

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

On this the 9<sup>th</sup> day of July, 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, Mayor Pro Tem
Ken Barr	Councilman, District 6

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.
- Pastor Forest Deviney, of First United Methodist Church, gave the invocation.
- Mayor Whitlow led the pledge of allegiance to the American and Texas flags.
- Presentations by the Mayor of Police Department promotions:
  - James Alderete   Patrol Corporal promoted to Patrol Sergeant
  - Amber Huntley   Patrol Officer promoted to Patrol Corporal
- Mayor asked for comments from the public and there were none.

#### **CONSENT AGENDA:**

- (A) **MINUTES OF JUNE 11, 2018 REGULAR MEETING**
- (B) **MINUTES OF JUNE 13, 2018 WORKSHOP SESSION**
- (C) **MINUTES OF JUNE 25, 2018 SPECIAL MEETING**
- (D) **PAYMENT OF INVOICES EXCEEDING \$1,500**

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 recommendation of staff, Council hereby approves all consent agenda items as listed.

Councilman Ward seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER PAYMENT OF INVOICE TO ATLAS INTEGRATED IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000) TO PAY OFF CONTRACT PER AGREEMENT WITH WILLIAM A. DILIBERO**

City Manager Dilibero advised Council that Chad Odem, former City of Port Lavaca Economic Director, had made an agreement with Atlas Integrated to build a website for economic development. Dilibero said the remaining balance had been eighteen thousand dollars and no cents (\$18,000) owed by the City. Dilibero negotiated that the City would pay fifty percent (50%) of the balance, being nine thousand dollars and no cents (\$9,000) to Atlas Integrated with the understanding that this would be the final payment and invoice would close out any further business between these two parties.

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, Council hereby approves the payment of invoice to Atlas Integrated, in the amount of nine thousand dollars and no cents (\$9,000).

Councilman Smith seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 04, 2018 FROM 6:00 A.M. TO 6:00 P.M. AND ALSO THAT FEES BE WAIVED FOR THE USE OF THE PARK**

Public Works Director Pena advised Council that Mr. James Maikoetter has requested to use the Bayfront Peninsula Park for the Annual Hard Head Derby on Saturday, August 4, 2018 from 6:00 a.m. – 6:00 p.m. He said the event will be free of charge to the public and they are also requesting fees be waived for the use of the park.

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 request of Mr. James Maikoetter to use the Bayfront Peninsula Park for the Annual Hard Head Derby on Saturday, August 4, 2018 from 6:00 a.m. to 6:00 p.m. and hereby waives all applicable fees associated with the event.

Councilwoman Padron seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER USE OF THE WILSON SPORTS COMPLEX ON FRIDAY, AUGUST 10 AND SATURDAY, AUGUST 11, 2018 FOR THE EZEKIEL (ZEKE) CARLYLE SCHOLARSHIP FUNDRAISER AND IN ADDITION, ALSO REQUEST USE OF THE CONCESSION STAND AND PERMISSION TO BRING IN ONE VENDOR TO HELP RAISE FUNDS**

Public Works Director Pena advised Council that Ms. Marlene Carlyle Menchaca has requested the use of the Wilson Sports Complex on August 10 & 11, 2018 for the annual Ezekiel (Zeke) Carlyle Scholarship Fundraiser. He said over the last four years the scholarship fundraiser has been able to provide \$16,000 for Calhoun graduates. The organizers of the event are also requesting the use of the concession stand and permission to bring in one vendor to help raise funds.

Councilwoman Padron 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 request of Ms. Marlene Carlyle Menchaca for the use of the Wilson Sports Complex on August 10 & 11, 2018 for the annual Ezekiel (Zeke) Carlyle Scholarship Fundraiser and also approves the use of the concession stand and permission to bring in one vendor to help raise funds.

Councilman Ward seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RESOLUTION NO. R-070918-1 TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ARTICLE 7.02(15) OF THE CITY OF PORT LAVACA HOME RULE CHARTER**

Councilman Dent made a motion to pass the following:

WHEREAS the City Charter requires the City Manager to submit a plan for capital improvement covering the succeeding five years and proposed method of financing to the City Council prior to the beginning of each budget year; and,

WHEREAS the City Manager submitted a Five-Year Capital Program to the City Council on June 13, 2018 in compliance with the City Charter and,

WHEREAS the City Council has reviewed the Five-Year Capital Program, found it to be in compliance with all City Charter and believes its approval by resolution is in the best interest of Port Lavaca residents.

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

THAT the Five-Year Capital Program (October 1, 2018 – September 30, 2023), a copy of which is attached hereto and incorporated in the Fiscal Year Budget 2018-2019, is hereby adopted in compliance with the City Charter.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER APPOINTMENT AND/OR RE-APPOINTMENT OF REPRESENTATIVES  
TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)  
GENERAL ASSEMBLY AND BOARD OF DIRECTORS**

City Secretary Grant advised Council there would be two (2) appointments to the Golden Crescent Regional Planning Commission (GCRPC). She gave Council the following information:

General Assembly: (one-year term)

Each City will select 2 Council Members; and

Current Nominations: Councilwoman Rosie Padron and Councilman Jim Ward

New Term will be from 09-01-18 thru 08-31-19.

Board of Directors: (two-year term)

The Mayors of each City in Calhoun County (or their designee) will take turns in representation. (This term it is the City of Point Comfort's turn); and

Current Nomination: Point Comfort Mayor Pro Tem/Councilwoman Linda Brush

New Term will be from 09-01-18 thru 08-31-20.

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, Council hereby reappoints Councilwoman Rosie Padron and Councilman Jim Ward to the General Assembly of the Golden Crescent Regional Planning Committee (GCRPC) representing the City of Port Lavaca, for a one-year term, beginning September 01, 2018 through August 31, 2019.

Councilwoman Regan seconded this motion.

Motion passed by the following vote:

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

NAYS: None

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 recommendation of staff, Council hereby nominates Point Comfort Mayor Pro Tem/Councilwoman Linda Brush to the Board of Directors of the Golden Crescent Regional Planning Committee (GCRPC) for a two-year term, beginning September 01, 2018 through August 31, 2020.

Councilwoman Regan seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER DECLARING CITY PROPERTY AS SURPLUS; THE FORMER “MERIDIAN” TELEPHONE SYSTEM WITH THIRTY-SIX (36) “NORSTAR PLUS MODULAR ICS” DESK SETS AND AUTHORIZE DISPOSITION OF SAME**

City Secretary Grant advised Council the City of Port Lavaca upgraded to an “Avaya” telephonic system around March 2018. This left the City with the former “Meridian” telephone system along with thirty-six (36) “Norstar Plus Modular ICS” desk sets. Staff is requesting Council declare the former system as surplus and also authorize disposition of such.

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 recommendation of staff, Council hereby approves declaring the former “Meridian” telephone system along with thirty-six (36) “Norstar Plus Modular ICS” desk sets as surplus and authorize the disposal of same, a copy of which is in the office of the City Secretary.

Councilman Smith seconded this motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF PLANNING BOARD TO CONSIDER REQUEST FROM FIRST UNITED METHODIST CHURCH (FUMC) AT 812 N. SAN ANTONIO STREET; FOR A VARIANCE TO THE CODE OF ORDINANCE, CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-7(a) RECREATIONAL VEHICLES MAY BE OCCUPIED OUTSIDE OF A LICENSED RV PARK ON INDIVIDUAL RESIDENTIAL LOTS FOR A PERIOD NOT TO EXCEED THIRTY (30) DAYS IN A CALENDAR YEAR**

City Engineer/Community and Economic Development, Jody Weaver, advised Council that First United Methodist Church (FUMC), 814 N. San Antonio Street, requested a variance to the City’s



Code of Ordinance described as Chapter 26, Manufactured Housing, Section 26-7 (a) Recreational Vehicles and period of time occupied outside a licensed RV park. She said the Church has eight (8) RV connections on their property and this variance will allow for housing The Disaster Response NOMADS (Nomads on a Mission Active in Divine Service) volunteers to repair structures from Hurricane Harvey storm damage. She stated the request is to allow stays of up to 14 weeks in lieu of the mandated 30-day maximum stay on residential lots. Planning Board and Staff recommends approval of this request.

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 Planning Board and staff, Council hereby approves the request of First United Methodist Church (FUMC), 814 N. San Antonio Street, for a variance to the City's Code of Ordinance described as Chapter 26 Manufactured Housing, Section 26-7 (a) Recreational Vehicles and period of time occupied outside a licensed RV park, to allow up to eight (8) RVs for housing The Disaster Response NOMADS (Nomads On a Mission Active in Divine Service) volunteers to repair structures from Hurricane Harvey storm damage, for up to 14 weeks in lieu of the mandated 30-day maximum stay on residential lots.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER AWARD OF CONTRACT FOR HEATING-VENTILATION-AIR CONDITIONING (HVAC) UPGRADES TO THE BAUER COMMUNITY CENTER**

City Engineer/Community and Economic Development, Jody Weaver, advised Council that she had solicited bids for replacement of HVAC systems at the Bauer Community Center. The bids are as follow:

Bidder	Base Bid	Maintenance Alternate	Grand Total	Days to Complete
Victoria Air	\$13,900.00	\$5,100.00	\$19,000.00	45
Coastal Refrigeration	\$27,215.00	\$8,189.00	\$35,404.00	21
Amason Air	No Bid	No Bid	No Bid	No Bid

Councilman Dent 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 awards bid for replacement of HVAC systems at the Bauer Community Center for the sum of nineteen thousand dollars and no cents (\$19,000.00).

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." FOR RECLAMITE REJUVENATOR APPLICATION TO COMPLETE HALF OF REMAINING 5-YEAR PAVEMENT RESTORATION PLAN IN THE AMOUNT OF \$66,994.40**

Public Works Director Oscar Pena advised Council that staff has a proposal from Pavement Restoration Inc., to complete half of the city's remaining 5-year pavement restoration plan in the amount of sixty-six thousand nine hundred ninety-four dollars and forty cents (\$66,994.40). He said this will take care of the following subdivisions:

- |                        |              |
|------------------------|--------------|
| 1. Village Road        | 4. Oak Grove |
| 2. Tiney Browning Blvd | 5. Oak Grove |
| 3. La Salle's Landing  |              |

Pena also said that the remainder of year 5, which consists of the Lynn Haven subdivision, will be done at a later date as this requires additional maintenance prior to using the reclamite method.

Councilman Dent 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 and accepts proposal from Pavement Restoration Inc., to complete half of the city's remaining 5-year pavement restoration plan in the amount of sixty-six thousand nine hundred ninety-four dollars and forty cents (\$66,994.40); to take care of the following subdivisions:

- |                        |              |
|------------------------|--------------|
| 1. Village Road        | 4. Oak Grove |
| 2. Tiney Browning Blvd | 5. Oak Grove |
| 3. La Salle's Landing  |              |



BE IT ALSO RESOLVED, THAT, the Lynn Haven subdivision will be pulled from the pavement restoration plan for now.

Councilman Smith seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE OPTION OF EXTENSION OF LEASE TO EDWARD D. JONES & CO., L.P. AT NAUTICAL LANDINGS MARINA BUILDING, SUITE 3**

City Manager Dilibero advised Council that Edward D. Jones & Co., L.P. has leased Suite No. 3 at Nautical Landings Marina Building since August 2003. He advised the Lease is amended effective on September 01, 2018. The term of the new Lease shall be extended an additional period of two (2) years commencing on September 01, 2018 and expiring on August 31, 2020. The base rent is to be paid at a monthly schedule of:

09-01-2018 – 08-31-2019	Nine Hundred dollars and no cents (\$900.00)
09-01-2019 – 08-31-2020	Nine Hundred forty-five dollars and no cents (\$945.00)

He said Port Commission recommends approval of the extension as requested by Jones Co.

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 the request of Edward D. Jones & Co., L.P. for a two (2) year extension to the current lease of Suite 3 at Nautical Landings Marina Building, at the new monthly rate of:

09-01-2018 – 08-31-2019	Nine Hundred dollars and no cents (\$900.00)
09-01-2019 – 08-31-2020	Nine Hundred forty-five dollars and no cents (\$945.00)

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such lease.

Councilman Barr seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE LEASE TO SCR CIVIL CONSTRUCTION, LLC. AT CITY HARBOR TRACT 9, A PORTION OF TRACT 10 AND SPACE LOCATED AT LIGHTHOUSE BEACH**

City Manager Dilibero advised Council SCR Civil Construction previously rented both Tract 9 and 10 on the North side of the City Harbor and the lease has subsequently lapsed. Subsequently, the majority of Tract 10 has been leased to Prestige Oysters Inc. SCR will maintain 40 feet dock space on Tract 10. He said SCR will also be granted permission to store equipment on 10,000 square feet of land near the boat ramp at Lighthouse Beach for storage of equipment and use of the boat ramp. The rent will remain at \$3,400 per month commencing on July 01, 2018 and continuing until December 31, 2019. The term of the lease is for eighteen (18) months with a sixty (60) day termination clause.

Councilman Dent 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 the new lease to SCR Construction commencing on July 01, 2018 and continuing until December 31, 2019 for Tracts 9 and 10 at the City Harbor for the sum of \$3,400.00 per month.

BE IT FURTHER RESOLVED that SCR will also be granted permission to store equipment on 10,000 square feet of land near the boat ramp at Lighthouse Beach for storage of equipment and use of the boat ramp.

BE IT ALSO FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such lease.

Councilwoman Regan seconded said motion.

Motion passed by the following vote:

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

NAYS: None

**PRESENTATION OF CITY MANAGER'S REPORT ON SALARY SURVEY AND PROPOSED INCREASE**

City Manager Dilibero passed out a report on salary survey to council members.

No action needed and none taken.

**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 7:35 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 8:10 p.m. and there would be no action taken in regard to matters discussed in closed session.

**ADJOURN**

Councilman Smith made a motion to adjourn the meeting

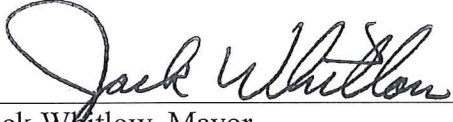
Councilman Ward seconded said motion.

Motion passed by the following vote:


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

NAYS: None

Meeting adjourned at 8:13 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, JULY 09, 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:
  - PROMOTIONS WITHIN THE POLICE DEPARTMENT:
    - JAMES ALDERETE                      PATROL SERGEANT
    - AMBER HUNTLEY                      PATROL CORPORAL
- 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 JUNE 11, 2018 REGULAR MEETING
  - (B) MINUTES OF JUNE 13, 2018 WORKSHOP SESSION
  - (C) MINUTES OF JUNE 25, 2018 SPECIAL MEETING
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500

2. CONSIDER PAYMENT OF INVOICE TO ATLAS INTEGRATED IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000) TO PAY OFF CONTRACT PER AGREEMENT WITH WILLIAM A. DILIBERO
3. CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 04, 2018 FROM 6:00 A.M. TO 6:00 P.M. AND ALSO THAT FEES BE WAIVED FOR THE USE OF THE PARK
4. CONSIDER USE OF THE WILSON SPORTS COMPLEX ON FRIDAY, AUGUST 10 AND SATURDAY, AUGUST 11, 2018 FOR THE EZEKIEL (ZEKE) CARLYLE SCHOLARSHIP FUNDRAISER AND IN ADDITION, ALSO REQUEST USE OF THE CONCESSION STAND AND PERMISSION TO BRING IN ONE VENDOR TO HELP RAISE FUNDS
5. CONSIDER RESOLUTION NO. R-070918-1 TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ARTICLE 7.02(15) OF THE CITY OF PORT LAVACA HOME RULE CHARTER
6. CONSIDER APPOINTMENT AND/OR RE-APPOINTMENT OF REPRESENTATIVES TO THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC) GENERAL ASSEMBLY AND BOARD OF DIRECTORS
7. CONSIDER DECLARING CITY PROPERTY AS SURPLUS; THE FORMER "MERIDIAN" TELEPHONE SYSTEM WITH THIRTY-SIX (36) "NORSTAR PLUS MODULAR ICS" DESK SETS AND AUTHORIZE DISPOSITION OF SAME
8. CONSIDER RECOMMENDATION OF PLANNING BOARD TO CONSIDER REQUEST FROM FIRST UNITED METHODIST CHURCH (FUMC) AT 812 N. SAN ANTONIO STREET; FOR A VARIANCE TO THE CODE OF ORDINANCE, CHAPTER 26 MANUFACTURED HOUSING; SECTION 26-7(a) RECREATIONAL VEHICLES MAY BE OCCUPIED OUTSIDE OF A LICENSED RV PARK ON INDIVIDUAL RESIDENTIAL LOTS FOR A PERIOD NOT TO EXCEED THIRTY (30) DAYS IN A CALENDAR YEAR
9. CONSIDER AWARD OF CONTRACT FOR HEATING-VENTILATION-AIR CONDITIONING (HVAC) UPGRADES TO THE BAUER COMMUNITY CENTER
10. CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." FOR RECLAMITE REJUVENATOR APPLICATION TO COMPLETE HALF OF REMAINING 5-YEAR PAVEMENT RESTORATION PLAN IN THE AMOUNT OF \$66,994.40
11. CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE OPTION OF EXTENSION OF LEASE TO EDWARD D. JONES & CO., L.P. AT NAUTICAL LANDINGS MARINA BUILDING, SUITE 3

12. CONSIDER RECOMMENDATION OF PORT COMMISSION TO APPROVE LEASE TO SCR CIVIL CONSTRUCTION, LLC. AT CITY HARBOR TRACT 9, A PORTION OF TRACT 10 AND SPACE LOCATED AT LIGHTHOUSE BEACH
13. PRESENTATION OF CITY MANAGER'S REPORT ON SALARY SURVEY AND PROPOSED INCREASES
14. 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
15. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

ADJOURN

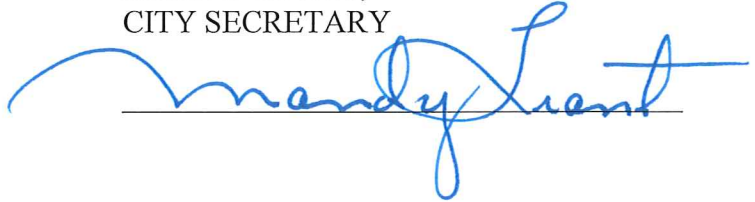
JACK WHITLOW, MAYOR



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, JULY 09, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 06, 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.*