



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 CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, JULY 30, 2018. THE SPECIAL MEETING WILL BEGIN AT 8:30 A.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, IN THE TRAINING ROOM AT NAUTICAL LANDINGS, 106 S. COMMERCE STREET, SUITE 1-B, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT COUNCIL SESSION NOW OPEN

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

1. CONSIDER AWARD OF CONTRACT FOR HEATING-VENTILATION-AIR CONDITIONING (HVAC) UPGRADES TO THE BAUER COMMUNITY CENTER
2. CONSIDER STATUS OF THE CITY'S TEXAS CAPITAL FUND (TCF) GRANT #7216142 AND AUTHORIZE MAYOR TO EXECUTE A LETTER TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) WITH ITS INTENTION TO PROCEED OR DISCONTINUE THE GRANT AND ALSO TO REIMBURSE TDA AS APPLICABLE
3. CONSIDER COST PROPOSAL FROM CH2M FOR FINAL DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE FORMOSA WETLANDS WALKWAY AND ALCOA BIRD WATCH TOWER

ADJOURN

WORKSHOP SESSION AGENDA:

1. DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, JULY 30, 2018 BEGINNING AT 8:30 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, JULY 26, 2018.

MANDY GRANT,
CITY SECRETARY

