



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 SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, OCTOBER 22, 2018. THE SPECIAL MEETING WILL BEGIN AT 5:30 P.M. AND THE WORKSHOP WILL BEGIN IMMEDIATELY AFTER THE SPECIAL MEETING, AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS, AT CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONDUCT THE FOLLOWING AGENDA:

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)*

SPECIAL MEETING AGENDA;

1. CONSIDER AN ORDINANCE (S-4-18) AUTHORIZING THE ISSUANCE OF \$1,500,000 "CITY OF PORT LAVACA, TEXAS COMBINATION TAX AND SURPLUS HARBOR SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018"; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES
2. CONSIDER AWARDED BID ON PROPERTY AT 1815 W. GEORGE STREET AND SYLVA CONSTRUCTION

3. CONSIDER AWARDING BID ON SALE OF BLOCK 79 (LOTS 1-8) AND BLOCK 80 (LOTS 2-7), ORIGINAL TOWNSITE OF PORT LAVACA, CALHOUN COUNTY, TEXAS AND AUTHORIZE MAYOR TO SIGN ANY CLOSING DOCUMENTS
4. CONSIDER RECOMMENDATION OF PLANNING BOARD TO APPROVE REPLAT OF BLOCK 2, LOT 1, IN THE BROKHOLLOW ESTATES SUBDIVISION, BY PROPERTY OWNERS, EARLENE MUENSTER AND JOCELYN FALL
5. CONSIDER REQUEST OF CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT (CCISD) FOR THE FLOATING CLASSROOM TO 1) DOCK AT THE HARBOR OF REFUGE AREA THE WEEK OF OCTOBER 22, 2018 AND 2) ALLOW STUDENTS TO LOAD/UNLOAD FROM A BUS ONTO THE BOAT AT THE HARBORE REFUGE AREA
6. CONSIDER AWARDING PROFESSIONAL ENGINEERING SERVICES FOR THE EDA CONTRACT PROJECT AND AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT AND AUTHORIZE MAYOR'S SIGNATURE, PENDING CITY ATTORNEY'S APPROVAL
7. CONSIDER REQUEST OF OUR LADY OF THE GULF ALTER SOCIETY FOR CLOSURE OF BENAVIDES STREET BETWEEN LEONA AND AUSTIN STREETS FOR THEIR TURKEY DINNER DRIVE-THRU ON NOVEMBER 04, 2018 FROM 8:00 AM TO 2:00 PM

ADJOURN SPECIAL MEETING

CONDUCT WORKSHOP SESSION:

1. DISCUSS NEW WATER TREATMENT PLANT WITH GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)
2. DISCUSS CITY APPEARANCE TO INCLUDE MOWING, TREE TRIMMING, DRAINAGE DITCH CLEAN-OUTS AND CURBSIDE SPRAYING

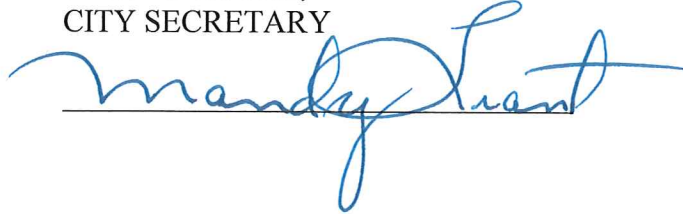
ADJOURN WORKSHOP

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF A SPECIAL MEETING AND A WORKSHOP SESSION OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, TO BE HELD ON MONDAY, OCTOBER 22, 2018 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, OCTOBER 18, 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.