



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 HOLD A REGULAR MEETING MONDAY, OCTOBER 08, 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 SEPTEMBER 04, 2018 SPECIAL MEETING
 - (B) MINUTES OF SEPTEMBER 10, 2018 REGULAR MEETING
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER REQUEST OF THE CHILDREN'S DISCOVERY MUSEUM (CDM) FOR USE OF THE LIGHTHOUSE BEACH AND PAVILION TO HAVE MARINE-LIFE EDUCATIONAL FIELD TRIP EVENTS ON NOVEMBER 5, 6 AND 7, 2018 OR IN CASE RAINED OUT, ALTERNATE DAYS OF NOVEMBER 13, 14 AND 15, 2018; AND ALSO REQUEST WAIVER OF ANY FEES ASSOCIATED WITH THESE DATES
3. CONSIDER AWARD OF BID FOR A PRE-DISASTER DEBRIS MANAGEMENT MONITORING CONTRACT
4. CONSIDER ADOPTION OF RESOLUTION NO. R-100818-1 DESIGNATING AN ENGINEERING SERVICE PROVIDER FOR THE TEXAS HAZARD MITIGATION ASSISTANCE (HMA) PROGRAM APPLICATION AND PROJECT-RELATED ENGINEERING SERVICES
5. CONSIDER AMENDMENT(S) TO THE CITY OF PORT LAVACA HR AND WORKPLACE POLICIES, SPECIFICALLY, APPENDIX: SUPPLEMENTAL DOCUMENTS; HEALTH AND SAFETY COMMITTEE / INCENTIVE PROGRAM
6. CONSIDER A CUSTOMER SERVICE AGREEMENT BETWEEN CITY OF PORT LAVACA AND UNIFIRST CORPORATION FOR JANITORIAL SUPPLIES AND MAINTENANCE FOR SOME CITY-OWNED BUILDINGS FOR A PERIOD OF 36 MONTHS THROUGH BUYBOARD
7. CONSIDER LEASE AGREEMENT BETWEEN CITY OF PORT LAVACA AND HOUSTON PIPE LINE COMPANY LP ON TRACT OF LAND AT WESTERLUND SUBDIVISION
8. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE REPLAT OF LOT 11 AND PART OF 12 & 9 OF THE GEORGETOWN ADDITION, PROPERTY OWNED BY NASHMIA LILLO AT THE CORNER OF BENAVIDES AND MAHAN STREETS

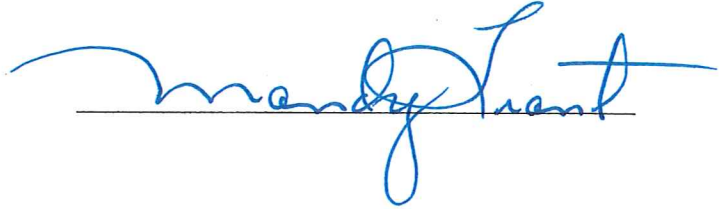
ADJOURN

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, OCTOBER 08, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, OCTOBER 04, 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.