



CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO VETERANS DAY BEING OBSERVED ON MONDAY, NOVEMBER 12, 2018; THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A SPECIAL MEETING TUESDAY, NOVEMBER 13, 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

- ADMINISTER OATHS OF OFFICE TO FIRE AND POLICE PERSONNEL:
 - JUAN LUNA PROMOTED TO FIRE CAPTAIN
 - GARY KEMPER PROMOTED TO FIRE LIEUTENANT
 - MILIZZA LANNEN PROMOTED TO FIRE LIEUTENANT
 - KAW DEE NEW POLICE PATROL OFFICER

- MAYOR'S PRESENTATIONS:
 - PROCLAMATION THAT THE FAIR HOUSING MONTH WILL BE APRIL

- 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 OCTOBER 08, 2018 REGULAR MEETING
 - (B) MINUTES OF OCTOBER 22, 2018 SPECIAL & WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE AND APPROVE PRESENTATION OF THE CALHOUN COUNTY E-9-1-1 2019 FISCAL BUDGET IN ACCORDANCE WITH THE HEALTH AND SAFETY CODE, TITLE 9 SAFETY, SUBTITLE B EMERGENCIES, CHAPTER 772 LOCAL ADMINISTRATION OF EMERGENCY COMMUNICATIONS, SEC 772.309(4) GOVERNING BODY OF PARTICIPATING JURISDICTION
3. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR ANNUAL "EUCCHARISTIC PROCESSION PARADE" ON SUNDAY, NOVEMBER 25, 2018 BEGINNING AT 5:00 P.M.
4. CONSIDER REQUEST OF THE CHAMBER OF COMMERCE FOR CLOSING OF SEVERAL STREETS, TRAFFIC CONTROL AND WAIVER OF FEES FOR THE ANNUAL "LIGHTED CHRISTMAS PARADE" ON FRIDAY, DECEMBER 07, 2018, BEGINNING AT 6:30 P.M.
5. CONSIDER APPOINTMENT OF MEMBER TO THE PLANNING BOARD TO FILL A VACANCY AND/OR START A NEW TERM
6. CONSIDER ENTERING INTO A CONTRACT BETWEEN THE CITY OF PORT LAVACA AND CHRIS TAYLOR MARVELOUS GARDENS, INC. FOR MEDIAN SERVICES NOT TO EXCEED \$36,120 FOR ONE YEAR AND ALSO CONSIDER TRASH PICKUP SERVICES AT A RATE OF \$35.00 PER MAN HOURS
7. CONSIDER RESOLUTION NO. R-111318-1 TO DESIGNATE AUTHORIZED SIGNATORS FOR THE 2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TCDBG) FUND CONTRACT #7218379 FOR SEWER IMPROVEMENTS
8. CONSIDER RESOLUTION NO. R-111318-2 TO ADOPT REQUIRED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CIVIL RIGHT POLICIES
9. CONSIDER RESOLUTION NO. R-111318-3 COMMITTING THE CITY OF PORT LAVACA TO TWENTY-FIVE PERCENT (25%) MATCH IF COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RELIEF (CDBG-DR) FUNDS DO NOT BECOME AVAILABLE AND WHERE THE FUNDS WILL BE ALLOCATED FROM
10. CONSIDER RESOLUTION NO. R-111318-4 TO AUTHORIZE SUBMISSION OF ONE OR MORE APPLICATIONS FOR HAZARD MITIGATION ASSISTANCE GRANT FUNDING AND DESIGNATE THE MAYOR AS THE AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE HAZARD MITIGATION PROJECTS

11. CONSIDER RECOMMENDATION OF THE PLANNNG BOARD FOR A VARIANCE REQUEST FROM MR. CHARLES SAMAHA REGARDING BUILDING SETBACK LINES AT 1821 ALGEE STREET
12. CONSIDER RECOMMENDATION OF THE PLANNNG BOARD FOR APPROVAL OF FINAL PLAT OF THE COTHORN SUBDIVISION (COASTAL NAIL & TOOL)
13. CONSIDER ENTERING INTO AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT (CCISD) FOR THE PURPOSE OF PERFORMING CERTAIN GOVERNMENTAL FUNCTIONS AND SERVICES FOR MAINTENANCE OR REPAIRS TO ANY CITY PUBLIC PROPERTY OR IMPROVEMENTS WITHIN CORPORATE LIMITS OR EXTRATERRITORIAL JURISDICTION
14. CONSIDER APPROVAL OF A PORT LAVACA PRIDE INCENTIVE GRANT FROM OUR LADY OF THE GULF CATHOLIC CHURCH IN THE AMOUNT OF FIFTEEN HUNDRED DOLLARS (\$1,500) FOR A SIDEWALK EXPANSION PROJECT
15. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE PORT COMMISSION BOARD

ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR TUESDAY, NOVEMBER 13, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 3:00 P.M. FRIDAY, NOVEMBER 09, 2018.

LORENA PEREZ-DIAZ,
ASSISTANT 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.