 2018 Chevrolet Malibu LS 4-door sedan in the total amount of \$19,608.

Councilman Ward made a motion to pass the following:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the recommendation of staff, Council hereby authorizes the purchase of a 2018 Chevrolet Malibu LS 4-door sedan from Caldwell Country Chevrolet, through the Buyboard Cooperative Purchasing Program, in the amount of \$19,608 for the Police Department.

Councilman Barr seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER MEMO OF UNDERSTANDING (MOU) BETWEEN CITY AND TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) ESTABLISHING PERMISSIONS AND GUIDELINES FOR USE OF INTER-OPERABILITY OR MUTUAL AID RADIO CHANNELS**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves Memo of Understanding (MOU) between the City of Port Lavaca and Texas Department of Public Safety (DPS) establishing permissions and guidelines for use of inter-operability or mutual aid radio channels.

Councilman Ward seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER ACCEPTING FINANCIAL TERMS FOR THE WATER TOWER LEASE WITH VERIZON CONTINGENT ON THE CITY ATTORNEY WORKING OUT THE CONTRACT LANGUAGE**

Interim City Manager Dilibero advised Council he had been in negotiations with David Jensen of Proteus Services, LLC for lease of the water tower adjacent to Village Road to attach cellular equipment. He said the company is to also construct a 12 foot by 18 foot concrete pad and install electrical equipment on the pad.



The proposed rent is \$1,800 per month for a term of five (5) years, a 1.5% annual escalator to the rent and four (4) extensions to the initial term. The City Attorney has also reviewed the lease and terms.

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of and Staff, Council hereby approves financial terms for the Water Tower lease, on Village Road, for \$1,800 per month for a term of five (5) years, a 1.5% annual escalator to the rent and four (4) extensions to the initial term, contingent upon adequate insurance being provided.

Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER AWARD OF CONTRACT FOR DOCUMENT MANAGEMENT SERVICES  
(MEETING STREAMING, FILE MANAGEMENT AND STORAGE SERVICE)**

Interim City Manager Dilibero advised Council that the initial intent of asking for Request for Proposals (RFP's) was to initiate a contract for document management. He said three (3) RFP's were submitted and they are also capable of providing video streaming services in the event the City Council wishes to have this feature now or in the future. He said staff recommends awarding the contract to ClerkBase.

Request for Proposals (RFP's) are as follow:

ClerkBase	\$ 5,670.00	Annual
iCompass	\$ 6,700.00	Annual
Granicus	\$ 6,880.00	Annual

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes award of contract to purchase document management services software to ClerkBase for an annual fee of five thousand six hundred seventy dollars and no cents (\$5,670.00).

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER PURCHASE OF FIRE DEPARTMENT HAZMAT DETECTION EQUIPMENT WITH FUNDS AWARDED 100% BY THE HOMELAND SECURITY GRANT PROGRAM (HSGP) NO. 3343201 IN THE AMOUNT OF \$8,920.00**

Fire Chief Reyes advised Council the Fire Department had recently been awarded a grant through Homeland Security (HSGP) titled City of Port Lavaca Fire Department Hazmat Detection Equipment Project #3343201.

He said this are 100% grant funds. The City purchases the equipment and then the Finance Director goes online to ask for reimbursement. The amount spent will be eight thousand nine hundred twenty dollars and no cents (\$8,920.00) for ten (10) gas detectors.

Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with the Fire Department been awarded a grant through Homeland Security (HSGP) titled City of Port Lavaca Fire Department Hazmat Detection Equipment Project #3343201, Council hereby approves purchasing ten (10) gas detectors in the amount of eight thousand nine hundred twenty dollars and no cents (\$8,920.00) from City funds and the Finance Director will go online to ask for reimbursement.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND OWNERS OF TOWNLEY SUBDIVISION, ARNOLD TOWNLEY, CLYDE BORDOVSKY AND VICKI BEAN FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 42 SUBDIVISIONS AND PLATS, ARTICLE VI DESIGN STANDARDS, SECTION 42-132 (D) FOR PRIVATE STREETS**

Councilman Barr made a motion to pass the following:

THAT, in accordance with the recommendation of the Planning Board, made with consideration of the following specific circumstances:

- the City has an interest in having any currently developed property within the city limits, that is described only by metes and bounds, be recorded at the courthouse as a platted subdivision;
- this is an existing residential development that has been long standing with a private road and it would be cost prohibitive for the landowners to construct a new road to meet current city street construction standards;
- this variance would be granted for this plat only, which reflects the “as is” development of the Townley family; the development of any additional lots along this private road would void this variance;
- this residential development does not have the potential of any future growth like the Hastings Subdivision did when it was platted at the west end of Oak Drive in 1996. Because in the latter case there was vacant land adjacent to the proposed private road, ½ of the right-of-way and cul-de-sac were dedicated to the public, but the road improvements were stipulated on the plat to remain private until such time that the adjacent property was developed and the other half of the road and cul-de-sac were dedicated and a street was constructed to city construction standards. There is no such potential for future growth in the case of the Townley Subdivision.
- This variance would be granted only under the condition that the DOCUMENT be fully executed and filed at the County Courthouse and referenced on the Final Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, Council hereby approves variance to private street provided it is under the conditions set forth above by the Planning Board.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY AND FINAL PLAT OF THE TOWNLEY SUBDIVISION, A 6.82 ACRE SUBDIVISION ALEJANDRO ESPARZA SURVEY, ABSTRACT NO. 12 AND MAXIMO SANCHEZ SURVEY, ABSTRACT NO. 35 OF CALHOUN COUNTY, TEXAS**



Councilman Barr made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves preliminary and final plat of the Townley Subdivision, a 6.82 acre Subdivision Alejandro Esparza survey, Abstract No. 35 of Calhoun County, Texas.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF PLATTED T.G.S. II SUBDIVISION, LOT 1, BLOCK 1 AT LONESTAR RV PARK (CURRENTLY WITH 36 SPACES), 1334 BROADWAY STREET, WITH REQUEST TO EXPAND RV PARK BY EXTENDING THE ROADS AND RELOCATE THE TURN IN ORDER TO ADD 18 TO 20 NEW RV SPACES**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes James and Loretta Brown, owners of platted T.G.S. II Subdivision, Lot 1, Block 1 at Lonestar RV Park, 1334 Broadway Street, (currently 36 spaces) to extend the roads and relocate the turn to add eighteen (18) to twenty (20) new RV spaces.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-6 (3) (D)(2) WHICH REQUIRED ACCESS ROADS IN RV PARKS TO HAVE THIRTY (30) FT WIDE ACCESS ROADS**

Councilman Smith made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves James and Loretta Brown, owners of Lonestar RV Park, 1334 Broadway Street, for variance request to City's Code of Ordinances, Chapter 26 Manufactured Housing, Section 26-6 (3) (d)(2) in which the access roads in Lonestar RV Park will now be twenty-five (25) ft wide.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-8 (B)(4) WHICH REQUIRES MINIMUM SPACES IN RV PARKS TO BE TWENTY (20) FT BY SEVENTY (70) FT**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves James and Loretta Brown, owners of Lonestar RV Park, 1334 Broadway Street, for variance request to City's Code of Ordinances, Chapter 26 Manufactured Housing, Section 26-8 (b)(4) in which the required minimum space size in Lonestar RV Park will now be twenty-three foot wide by sixty foot long (23'W x 60'L) spaces.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER ENTERING INTO PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIVILCORP, LLC. FOR THE 2018 CAPITAL IMPROVEMENT PROJECTS (CIP) IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS AND NO CENTS (\$80,000.00)**

Councilman Ward made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves entering into professional engineering services agreement with CivilCorp, LLC. for the 2018 Capital Improvement Projects (CIP) in the amount of eighty thousand dollars and no cents (\$80,0000.

Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." TO IMPLEMENT A STREET MAINTENANCE PILOT PROGRAM OF TWO POINT EIGHT (2.8) MILES FOR THE SUM OF \$45,908.00**

Councilman Dent made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes accepting proposal from Pavement Restoration, Inc. to implement a street maintenance pilot program of two point eight (2.8) miles for the sum of forty-five thousand nine hundred eight dollars and no cents.

Councilman Barr seconded said motion.



Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER CHANGE ORDER NO. 1 TO THE BONORDEN SUBDIVISION STREET PROJECT TO UTILIZE A 1 ½" HMAC SURFACE TREATMENT IN LIEU OF A TWO-COURSE ASPHALT SEAL COAT**

Councilwoman Padron made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby approves change order No. 1 to the Bonorden Subdivision Street Project to utilize a 1½" HMAC surface treatment in lieu of a two-course asphalt sealcoat, in the sum of seventy thousand one hundred sixty-seven dollars and twenty cents (\$70,167.20).

Councilman Ward seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**RECEIVE REPORT FROM RAWLEY MC COY AND ASSOCIATES REGARDING THE BAUER COMMUNITY CENTER RENOVATIONS AND TAKE ANY ACTION DEEMED NECESSARY**

City Engineer/Community and Economic Development Official Weaver gave Council a report on the Bauer Community Center renovations.

No action needed and none taken.

**CONSIDER RESOLUTION NO. R-031218-1 TO ADOPT THE PREVAILING WAGE RATES FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS" AS THOSE STANDARD WAGE RATES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276A ET SEQ.), AND ITS SUBSEQUENT AMENDMENTS**

Councilwoman Regan made a motion to pass the following:

WHEREAS, Section 2258.022(a), of the Texas Government Code states: For a contract for a public work awarded by a political subdivision of the state, the public body shall determine the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work, and

WHEREAS, Section 2258.022(a) of the Texas Government Code Subsections (1) and (2) go on to state the public body's options in fulfilling its statutory responsibility of determining prevailing wage rates as being: (1) conducting a survey of the wages received by classes of workers employed on projects of a character similar to the contract work in the political subdivision of the state in which the public work is to be performed; or (2) using the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments;

NOW THEREFORE BE IT RESOLVED, that the City of Port Lavaca City Council hereby selects Section 2258.022(a), Subsection (2) of the Texas Government Code as its option in determining the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed.

To execute the contract and the prevailing rate for legal holiday and overtime work as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments as can be found on the following web site ([www.wdol.gov/dba.aspx#0](http://www.wdol.gov/dba.aspx#0)), for the construction project titled "Bauer Community Center Renovations".

Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RESOLUTION NO. R-031218-2 TO USE THE COMPETITIVE SEALED PROPOSAL PROCESS AS SPECIFIED UNDER SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS OF THE TEXAS GOVERNMENT CODE FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS"**

Councilman Dent made a motion to pass the following:

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity, and

WHEREAS, the City of Port Lavaca City Council has determined that the construction procurement method specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for the City of Port Lavaca for the construction project titled "Bauer Community Center Renovations";

THEREFORE, LET IT BE RESOLVED by the City of Port Lavaca City Council that the Council has decided to use the Competitive Sealed Proposal process as specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled "Bauer Community Center Renovations".

Councilman Ward seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RESOLUTION NO. R-031218-3 TO DELEGATE AN INDIVIDUAL TO PUT TOGETHER A RANKING COMMITTEE TO RANK, EVALUATE AND SELECT THE PROPOSER WHO OFFERS THE BEST VALUE TO THE CITY; PRESENT HIS/HE FINDINGS AND RECOMMEND A SELECTION TO THE CITY COUNCIL FOR APPROVAL**

Councilman Dent made a motion to pass the following:

WHEREAS, Section 2269.053(a), of the Texas Government Code provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other, and

WHEREAS, The City of Port Lavaca City Council wishes to delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of William DiLibero, Interim City Manager, as authorized by Section



2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for the construction project titled "Bauer Community Center Renovations";

NOW THEREFORE BE IT RESOLVED, that the City of Port Lavaca City Council hereby delegates its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of William DiLibero, Interim City Manager, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under SECTION 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Bauer Community Center Renovations", and

THEREFORE LET IT BE FURTHER RESOLVED, by the City of Port Lavaca City Council that it desires for William DiLibero, Interim City Manager, within the scope of the authority delegated to him under Section 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Bauer Community Center Renovations" to form a committee of his choosing, which may, but not necessarily, include some members of the City Council of the City of Port Lavaca in numbers not establishing a quorum of the Council, to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for said construction project and bring his recommended selection to the City of Port Lavaca City Council for final approval.

Councilwoman Padron seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RESOLUTION NO. R-031218-4 TO APPOINT A SELECTION COMMITTEE AND ESTABLISH PROPOSAL RANKING CRITERIA FOR THE COMPETITIVE SEALED PROPOSALS FOR THE CONSTRUCTION PROJECT ENTITLED "BAUER COMMUNITY CENTER RENOVATIONS"**

Councilman Dent made a motion to pass the following:

WHEREAS, Section 2269.053(a), of the Texas Government Code provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other, and

WHEREAS, the City of Port Lavaca City Council by resolution adopted on March 12<sup>th</sup>, 2018 did delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of William DiLibero, Interim City Manager as authorized by Section 2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for the construction project titled "Bauer Community Center Renovations";

AND WHEREAS the City of Port Lavaca City Council stated in that resolution that its desire was for William DiLibero, Interim City Manager within the scope of the authority delegated to him under Section 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Bauer Community Center Renovations" to form a committee of his choosing, including but not limited to some members of the City Council of the City of Port Lavaca, to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for said construction project and bring his recommended selection to the City Council of the City of Port Lavaca for final approval.

NOW THEREFORE BE IT RESOLVED, by William DiLibero, Interim City Manager, that he hereby appoints the following committee to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code and as directed by the City Council of the City of Port Lavaca:

William DiLibero	Interim City Manager
Jody Weaver	City Engineer
Oscar Pena	Public Works Director
Tom Schmidt	Project Engineer of Record
Rawley McCoy	Project Architect of Record
Brian Parker	Architect Project Manager

NOW THEREFORE LET IT BE FURTHER RESOLVED, by William DiLibero, Interim City Manager, that he has chosen the following criteria for the committee as a corporate body to consider in the selection of an Offeror submitting a proposal on this project along with the stated weighting of each of the criteria:

Price	50%
Offeror's Qualifications	25%
Time	25%

PRESENTED FOR THE RECORD to the City Council of the City of Port Lavaca by William DiLibero, Interim City Manager, Jody Weaver, City Engineer, on this 12<sup>th</sup> day of March 2018.

Councilman Ward seconded said motion.



Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER RESOLUTION NO. R-031218-5 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TWO-PART GRANT TO FUND A CLEAN-UP DAY AND TO FUND A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED**

Councilman Dent made a motion to pass the following:

WHEREAS, the Golden Crescent Regional Planning Commission (GCRPC) is directed by the Texas Commission on Environmental Quality (TCEQ) to administer solid waste grant funds for implementation the Council of Government's (COG) adopted regional solid waste management plan; and

WHEREAS, the total amount of funds requested for this project is twenty-one thousand dollars (\$21,000) with zero matching funds; and

WHEREAS, City of Port Lavaca in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

1. That the Mayor is authorized to request grant funding under the GCRPC Request for Applications of the Regional Solid Waste Grants Program and act on behalf of the City of Port Lavaca in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, the City of Port Lavaca will comply with the grant requirements of the GCRPC, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

Councilwoman Regan seconded said motion.



Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER COSTS ASSOCIATED WITH REPAIRS TO THE NAUTICAL LANDINGS BUILDING**

Councilwoman Regan made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes Belfor, Inc. to continue with repairs to the Nautical Landings building in an amount not to exceed sixty thousand dollars (\$60,000).

Councilman Smith seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**CONSIDER AUTHORIZING CITY MANAGER TO APPROVE LEASES FOR NAUTICAL LANDINGS MARINA**

Councilwoman Padron made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes City Manager to approve and execute leases for the Nautical Landings Marina and present report to City Council.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**DISCUSS AND CONSIDER LEASE AGREEMENT WITH FORMOSA PLASTICS CORPORATION REGARDING PARKING LOT AT BAUER COMMUNITY CENTER**

Councilwoman Regan made a motion to pass the following:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of Staff, Council hereby authorizes City Attorney and City Manager to execute a lease between the City of Port Lavaca and Formosa Plastics Corporation.

Councilwoman Padron seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

**DISCUSS THE 2018-2019 FISCAL YEAR BUDGET PLANNING CALENDAR**

No action needed and none taken.

**ADJOURN**

Councilman Ward made a motion to adjourn the meeting

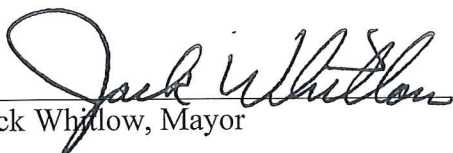
Councilman Dent seconded said motion.

Motion passed by the following vote:

AYES: Smith, Dent, Regan, Padron, Ward and Barr

NAYS: None

Meeting adjourned at 9:10 P.M.

  
\_\_\_\_\_  
Jack Whittow, Mayor

ATTEST:

  
\_\_\_\_\_  
Mandy Grant, City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, MARCH 12, 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 FEBRUARY 12, 2018 REGULAR MEETING
  - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONDUCT FIRST 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 FIRST 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. CONSIDER THE APPOINTMENT OF A MUNICIPAL COURT SECURITY COMMITTEE AS OUTLINED IN THE GOVERNMENT CODE: TITLE 2. JUDICIAL BRANCH; SUBTITLE A. COURTS; CHAPTER 29. MUNICIPAL COURTS; SUBCHAPTER A. GENERAL PROVISIONS; SEC. 29.014 COURT SECURITY COMMITTEE
5. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A WALKING PROCESSION ON "GOOD FRIDAY", MARCH 30, 2018, FROM 1:00 P.M. TO 3:00 P.M., ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
6. RECEIVE AN UPDATE OF THE PORT LAVACA EVENTS COMMITTEE ON THE UPCOMING EVENTS IN THE CITY
7. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE FOR CLOSURE OF RAILROAD STREET BETWEEN VIRGINIA AND COMMERCE STREET AND GUADALUPE AND COLORADO STREET BETWEEN MAIN AND RAILROAD STREETS FOR 2018 IGUANA FEST FROM NOON, FRIDAY APRIL 06, 2018 THRU NOON, SUNDAY APRIL 08, 2018
8. CONSIDER AUTHORIZING HOTEL OCCUPANCY TAX (HOT) FUNDING FOR ENTERTAINMENT AND SECURITY FOR THE JUNETEENTH EVENT AT MT. SINAI BAPTIST CHURCH SPONSORED BY THE CALHOUN CITIZENS IN ACTION COMMITTEE (CCIA)
9. CONSIDER SECOND AND FINAL READING TO ADOPT AN ORDINANCE (S-1-18) REPEALING CHAPTER 48, TRAFFIC AND VEHICLES; ARTICLE III, AUTOMATED TRAFFIC SIGNAL ENFORCEMENT OF THE CITY OF PORT LAVACA CODE OF ORDINANCES
10. CONSIDER APPROVAL OF ANNUAL RACIAL PROFILING REPORT FROM THE PORT LAVACA POLICE DEPARTMENT AND TO ALSO SUBMIT REPORT TO TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE)

11. CONSIDER PURCHASE OF A 2018 CHEVROLET MALIBU 4 DOOR SEDAN FROM CALDWELL COUNTRY CHEVROLET, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE POLICE DEPARTMENT
12. CONSIDER MEMO OF UNDERSTANDING (MOU) BETWEEN CITY AND TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) ESTABLISHING PERMISSIONS AND GUIDELINES FOR USE OF INTER-OPERABILITY OR MUTUAL AID RADIO CHANNELS
13. CONSIDER ACCEPTING FINANCIAL TERMS FOR THE WATER TOWER LEASE WITH VERIZON CONTINGENT ON THE CITY ATTORNEY WORKING OUT THE CONTRACT LANGUAGE
14. CONSIDER AWARD OF CONTRACT FOR DOCUMENT MANAGEMENT SERVICES (MEETING STREAMING, FILE MANAGEMENT AND STORAGE SERVICE)
15. CONSIDER PURCHASE OF FIRE DEPARTMENT HAZMAT DETECTION EQUIPMENT WITH FUNDS AWARDED 100% BY THE HOMELAND SECURITY GRANT PROGRAM (HSGP) NO. 3343201 IN THE AMOUNT OF \$8,920.00
16. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND OWNERS OF TOWNLEY SUBDIVISION, ARNOLD TOWNLEY, CLYDE BORDOVSKY AND VICKI BEAN FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 42 SUBDIVISIONS AND PLATS, ARTICLE VI DESIGN STANDARDS, SECTION 42-132 (D) FOR PRIVATE STREETS
17. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE PRELIMINARY AND FINAL PLAT OF THE TOWNLEY SUBDIVISION, A 6.82 ACRE SUBDIVISION ALEJANDRO ESPARZA SURVEY, ABSTRACT NO. 12 AND MAXIMO SANCHEZ SURVEY, ABSTRACT NO. 35 OF CALHOUN COUNTY, TEXAS
18. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF PLATTED T.G.S. II SUBDIVISION, LOT 1, BLOCK 1 AT LONESTAR RV PARK (CURRENTLY WITH 36 SPACES), 1334 BROADWAY STREET, WITH REQUEST TO EXPAND RV PARK BY EXTENDING THE ROADS AND RELOCATE THE TURN IN ORDER TO ADD 18 TO 20 NEW RV SPACES
19. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-6 (3) (D)(2) WHICH REQUIRED ACCESS ROADS IN RV PARKS TO HAVE THIRTY (30) FT WIDE ACCESS ROADS



20. CONSIDER RECOMMENDATION OF THE PLANNING BOARD AND JAMES AND LORETTA BROWN, OWNERS OF LONESTAR RV PARK FOR VARIANCE REQUEST TO CITY'S CODE OF ORDINANCES, CHAPTER 26 MANUFACTURED HOUSING, SECTION 26-8 (B)(4) WHICH REQUIRES MINIMUM SPACES IN RV PARKS TO BE TWENTY (20) FT BY SEVENTY (70) FT
21. CONSIDER ENTERING INTO PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIVILCORP, LLC. FOR THE 2018 CAPITAL IMPROVEMENT PROJECTS (CIP) IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS AND NO CENTS (\$80,000.00)
22. CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." TO IMPLEMENT A STREET MAINTENANCE PILOT PROGRAM OF TWO POINT EIGHT (2.8) MILES FOR THE SUM OF \$45,908.00
23. CONSIDER CHANGE ORDER NO. 1 TO THE BONORDEN SUBDIVISION STREET PROJECT TO UTILIZE A 1 ½" HMAC SURFACE TREATMENT IN LIEU OF A TWO-COURSE ASPHALT SEAL COAT
24. RECEIVE REPORT FROM RAWLEY MC COY AND ASSOCIATES REGARDING THE BAUER COMMUNITY CENTER RENOVATIONS AND TAKE ANY ACTION DEEMED NECESSARY
25. CONSIDER RESOLUTION NO. R-031218-1 TO ADOPT THE PREVAILING WAGE RATES FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS" AS THOSE STANDARD WAGE RATES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276A ET SEQ.), AND ITS SUBSEQUENT AMENDMENTS
26. CONSIDER RESOLUTION NO. R-031218-2 TO USE THE COMPETITIVE SEALED PROPOSAL PROCESS AS SPECIFIED UNDER SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS OF THE TEXAS GOVERNMENT CODE FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER RENOVATIONS"
27. CONSIDER RESOLUTION NO. R-031218-3 TO DELEGATE AN INDIVIDUAL TO PUT TOGETHER A RANKING COMMITTEE TO RANK, EVALUATE AND SELECT THE PROPOSER WHO OFFERS THE BEST VALUE TO THE CITY; PRESENT HIS/HE FINDINGS AND RECOMMEND A SELECTION TO THE CITY COUNCIL FOR APPROVAL



28. CONSIDER RESOLUTION NO. R-031218-4 TO APPOINT A SELECTION COMMITTEE AND ESTABLISH PROPOSAL RANKING CRITERIA FOR THE COMPETITIVE SEALED PROPOSALS FOR THE CONSTRUCTION PROJECT ENTITLED "BAUER COMMUNITY CENTER RENOVATIONS"
29. CONSIDER RESOLUTION NO. R-031218-5 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) FOR A REGIONAL SOLID WASTE GRANT PROGRAM FOR A TWO-PART GRANT TO FUND A CLEAN-UP DAY AND TO FUND A TIRE RECYCLING DAY FOR DISPOSAL OF TIRES COLLECTED
30. CONSIDER COSTS ASSOCIATED WITH REPAIRS TO THE NAUTICAL LANDINGS BUILDING
31. CONSIDER AUTHORIZING CITY MANAGER TO APPROVE LEASES FOR NAUTICAL LANDINGS MARINA
32. DISCUSS AND CONSIDER LEASE AGREEMENT WITH FORMOSA PLASTICS CORPORATION REGARDING PARKING LOT AT BAUER COMMUNITY CENTER
33. DISCUSS THE 2018-2019 FISCAL YEAR BUDGET PLANNING CALENDAR

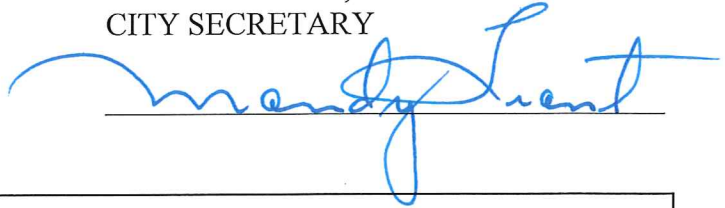
ADJOURN

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, MARCH 12, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, MARCH 08, 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.*