

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

On this the 25th day of June, 2018, the City Council of the City of Port Lavaca, Texas, convened in a special meeting at 5:30 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
Jan Regan	Councilwoman, District 3
Rosie G. Padron	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro Tem

And with the following absent:

Tim Dent	Councilman, District 2
Ken Barr	Councilman, District 6

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

- Mayor Whitlow called the special meeting to order at 5:40 P.M. and presided.

AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

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

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, this agenda item be passed to another meeting.

Councilman Smith seconded said motion.

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER GENERATOR RENTALS FOR UTILITIES FACILITIES

Public Works Director Pena advised Council that the City currently has no backup power for the wastewater treatment plant, the two primary main lift stations or the Public Works Service Center, which is manned during emergencies. He said staff is in the process of procuring grant funds to purchase generators, if possible; however, this will not occur in the immediate future and hurricane season is already upon us. He said numerous vendors have been contacted in an effort to get pricing for reservations of generators. The quotes submitted are as follow:

United Rentals	\$ 63,079.60	
Holt Power Systems	\$ 56,757.70	(Recommend this Quote)
Romco Power Systems	\$ 28,830.00	(No equipment setup)

He stated these rates are for the period of five (5) months and includes one generator for the WWTP, one for the Public Works Service Center and one for each of the primary lift stations. He also said that funds for this emergency procurement would have to come out of the Utility Fund reserves because no funding was provided in this year's budget.

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 staff, City Council approves Holt Power Systems for rental of generators for Utilities facilities in the quoted amount of fifty-six thousand seven hundred fifty-seven dollars and seventy cents (\$56,757.70).

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

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

City Manager Dilibero advised Council he had obtained three (3) quotes from companies for equipment and installation to provide sound for the Bauer Community Center. He said there are two (2) areas being addressed; a sound system for the main function room of the Center and a second/portable system for the smaller side rooms. The quotes are as follow:

Sweetwater Music Instruments	\$ 21,289.98	Equipment Only
VCS	\$ 49,246.00	Equipment and Installation
KG Music Center	\$ 35,445.73	Equipment and Installation

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, City Council approves KG Music Center for the purchase and installation of sound equipment at the Bauer Community Center in the quoted amount of thirty-five thousand four hundred forty-five dollars and seventy-three cents (\$35,445.73).

Councilman Smith seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER AWARD OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ULTRA VIOLET (UV) SYSTEMS FOR WASTEWATER TREATMENT PLANT

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 staff, City Council approves awarding the contract for Professional Engineering Services for Ultra Violet (UV) Systems for Wastewater Treatment Plant to John D. Mercer & Associates, Inc.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER ACQUIRING A 1,000 GALLON FUEL TANK FOR USE DURING HURRICANE WEATHER

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, City Council approves entering into an agreement between the City of Port Lavaca and O'Rourke Petroleum for the rental of a 1,000-gallon fuel tank for the quoted amount of five thousand nine hundred fifty dollars and no cents (\$5,950).

Councilwoman Padron seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER CHANGE ORDER TO THE BAUER COMMUNITY CENTER UPGRADE PROJECT TO MAKE IMPROVEMENTS TO THE EXTERIOR WALL SYSTEM

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, in accordance with recommendation of staff, City Council approves change order #1 to the Bauer Community Center Upgrade Project to make improvements to the exterior wall system; to Roth Construction, Inc., for additional scope of work in the quoted amount of sixty-one thousand eight hundred thirty-two dollars and eighty-nine cents (\$61,832.89).

Councilman Ward seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER AUTHORIZING UP TO \$10,000 IN EMERGENCY ROOF REPAIRS AT THE BAUER COMMUNITY CENTER

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, in accordance with recommendation of staff, City Council authorizes up to ten thousand dollars and no cents (\$10,000) for emergency roof repairs at the Bauer Community Center.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER RECOMMENDATION OF PORT COMMISSION TO LEASE NAUTICAL LANDINGS, SUITE 2, TO TESTENGEER, INC.

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 Port Commission and staff, Council hereby approves that Testengeer, Inc., lease the Nautical Landings Marina, Suite 2, for the month sum stated in contract, for a period of two (2) years commencing on June 21, 2018 and terminating on May 31, 2020; includes a (3) year option to extend lease until May 31, 2022.

Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

CONSIDER PURCHASE OF MATERIALS AND LABOR FOR WIFI AND SCREEN PROJECTOR AT THE BAUER COMMUNITY CENTER AND TAKE ANY ACTION DEEMED NECESSARY

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, in accordance with recommendation of staff, City Council approves James Dale, dba/ Local IT Solutions to purchase and install Wi-Fi and screen projector in an amount not to exceed six thousand dollars and no cents (\$6,000).

Councilwoman Padron seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

ADJOURN

Councilman Ward made a motion to adjourn the meeting

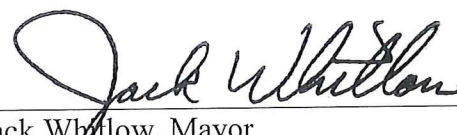
Councilwoman Regan seconded said motion

Motion passed by the following vote:

AYES: Smith, Regan, Padron, and Ward

NAYS: None

Meeting adjourned at 6:39 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 SPECIAL MEETING ON MONDAY, JUNE 25, 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 AUTHORIZING CITY MANAGER TO CONTRACT DREDGING SERVICES FOR THE LIGHTHOUSE BEACH BOAT RAMP
2. CONSIDER GENERATOR RENTALS FOR UTILITIES FACILITIES
3. CONSIDER FUNDS FOR PURCHASE OF SOUND SYSTEM AT THE BAUER COMMUNITY CENTER
4. CONSIDER AWARD OF PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ULTRA VIOLET (UV) SYSTEMS FOR WASTEWATER TREATMENT PLANT
5. CONSIDER ACQUIRING A 1,000 GALLON FUEL TANK FOR USE DURING HURRICANE WEATHER

6. CONSIDER CHANGE ORDER TO THE BAUER COMMUNITY CENTER UPGRADE PROJECT TO MAKE IMPROVEMENTS TO THE EXTERIOR WALL SYSTEM
7. CONSIDER AUTHORIZING UP TO \$10,000 IN EMERGENCY ROOF REPAIRS AT THE BAUER COMMUNITY CENTER
8. CONSIDER RECOMMENDATION OF PORT COMMISSION TO LEASE NAUTICAL LANDINGS, SUITE 2, TO TESTENGEER, INC.

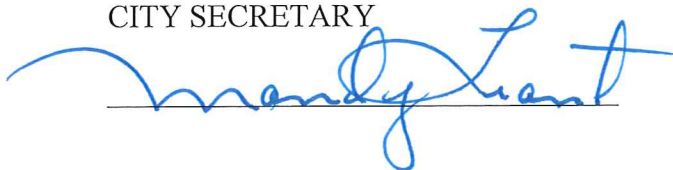
ADJOURN

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, JUNE 25, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., WEDNESDAY, JUNE 20, 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 SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 25, 2018, BEGINNING AT 5:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

9. CONSIDER PURCHASE OF MATERIALS AND LABOR FOR WIFI AND SCREEN PROJECTOR AT THE BAUER COMMUNITY CENTER 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 SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, JUNE 25, 2018, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 4:00 P.M., FRIDAY, JUNE 22, 2018.

MANDY GRANT,
CITY SECRETARY

