



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, AUGUST 13, 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
- 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 JULY 09, 2018 REGULAR MEETING
 - (B) MINUTES OF JULY 30, 2018 SPECIAL MEETING AND WORKSHOP
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2019 FISCAL YEAR
3. CONSIDER PLACING A PROPOSAL TO ADOPT A TAX RATE FOR THE 2018-2019 FISCAL YEAR AS AN ACTION ITEM ON THE AGENDA OF A FUTURE MEETING, SPECIFYING THEREIN THE DESIRED RATE AND PUBLISHING NOTICE THEREOF
4. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2018-2019 FISCAL YEAR BUDGET FOR MONDAY, AUGUST 20, 2018 AND MONDAY, AUGUST 27, 2018
5. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2018 TAX RATE FOR MONDAY, AUGUST 20, 2018 AND MONDAY, AUGUST 27, 2018
6. CONSIDER REQUEST OF UNITED WAY FOR USE OF THE BAYFRONT PENINSULA PARK FOR THEIR 5TH ANNUAL FAMILY DAY ON SATURDAY, SEPTEMBER 22, 2018 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
7. CONSIDER TRAFFIC CONTROL SIGN ("**RIGHT TURN ONLY**") AT INTERSECTION OF E. ASH STREET AND N. VIRGINA STREET DURING THE SCHOOL YEAR DROP-OFF HOURS AND PICK-UP HOURS
8. RECEIVE POLICY OF THE PORT LAVACA POLICE DEPARTMENT FOR THE PURPOSE OF ESTABLISHING GUIDELINES AND PROCEDURES FOR THE DECORUM AND SECURITY OF THE MUNICIPAL COURT OPERATIONS AND STAFF
9. CONSIDER AWARD OF CONSTRUCTION BID FOR THE BAYFRONT PENINSULA FISHING PIER
10. CONSIDER AUTHORIZING CITY MANAGER TO CONTRACT DREDGING SERVICES FOR THE LIGHTHOUSE BEACH BOAT RAMP

11. 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
12. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

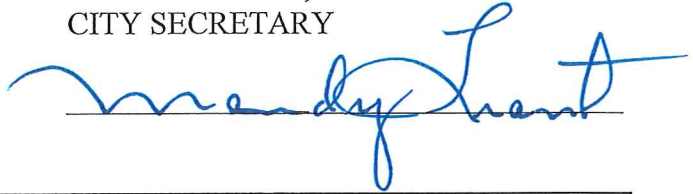
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JACK WHITLOW, MAYOR

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, AUGUST 13, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, AUGUST 09, 2017.

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.