

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

On this the 4th day of September, 2018, the City Council of the City of Port Lavaca, Texas, convened in a special meeting at 5:30 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	Councilman, District 3
Rosie G. Padron*	Councilwoman, District 4
Jim Ward	Councilman, District 5, Mayor Pro Tem
Ken Barr	Councilman, District 6,

*Arrived at 5:43 p.m. during agenda item #3

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 special meeting to order at 5:37 p.m. and presided.

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

CONDUCT SECOND PUBLIC HEARING ON PROPOSED 2018-2019 FISCAL YEAR BUDGET

Mayor Whitlow announced that the public hearing was now open at 5:38 p.m.

Mayor Whitlow announced that the second public hearing on the proposed 2018-2019 Fiscal Year Budget was now closed at 5:40 p.m.

Mayor Whitlow also announced that Council will consider the second and final reading of the ordinance to adopt the 2018-2019 Fiscal Year Budget at the regular meeting scheduled for Monday, September 10, 2018, commencing at 6:30 p.m.

CONDUCT SECOND PUBLIC HEARING ON THE PROPOSED 2018 TAX RATE

Mayor Whitlow announced that the public hearing was now open at 5:40 p.m.

Mayor Whitlow announced that the second public hearing on the proposed 2018 Tax Rate was now closed at 5:42 p.m.

Mayor Whitlow also announced that Council will consider the second and final reading of the ordinance to adopt the 2018 Tax Rate at the regular meeting scheduled for Monday, September 10, 2018, commencing at 6:30 p.m.

CONSIDER AWARDING BID FOR THE WATER AND SEWER REPLACEMENT PROJECT ON VIRGINIA AND COLORADO STREETS AND PART OF THE 2018 CAPITAL IMPROVEMENTS PROJECT (CIP)

City Engineer/Economic Development/Planning staff Jody Weaver and CivilCorp's Randy Janak advised Council bids were advertised for in the Port Lavaca Wave on August 8 and 15 and conducted a Pre-Bid conference on August 16. She said three (3) bids were received and opened on August 29. A Bid Tabulation and a recommendation for award letter from CivilCorp is on file in the City Secretary's office.

There is a total of \$1,010,000 budgeted in the 2017-2018 FY budget for this CIP as follows:

•	Water	Virginia Street	\$	700,000.00
•	Water	Colorado Street	\$	60,000.00
•	Sewer	Virginia Street	\$	300,000.00
Total				\$ <u>1,010,000.00</u>

The three (3) bidders are as follows:

•	J & R Contracting Services	\$	1,124,341.00
•	Lester Contracting, Inc.	\$	1,022,832.25
•	Lopez Utilities Contractor, LLC	\$	992,305.00

The actual cost break-down of the Low Bid of \$992,305.00 is as follows:

•	Water	Virginia Street	\$	444,148.00
•	Water	Colorado Street	\$	91,843.00
•	Sewer	Virginia Street	\$	456,314.00
Total				\$ <u>992,305.00</u>

Weaver advised the bid is therefore \$17,695.00 under the available budgeted funds and staff recommends awarding bid to Lopez Utilities Contractor, LLC in the sum of \$992,305.00.

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 staff, Council hereby awards the Bid for the Water and Sewer Replacement Project on Virginia and Colorado Streets, that is part of the 2017-2018 Capital Improvement Plan (CIP), to Lopez Utilities Contractor, LLC from Houston, Texas, in the sum of nine hundred ninety-two thousand three hundred five dollars and no cents (\$992,305.00).

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

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Barr made a motion to adjourn the special meeting

Councilwoman Regan seconded said motion

Motion passed by the following vote:

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


NAYS: None

Special Meeting was adjourned at 5:54 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 SPECIAL MEETING ON TUESDAY, SEPTEMBER 04, 2018, BEGINNING AT 5:30 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. 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 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(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

AGENDA: (COUNCIL WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. CONDUCT SECOND PUBLIC HEARING ON PROPOSED 2018-2019 FISCAL YEAR BUDGET
2. CONDUCT SECOND PUBLIC HEARING ON THE PROPOSED 2018 TAX RATE
3. CONSIDER AWARDED BID FOR THE WATER AND SEWER REPLACEMENT PROJECT ON VIRGINIA AND COLORADO STREETS AND PART OF THE 2018 CAPITAL IMPROVEMENTS PROJECT (CIP)

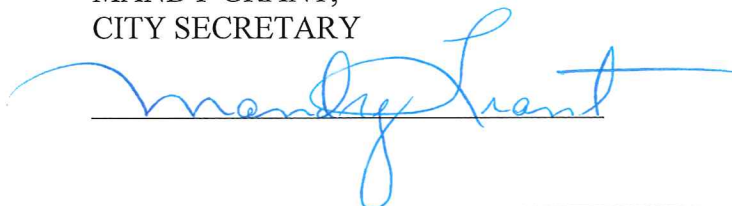
ADJOURN

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON TUESDAY, SEPTEMBER 04, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, AUGUST 30, 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.