



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, AUGUST 20, 2018. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

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 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)

SPECIAL MEETING AGENDA:

1. CONSIDER REQUEST OF THE LAVACA BAY FOUNDATION, A NON-PROFIT CHARITY, FOR USE OF THE NAUTICAL LANDINGS COMMUNITY ROOM FOR THEIR MONTHLY MEETINGS AND WAIVER OF ANY RENTAL FEES
2. CONSIDER REQUEST OF THE PORT LAVACA EVENTS COMMITTEE TO CLOSE THE BAYFRONT PENINSULA PARK FOR THE FLIP FLOP FESTIVAL FROM WEDNESDAY, AUGUST 29, 2018 THROUGH SUNDAY, SEPTEMBER 02, 2018

3. CONSIDER APPLICATION FROM HAROLD L. WOODWARD, OWNER OF THE PROPERTY AT 931 W. MAIN STREET FOR A PORT LAVACA PRIDE INCENTIVE GRANT TO ASSIST IN PHYSICAL IMPROVEMENTS TO THE PROPERTY PROPOSED FOR USE AS A BOAT BUILDING BUSINESS IN PARTNERSHIP WITH NORMAN MARSHALL TO BE KNOWN AS MARSHALL BOATS

ADJOURN SPECIAL MEETING

CONDUCT WORKSHOP SESSION:

1. DISCUSS EMPLOYEE COMPENSATION FOR FISCAL YEAR 2018-2019
2. DISCUSS FEE ORDINANCE
3. DISCUSS PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

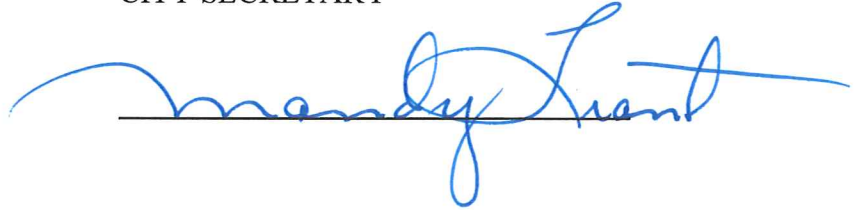
ADJOURN WORKSHOP

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, AUGUST 20, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M., FRIDAY, AUGUST 17, 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.