

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

On this the 11th day of June, 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 6:34 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.

CONSIDER RESOLUTION NO. R-061118-1E CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED

Councilman Ward made a motion to pass the following:

WHEREAS, the returns of the May 05, 2018 election were canvassed at the regular city council meeting held on Monday, May 14, 2018, at 6:30 p.m., with the following results:

Mayor of the City
(Alcalde de la Ciudad)

<u>Jack Whitlow</u>	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting <i>(Votando Temprano)</i>	48	77	12	27	52	45	261
Election Day <i>(Dia de Elección)</i>	13	33	19	3	24	27	119
Total Votes <i>(Votos Total)</i>	61	110	31	30	76	72	380

<u>Carl Baugh</u>	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting <i>(Votando Temprano)</i>	15	27	10	7	18	22	99
Election Day <i>(Dia de Elección)</i>	2	19	1	6	7	11	46
Total Votes <i>(Votos Total)</i>	17	46	11	13	25	33	145

<u>Proposition:For</u> <i>(Propósito:Para)</i>	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting <i>(Votando Temprano)</i>	52	88	17	25	50	51	283
Election Day <i>(Dia de Elección)</i>	11	45	14	6	25	33	134
Total Votes <i>(Votos Total)</i>	63	133	31	31	75	84	417

Proposition: Against <i>(Propósito: Contra)</i>	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Dist. 5	Dist. 6	Total
Early Voting <i>(Votando Temprano)</i>	9	7	4	9	12	12	53
Election Day <i>(Día de Elección)</i>	1	8	5	3	3	2	22
Total Votes <i>(Votos Total)</i>	10	15	9	12	15	14	75

COUNCIL MEMBER DISTRICT NO. 2
(Miembro del Conséjo, Distrito No. 2)

Candidate <i>(Candidato)</i>	Early Voting <i>(Votando Temprano)</i>	Election Day <i>(Día de Elección)</i>	Total Votes <i>(Votos Total)</i>
Bill Reagan	31	14	45
Tim Dent	74	38	112
Total Votes Cast #2	105	52	157

COUNCIL MEMBER DISTRICT NO. 6
(Miembro del Conséjo, Distrito No. 6)

Candidate <i>(Candidato)</i>	Early Voting <i>(Votando Temprano)</i>	Election Day <i>(Día de Elección)</i>	Total Votes <i>(Votos Total)</i>
Ken Barr	59	29	88
Total Ballots Cast #6	59	29	88

TOTAL NUMBER OF BALLOTS CAST IN THE MAY 05, 2018 ELECTION
(Número total de votos emitidos en las elecciones del 5 de Mayo del 2018)

Election Date <i>(Fecha de Elección)</i>	Early Voting <i>(Votando Temprano)</i>	Election Day <i>(Día de Elección)</i>	Total Votes <i>(Votos Total)</i>
May 05, 2018 <i>(5 de Mayo del 2018)</i>	368	166	534

WHEREAS, there came on to be considered the returns of an election held the 5th day of May, 2018, for the purpose of electing the hereinafter named officials; and

WHEREAS, it appearing from said returns duly and legally made, that five hundred thirty-four (534) valid ballots were cast; and

WHEREAS, that each of the candidates and the proposition of "Lorene S. Sulton Park", in said election received the votes set out hereinabove:

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

THAT Jack Whitlow was duly elected Mayor, Tim Dent was duly elected Council Member, District Two (2) and Ken Barr was duly elected Council Member, District Six (6) of the City of Port Lavaca, Texas, at said election, and are hereby declared duly elected to said office, subject to executing the Statement of Officer and taking the Oath of Office as provided by the laws of the State of Texas.

THAT IT BE FURTHER RESOLVED, THAT the proposition of "the sale or conveyance of undeveloped park land located behind the Port Lavaca Cemetery known as Lorene S. Sulton Park" was duly voted "FOR" and is hereby declared elected for disposition.

Councilman Smith seconded said motion.

Motion passed by the following vote:

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

NAYS: None

ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS OF THE PORT LAVACA CITY COUNCIL

City Secretary Grant administered the Statement of Elected Official and Oath of Office to the following newly elected officials:

Jack Whitlow, representing City Council, At-Large Position, Mayor; and
Tim Dent, representing City Council, Single Member District Two (2); and
Ken Barr, representing City Council, Single Member District Five (6).

Mayor Whitlow announced Certificates of Election were issued to each duly elected official and the duly elected At-Large Position, Mayor and Council Members for Single Member Districts Two (2) and Six (6) would take their respective seats and Council would proceed with the agenda for the meeting.

No action needed and none taken.

CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER

Mayor Whitlow announced the following:

SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER:

“THE MAYOR PRO TEM SHALL BE SELECTED BY THE COUNCIL AT THE FIRST REGULAR MEETING AFTER EACH GENERAL ELECTION, OR UPON A VACANCY IN THE OFFICE OF MAYOR PRO TEM, FROM AMONG THE MEMBERS OF THE COUNCIL AND SHALL PERFORM ALL DUTIES OF THE MAYOR IN THE MAYOR’S ABSENCE OR DISABILITY, BUT SHALL VOTE AS A COUNCIL MEMBER”

Mayor Whitlow advised the floor was open for nominations.

Councilman Barr made motion to nominate Councilman Jim Ward for Mayor Pro Tem;

Councilman Smith seconded motion.

There were no more nominations to consider.

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 Section 3.04 of the City of Port Lavaca Home Rule Charter, Councilman Jim Ward is elected Mayor Pro Tem.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSENT AGENDA:

- (A) **MINUTES OF MAY 14, 2018 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 Smith seconded said motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER REQUEST OF JOE REYES, JR. AT 2005 ALGEE STREET FOR AN AGRICULTURAL EXEMPTION PROVIDED FOR IN THE PORT LAVACA CODE OF ORDINANCES, CHAPTER 10 ANIMALS, ARTICLE IV, LIVESTOCK AND FOWL, SECTION 10-77, AGRICULTURAL, EDUCATIONAL AND VOCATIONAL PROJECTS REQUIRE COUNCIL APPROVAL AND PERMIT

Fire Chief Reyes advised Council his children, Joe Reyes III and Anauli Reyes of 2005 Algee Street were requesting an exemption provided for in the Code of Ordinances, Chapter 10, Animals, Article IV, Livestock and Fowl, Section 10-77, as part of an agricultural project through Calhoun County 4-H. The Chief of Police has approved such exemption for the property provided the family adheres to the pen regulations listed in said ordinance.

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 Police Chief, Council authorizes the request of the Reyes family at 2005 Algee Street, an exemption provided for in the Code of Ordinances, Chapter 10, Animals, Article IV, Livestock and Fowl, Section 10-77, as part of an agricultural project through the Calhoun County 4-H, provided the family adheres to the pen regulation listed in said ordinance.

Councilwoman Padron 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 1500 SILVERADO 4X2 CREW CAB FROM CALDWELL COUNTRY, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE PARKS DEPARTMENT FOR THE SUM OF \$26,710

Public Works Director Pena advised Council that the Parks Department has budgeted funds in the 2017-2018 fiscal year to purchase a vehicle to replace a 2007 3/4-ton truck with a dump bed, that is in need of major repairs. He advised there is a bid from Caldwell Country Chevrolet through the Buyboard Cooperative Purchasing Program for a 2018 Chevrolet 1500 Silverado 4x2 Crew Cab in the total amount of \$26,710.

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 recommendation of staff, Council hereby authorizes the purchase of a 2018 Chevrolet 1500 Silverado 4x2 Crew Cab from Caldwell Country Chevrolet, through the Buyboard Cooperative Purchasing Program, in the amount of \$26,710 for the Parks Department.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPOINTMENT OF MEMBERS TO THE PARKS AND RECREATION BOARD

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 the Parks and Recreation Board and staff, Council hereby appoints the following two (2) citizens to serve on the Parks and Recreation Board for a term of two (2) years:

	<u>NEW</u>	<u>TO REPLACE</u>
1.	Michael Tien	Jeff Sabedra
2.	Ben Wood	Ross Stapp

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

**CONSIDER APPOINTMENT/REAPPOINTMENT OF A MUNICIPAL COURT JUDGE
IN ACCORDANCE WITH SECTION 6.03 OF THE CITY'S HOME RULE CHARTER
TO SERVE FOR A TERM OF TWO (2) YEARS AND FOR COUNCIL TO DETERMINE
COMPENSATION**

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 Section 6.03 of the City's Home Rule Charter, the Municipal Court shall be presided over by a Judge, and that at the time of appointment, must be a qualified voter and a resident of the City for at least one (1) year; therefore, Raymond B. Perez, having met these criteria, is hereby reappointed as Municipal Court Judge, to serve a second term of two (2) years commencing on July 01, 2018.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

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 Section 6.03 of the City's Home Rule Charter, the Municipal Court Judge's compensation is determined to continue at the current rate of fifteen hundred (\$1,500) per month.

Councilman Dent 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 FOR REQUEST MADE BY LEANN PRESLEY OF NAPA AUTO PARTS STORE FOR A VARIANCE TO THE CODE OF ORDINANCES, CHAPTER 36, SIGNS, SECTION 36-4 WHICH PROHIBITS BILLBOARD SIGNS

City Engineer/Community and Economic Development Jody Weaver advised Council that Leann Presley, owner of NAPA Auto Parts Store, is requesting a variance to the City's Code of Ordinances Chapter 36, Signs, Section 36-4, Prohibited Signs (Billboards). She said the owners of NAPA purchased land on Highway 35 South near the Hwy 87 intersection, platted as the DHT subdivision. They plan to begin construction of a new store within the next 2 years there and are wanting to place a billboard which will direct the public to the current location (1200 W. Main Street) until the relocation is complete. It was noted that there is an existing "Billboard" advertising the Texas Lakeside RV Park at the corner of Henry Barber Way and Hwy 87. She said the Planning Board had approved the variance and staff concurred.

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 the Planning Board and staff, Council hereby approves the request of Leann Presley, owner of NAPA Auto Parts Store, for a variance to the City's Code of Ordinances Chapter 36, Signs, Section 36-4, Prohibited Signs (Billboards).

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AUTHORIZING CITY MANAGER TO CONTRACT DREDGING SERVICES FOR THE LIGHTHOUSE BEACH BOAT RAMP

Mayor announced this agenda item was passed to the special city council meeting scheduled to be held on Monday, June 25, 2018.

DISCUSS AND CONSIDER GENERATOR RENTALS FOR UTILITIES FACILITIES

Mayor announced this agenda item was passed to the special city council meeting scheduled to be held on Monday, June 25, 2018.

DISCUSS AND CONSIDER SUMMARY OF WATER TREATMENT PLANT IMPROVEMENT ALTERNATIVES FROM GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)

GBRA representatives gave a PowerPoint presentation of water treatment plant improvement alternatives.

No action needed and none taken.

DISCUSS AND CONSIDER FUNDS FOR PURCHASE OF SOUND SYSTEM AT THE BAUER COMMUNITY CENTER

Mayor announced this agenda item was passed to the special city council meeting scheduled to be held on Monday, June 25, 2018.

CONSIDER RESOLUTION NO. 061118-2 OF THE CITY OF PORT LAVACA APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

Councilman Dent made a motion to pass the following:

WHEREAS, on or about June 1, 2018, AEP Texas Inc. ("AEP" or "Company"), pursuant to the Public Utility Regulatory Act ("PURA") § 39.905 and Public Utility Commission of Texas ("Commission" or "PUC") Substantive Rule 25.181(f), filed with the Commission an application for a 2018 Energy Efficiency Cost Recovery Factor ("EECRF"), PUC Docket No. 48422; and

WHEREAS, the City of Port Lavaca will cooperate with similarly situated city members and other city participants located within the AEP service area in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, working with the Cities Served by AEP ("Cities") to review the rates charged by AEP allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, Cities has a history of participation in PUC dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates in AEP's service area to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, PURA § 33.023 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

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

1. That the City is authorized to participate with Cities in PUC Docket No. 48422.
2. That subject to the right to terminate employment at any time, the City of Port Lavaca hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
3. That the City's reasonable rate case expenses shall be reimbursed by AEP.
4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
5. A copy of this Resolution shall be sent to Thomas Brocato, Counsel to Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPOINTMENT OF MEMBER TO GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) COMMITTEE:

- (A) **(REDACTED) REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE TO REPLACE ROBERT BRADSHAW, FORMER CITY MANAGER WITH WILLIAM A. DILIBERO, CURRENT CITY MANAGER**

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 Council hereby appoints William A. Dilibero, City Manager (to replace Robert Bradshaw, former City Manager) to the Regional Economic Development Advisory Committee (REDAC) of the Golden Crescent Regional Planning Committee, representing the City of Port Lavaca, to finish a term until Delegate is replaced.

Councilman Barr seconded said motion.

Motion passed by the following vote:

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

NAYS: None

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**

Mayor Whitlow announced that Council would retire into closed session at 8:17 p.m.

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

Mayor Whitlow announced that Council was back in open session at 8:39 p.m. and there would be action taken in regard to matters discussed in closed session.

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, the terms of the economic development proposal are approved, as discussed in closed session.

Councilman Ward seconded said motion.

Motion passed by the following vote:

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

NAYS: None

CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2018 AND TAKE ANY ACTION DEEMED NECESSARY

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 approves the quarterly financial and investment reports for quarter ending March 31, 2018, as presented.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Barr made a motion to adjourn the meeting

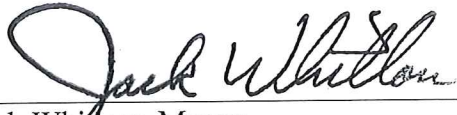
Councilwoman Padron seconded said motion.

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 8:43 P.M.



Jack Whitlow, 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, JUNE 11, 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. CONSIDER RESOLUTION NO. R-061118-1E CERTIFYING RETURNS AND DECLARING CANDIDATES DULY ELECTED
2. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS OF THE PORT LAVACA CITY COUNCIL
3. CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER
4. CONSENT AGENDA:
 - (A) MINUTES OF MAY 14, 2018 REGULAR MEETING
 - (B) PAYMENT OF INVOICES EXCEEDING \$1,500

5. CONSIDER REQUEST OF JOE REYES, JR. AT 2005 ALGEE STREET FOR AN AGRICULTURAL EXEMPTION PROVIDED FOR IN THE PORT LAVACA CODE OF ORDINANCES, CHAPTER 10 ANIMALS, ARTICLE IV, LIVESTOCK AND FOWL, SECTION 10-77, AGRICULTURAL, EDUCATIONAL AND VOCATIONAL PROJECTS REQUIRE COUNCIL APPROVAL AND PERMIT
6. CONSIDER PURCHASE OF A 2018 CHEVROLET 1500 SILVERADO 4X2 CREW CAB FROM CALDWELL COUNTRY, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE PARKS DEPARTMENT FOR THE SUM OF \$26,710
7. CONSIDER APPOINTMENT OF MEMBERS TO THE PARKS AND RECREATION BOARD
8. CONSIDER APPOINTMENT/REAPPOINTMENT OF A MUNICIPAL COURT JUDGE IN ACCORDANCE WITH SECTION 6.03 OF THE CITY'S HOME RULE CHARTER TO SERVE FOR A TERM OF TWO (2) YEARS AND FOR COUNCIL TO DETERMINE COMPENSATION
9. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR REQUEST MADE BY LEANN PRESLEY OF NAPA AUTO PARTS STORE FOR A VARIANCE TO THE CODE OF ORDINANCES, CHAPTER 36, SIGNS, SECTION 36-4 WHICH PROHIBITS BILLBOARD SIGNS
10. CONSIDER AUTHORIZING CITY MANAGER TO CONTRACT DREDGING SERVICES FOR THE LIGHTHOUSE BEACH BOAT RAMP
11. DISCUSS AND CONSIDER GENERATOR RENTALS FOR UTILITIES FACILITIES
12. DISCUSS AND CONSIDER SUMMARY OF WATER TREATMENT PLANT IMPROVEMENT ALTERNATIVES FROM GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)
13. DISCUSS AND CONSIDER FUNDS FOR PURCHASE OF SOUND SYSTEM AT THE BAUER COMMUNITY CENTER
14. CONSIDER RESOLUTION NO. 061118-2 OF THE CITY OF PORT LAVACA APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

15. CONSIDER APPOINTMENT OF MEMBER TO GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) COMMITTEE:
 - (A) (REDAC) REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE TO REPLACE ROBERT BRADSHAW, FORMER CITY MANAGER WITH WILLIAM A. DILIBERO, CURRENT CITY MANAGER
16. 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
17. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

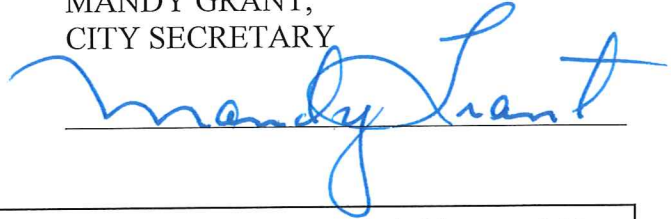
ADJOURN

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, JUNE 11, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, JUNE 07, 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.

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 11, 2018, BEGINNING AT 6:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

18. CONSIDER APPROVAL OF CITY QUARTERLY FINANCIAL AND INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2018 AND TAKE ANY ACTION DEEMED NECESSARY

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 11, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 1:00 P.M., FRIDAY, JUNE 08, 2018.

MANDY GRANT,
CITY SECRETARY

