



# 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 SPECIAL MEETING ON MONDAY, APRIL 23, 2018, BEGINNING AT 5:30 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. 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 COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS MAY BE IN CONFLICT WITH 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**

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

1. 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.
2. RECEIVE PRESENTATION FROM GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) ON WATER PLANT UPGRADES
3. CONSIDER A VARIANCE TO SECTION 903.2.1.2 OF THE ADOPTED 2012 INTERNATIONAL BUILDING CODE, REGARDING AN AUTOMATIC SPRINKLER SYSTEM FOR AN A-2 OCCUPANCY AT 206 S. COMMERCE STREET

4. CONSIDER REQUEST FROM ISMAEL SERNA FOR A VARIANCE TO ALLOW THE PLACEMENT OF A CARPORT ON LOT 9 OF THE BOWMAN SUBDIVISION #1 LOCATED AT 1209 HENRY STREET TO ENCROACH INTO THE 10 FT UTILITY EASEMENT AND THE 15 FT MINIMUM BUILDING SETBACK
5. CONSIDER REQUESTS FROM JIMMY SHELTON FOR A VARIANCE TO THE CITY OF PORT LAVACA CODE OF ORDINANCES FOR THE FOLLOWING REGARDING APROPOSED RESIDENTIAL SUBDIVISION:
  - CHAPTER 42 SECTION 131 (a)(1) FOR MINIMUM LOT SIZE
  - CHAPTER 42 SECTION 131 (a)(3) FOR MINIMUM CORNER LOT WIDTH
  - CHAPTER 42 SECTION 131 (b)(1) FOR MINIMUM SETBACKS
6. CONSIDER RECOMMENDATION OF THE APPOINTED SELECTION COMMITTEE TO AWARD A CONSTRUCTION CONTRACT TO ROTH CONSTRUCTION, INC. FOR THE BAUER COMMUNITY CENTER RENOVATIONS, IN AN AMOUNT OF \$651,703.00 AND CONSTRUCTION TIME OF 115 DAYS IN ACCORDANCE WITH THE PROPOSAL DOCUMENTS, SUBJECT TO APPROVAL BY CITY ATTORNEY
7. RECEIVE REPORT FROM RAWLEY MC COY ARCHITECHTS ON STATUS OF THE BAUER COMMUNITY RENOVATION PROJECT
8. CONSIDER PRELIMINARY PLAT OF THE ERIC HO SUBDIVISION NO. 1, A 21.90 ACRE SUBDIVISION BEING A PART OF LOTS 1, 2, 3 AND 8 IN MARY H. BICKFORD SUBDIVISION
9. CONSIDER CONSTRUCTION PLANS AND TECHNICAL SPECIFICATIONS OF THE ERIC HO SUBDIVISION NO. 1
10. 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
11. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

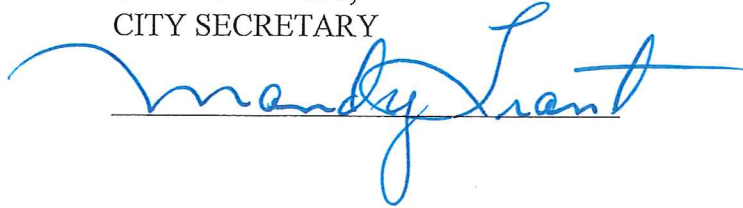
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JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, APRIL 23, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, APRIL 19, 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.*