



# 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, DECEMBER 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 NOVEMBER 13, 2018 SPECIAL MEETING
  - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER THE FIRE DEPARTMENT ACCEPTING TEXAS A&M FOREST SERVICE GRANT TO PURCHASE FIREFIGHTING BUNKER GEAR
3. CONSIDER THE FIRE DEPARTMENT PURCHASING EMERGENCY EXTRICATION TOOLS FROM MUNICIPAL EMERGENCY SERVICES THROUGH BUYBOARD
4. CONSIDER AMENDMENT TO CIVILCORPS PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE 2018-2019 CAPITAL IMPROVEMENT PROJECT (CIP) ON ANN STREET AND BENAVIDES STREET IMPROVEMENTS
5. CONSIDER CONTRACTING WITH RAWLEY MC COY ARCHITECTS (RMA) TO PREPARE THE PLANS, SPECIFICATIONS AND BID DOCUMENTS FOR THE BAUER COMMUNITY CENTER RE-ROOF PROJECT
6. CONSIDER SELECTION OF ENGINEER FOR COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) INFRASTRUCTURE PROJECT(S)
7. CONSIDER TREE MAINTENANCE AT NAUTICAL LANDINGS BUILDING AND BAYFRONT PENINSULA PARK ENTRANCE
8. CONSIDER AWARDDING PROPOSAL FOR PEER REVIEW FOR THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) WATER TREATMENT PLANT


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, DECEMBER 10, 2018, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, DECEMBER 06, 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.*