



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 HOLD A REGULAR MEETING MONDAY, JULY 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
- PRESENTATIONS BY THE MAYOR:
 - PROMOTIONS WITHIN THE POLICE DEPARTMENT:
 - JAMES ALDERETE PATROL SERGEANT
 - AMBER HUNTLEY PATROL CORPORAL
- 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 JUNE 11, 2018 REGULAR MEETING
 - (B) MINUTES OF JUNE 13, 2018 WORKSHOP SESSION
 - (C) MINUTES OF JUNE 25, 2018 SPECIAL MEETING
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER PAYMENT OF INVOICE TO ATLAS INTEGRATED IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,0000) TO PAY OFF CONTRACT PER AGREEMENT WITH WILLIAM A. DILIBERO
3. CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 04, 2018 FROM 6:00 A.M. TO 6:00 P.M. AND ALSO THAT FEES BE WAIVED FOR THE USE OF THE PARK
4. CONSIDER USE OF THE WILSON SPORTS COMPLEX ON FRIDAY, AUGUST 10 AND SATURDAY, AUGUST 11, 2018 FOR THE EZEKIEL (ZEKE) CARLYLE SCHOLARSHIP FUNDRAISER AND IN ADDITION, ALSO REQUEST USE OF THE CONCESSION STAND AND PERMISSION TO BRING IN ONE VENDOR TO HELP RAISE FUNDS
5. CONSIDER RESOLUTION NO. R-070918-1 TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ARTICLE 7.02(15) OF THE CITY OF PORT LAVACA HOME RULE CHARTER
6. CONSIDER APPOINTMENT AND/OR RE-APPOINTMENT OF REPRESENTATIVES TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) GENERAL ASSEMBLY AND BOARD OF DIRECTORS
7. CONSIDER DECLARING CITY PROPERTY AS SURPLUS; THE FORMER "MERIDIAN" TELEPHONE SYSTEM WITH THIRTY-SIX (36) "NORSTAR PLUS MODULAR ICS" DESK SETS AND AUTHORIZE DISPOSITION OF SAME
8. CONSIDER RECOMMENDATION OF PLANNING BOARD TO CONSIDER REQUEST FROM FIRST UNITED METHODIST CHURCH (FUMC) AT 812 N. SAN ANTONIO STREET; FOR A VARIANCE TO THE CODE OF ORDINANCE, CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-7(a) RECREATIONAL VEHICLES MAY BE OCCUPIED OUTSIDE OF A LICENSED RV PARK ON INDIVIDUAL RESIDENTIAL LOTS FOR A PERIOD NOT TO EXCEED THIRTY (30) DAYS IN A CALENDAR YEAR
9. CONSIDER AWARD OF CONTRACT FOR HEATING-VENTILATION-AIR CONDITIONING (HVAC) UPGRADES TO THE BAUER COMMUNITY CENTER

10. CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." FOR RECLAMITE REJUVENATOR APPLICATION TO COMPLETE HALF OF REMAINING 5-YEAR PAVEMENT RESTORATION PLAN IN THE AMOUNT OF \$66,994.40
11. CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE OPTION OF EXTENSION OF LEASE TO EDWARD D. JONES & CO., L.P. AT NAUTICAL LANDINGS MARINA BUILDING, SUITE 3
12. CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE LEASE TO SCR CIVIL CONSTRUCTION, LLC. AT CITY HARBOR TRACT 9, A PORTION OF TRACT 10 AND SPACE LOCATED AT LIGHTHOUSE BEACH
13. PRESENTATION OF CITY MANAGER'S REPORT ON SALARY SURVEY AND PROPOSED INCREASES
14. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
 - TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, IN ACCORDANCE WITH CHAPTER 551, TITLE 5, SECTION 551.087 OF THE TEXAS GOVERNMENT CODE
15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

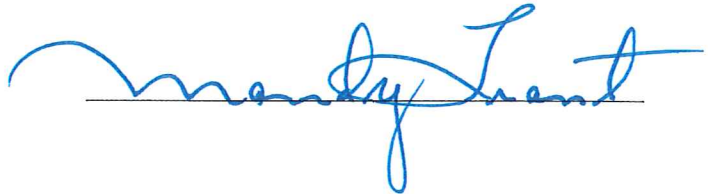
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JACK WHITLOW, MAYOR

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, JULY 09, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 06, 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.