



# CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

## PUBLIC NOTICE OF MEETING

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING MONDAY, SEPTEMBER 10, 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 AUGUST 13, 2018 REGULAR MEETING
  - (B) MINUTES OF AUGUST 20, 2018 WORKSHOP AND SPECIAL MEETING
  - (C) MINUTES OF AUGUST 27, 2018 SPECIAL MEETING
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 13, 2018 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE BAYFRONT PENINSULA
3. CONSIDER RESOLUTION NO. R-091018-3 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS HARBOR SYSTEM REVENUE CERTIFICATES OF OBLIGATION
4. CONSIDER RESCHEDULING REGULAR CITY COUNCIL MEETING SCHEDULED FOR MONDAY, NOVEMBER 12, 2018 FOR ANOTHER DATE SINCE IT FALLS ON A SCHEDULED CITY HOLIDAY (VETERANS DAY), IN ACCORDANCE WITH ORDINANCE NO. S-15-07, SECTION 4
5. CONSIDER RESOLUTION NUMBER R-091018-1 TO ADOPT THE CITY'S FINANCIAL MANAGEMENT AND BUDGETARY POLICIES
6. CONSIDER RESOLUTION NUMBER R-091018-2 TO RE-ADOPT THE CITY'S INVESTMENT POLICY
7. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR QUARTER ENDING JUNE 30, 2018
8. CONSIDER APPROVAL OF THE THIRD QUARTERLY FINANCIAL AND INVESTMENT REPORT
9. CONSIDER A CONSULTING AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND "THE GRANT CONNECTION" (TGC) TO ASSIST WITH PREPARATION OF A RECREATIONAL TRAILS GRANT PROPOSAL AND TO ADMINISTER THIS GRANT IF SELECTED
10. CONSIDER AUTHORIZING CITY MANAGER TO CONTRACT DREDGING SERVICES FOR THE LIGHTHOUSE BEACH BOAT RAMP

11. CONSIDER THE CITY'S COMPENSATION PLAN FOR THE 2018-2019 FISCAL YEAR
12. CONSIDER THE FOLLOWING ITEM RELATED TO THE GROUP HEALTH, DENTAL AND VISION INSURANCE COVERAGE:
  - APPROVAL OF EMPLOYEE CONTRIBUTION RATES
13. DISCUSS THE DISPOSITION OF SURPLUS REAL PROPERTY OWNED BY THE CITY IDENTIFIED AS BLOCK 80, LOTS 2 THROUGH 7, ORIGINAL TOWNSITE OF PORT LAVACA AND TAKE ANY ACTION DEEMED NECESSARY
14. CONSIDER SECOND AND FINAL READING OF ORDINANCE S-2-18 APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2018 THROUGH SEPTEMBER 30, 2019; REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE
15. CONSIDER SECOND AND FINAL READING OF ORDINANCE S-3-18 FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2018, UPON ALL TAXABLE PROPERTY IN SAID CITY OF PORT LAVACA, TEXAS SUBJECT TO TAXATION BY SAID CITY ON THE FIRST DAY OF JANUARY, 2018 IN CONFORMITY WITH THE CHARTER PROVISIONS AND ORDINANCES OF SAID CITY OF PORT LAVACA; APPROPRIATING THE FUNDS DERIVED FROM SAID TAX LEVY TO VARIOUS FUNDS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE
16. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-5-18 TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX A - FEES, RATES AND CHARGES

ADJOURN

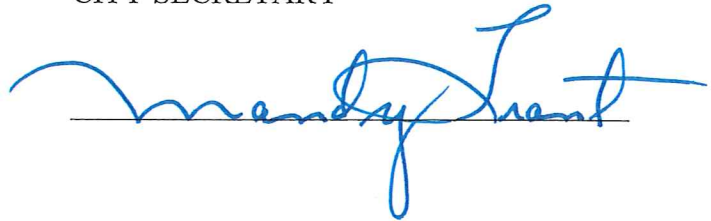
JACK WHITLOW, MAYOR



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, SEPTEMBER 10, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, SEPTEMBER 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.*