

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

On this the 22nd day of October, 2018, the City Council of the City of Port Lavaca, Texas, convened in a special meeting and a workshop session 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 5:42 p.m.

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 5:38 p.m. and presided.

- Mayor asked for comments from the public and the following citizens spoke:
 - Russell Cain “Eat, Drink and be Giving” for the American Cancer Society on 10-25-18 at 6:30 p.m. Formosa Club House
 - Greg Falcon Flag Retirement on 11-03-18 Veteran’s Memorial at 10:00 a.m.

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

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

Mayor Whitlow read for the first and final reading:

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

Robert V. Henderson, Managing Director of RBC Capital Markets, LLC, and David Mendez, Bond Attorney with the Law Firm of Bickerstaff Heath Delgado Acosta LLP, were in attendance and briefed Council relating to this ordinance, a full copy which is on file in the office of the City Secretary.

Councilwoman Regan made a motion

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT Council hereby approves and adopts said ordinance (S-4-18) relating to the issuance of \$1,500,000 City of Port Lavaca, Texas Combination Tax and Surplus Harbor System Revenue Certificates of Obligation, Series 2018, on this its first and final reading, and a full copy which is on file in the office of the City Secretary.

BE IT FURTHER RESOLVED, that the Mayor, City Secretary, City Manager and Finance Director are hereby authorized to execute all instruments necessary to effect the ordinance.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

CONSIDER AWARDING BID ON PROPERTY AT 1815 W. GEORGE STREET AND SYLVA CONSTRUCTION

City Engineer/Economic Development Planning Director Jody Weaver advised Council that in August of 2014, Council authorized staff to have Sylva Construction demolish the structure at 1815 W. Main Street. Mr. Sylva was willing to perform the demolition in exchange for the deed to the property, but the legal notice to advertise for bids from the public was never done.

This required advertisement was published on September 19 and 26 in the Port Lavaca Wave. This bid opening date could not be less than 15 days after the second notice. Sealed bids were due by 5:00 pm on Monday October 15.

Only one bid was received by Sam Sylva in the amount of nineteen thousand nine hundred dollars (\$19,900.00). His bid was for in-kind services he performed to demolish the building.

Councilman Smith 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 recommendation of staff, Council hereby awards bid for sale of property at 1815 W. George Street to Sylva Construction in the sum of nineteen thousand nine hundred dollars (\$19,900.00) for in-kind services performed to demolish the building that was on the property.

Councilwoman Padron seconded said motion

Motion passed by the following vote:

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

NAYS: None

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

City Engineer/Economic Development Planning Director Jody Weaver advised Council that on September 10, 2018, Council authorized staff to advertise for sealed bids and limit designated use as a cemetery to include Lots 1-8 Block 79 and Lots 2-7 of Block 80 of the Original Townsite.

This required advertisement was published on September 19 and 26 in the Port Lavaca Wave. This bid opening date could not be less than 15 days after the second notice. Sealed bids were due by 5:00 pm on Monday October 15.

Only one bid was received by The Port Lavaca Cemetery Association in the amount of Twenty-Five Hundred dollars (\$2,500.00) and they will pay all closing costs.

Councilman Ward 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 recommendation of staff, Council hereby awards bid for sale of property and limiting designated use as a cemetery to include Lots 1-8 Block 79 and Lots 2-7 of Block 80 of the Original Townsite to The Port Lavaca Cemetery Association in the amount of Twenty-Five Hundred dollars (\$2,500.00) and they will pay all closing costs.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

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

City Engineer/Economic Development Planning Director Jody Weaver advised Council property owners, Earlene Muenster and Jocelyn Fall, wanted to replat Block 2, Lot 1, in the Brookhollow Estates Subdivision. She said Planning Board approved he request.

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 recommendation of Planning Board and staff, Council hereby approves request of Earlene Muenster and Jocelyn Fall to replat Block 2, Lot 1, in the Brookhollow Estates Subdivision.

Councilman Ward seconded this motion.

Motion passed by the following vote:

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

NAYS: None

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

Councilman Barr 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 recommendation of Port Commission Board member Mike McGuire and staff, Council hereby approves request of the Calhoun County Independent School District (CCISD) for the Floating Classroom to be there, with stipulation that the Harbor Master oversee when it is safe for them to dock at the Harbor of Refuge area.

Councilman Smith seconded this motion.

Motion passed by the following vote:

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

NAYS: None

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

City Engineer/Economic Development Planning Director Jody Weaver advised Council that staff had advertised a Request for Qualifications (RFQ) to provide engineering services for this EDA project (Helena Bulkhead at Harbor of Refuge). Statements of Qualifications (SOQs) were due by 5 pm on October 15. Two (2) SOQs were received from Urban Engineering in Victoria and G&W Engineers in Port Lavaca.

The SOQ's were reviewed and scored by a selection committee comprised of myself, Bill Dilibero, and Jim Rudellat. The scoring committee gave weight to the recommendations provided by Helena for G&W Engineers. The Port Commission considered this at their meeting on October 18 and unanimously voted to recommend to Council to select G&W Engineers, Inc. as the engineer for the project.

Councilman Ward 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 recommendation of Port Commission and staff, Council hereby awards professional engineering services for the EDA contract project to G&W Engineers, Inc.

Councilman Smith seconded said motion

Motion passed by the following vote:

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

NAYS: None

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

Councilman Barr 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 recommendation of staff, Council hereby approves the request 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 a.m. to 2:00 p.m.

Councilman Ward seconded said motion

Motion passed by the following vote:

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

NAYS: None

ADJOURN

Councilman Smith made a motion to adjourn the special meeting

Councilman Barr seconded said motion

Motion passed by the following vote:

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

NAYS: None

Special meeting was adjourned at 6:35 p.m.



Jack Whitlow, Mayor

CALL TO ORDER

Mayor Whitlow called the workshop session to order at 6:41 p.m. and presided.

DISCUSS NEW WATER TREATMENT PLANT WITH GUADALUPE-BLANCO RIVER AUTHORITY (GBRA)

Council discussed this workshop item.

No action was taken.

DISCUSS CITY APPEARANCE TO INCLUDE MOWING, TREE TRIMMING, DRAINAGE DITCH CLEAN-OUTS AND CURBSIDE SPRAYING

Council discussed this workshop item.

No action was taken.

DISCUSS CONSISTENCY IN POLICIES DEALING WITH THE PUBLIC, ORGANIZATIONS, AGENCIES, NON-PROFITS, INCLUDING BAUER AND NAUTICAL LANDINGS RATES

Council did not discuss this workshop item. Mayor advised for staff to look into policies.

No action was taken.

DISCUSS PUBLIC RELATIONS FOR CITY, THE COUNCIL, THE PROGRESS CITY IS MAKING. COOPERATION WITH OTHER ENTITIES

Council did not discuss this workshop item. Mayor advised for staff to look into policies.

No action was taken.

DISCUSS THAT CITY FOCUS MUST BE ON CRITICAL ISSUES AT HAND INSTEAD OF PROCEEDING WITH DISPARATE PROJECTS THAT EAT UP OUR LIMITED RESOURCES (PRIORITIES NEED TO BE ESTABLISHED AND FOLLOWED)

Council did not discuss this workshop item. Mayor advised for staff to look into policies.

No action was taken.

DISCUSS COMPREHENSIVE PLAN IMPLEMENTATION AND/OR PROGRESS

Council did not discuss this workshop item.

No action was taken.

DISCUSSION OPEN TO COUNCIL FOR ANY OTHER PERTINENT TOPICS

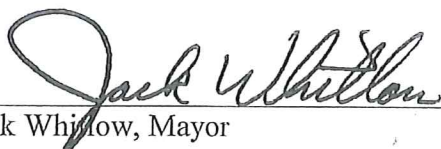
Council did not discuss this workshop item.

No action was taken.

ADJOURN

Mayor Whitlow called the workshop session adjourned.

Workshop session was adjourned at 8:52 p.m.



Jack Whitlow, Mayor

ATTEST:



Mandy Grant, City Secretary

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 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 AWARDING 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.

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE WORKSHOP SESSION (IMMEDIATELY AFTER THE SPECIAL MEETING) OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, OCTOBER 22, 2018, BEGINNING AT 5:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

WORKSHOP SESSION:

3. DISCUSS CONSISTENCY IN POLICIES DEALING WITH THE PUBLIC, ORGANIZATIONS, AGENCIES, NON-PROFITS, INCLUDING BAUER AND NAUTICAL LANDINGS RATES
4. DISCUSS PUBLIC RELATIONS FOR CITY, THE COUNCIL, THE PROGRESS CITY IS MAKING. COOPERATION WITH OTHER ENTITIES
5. DISCUSS THAT CITY FOCUS MUST BE ON CRITICAL ISSUES AT HAND INSTEAD OF PROCEEDING WITH DISPARATE PROJECTS THAT EAT UP OUR LIMITED RESOURCES (PRIORITIES NEED TO BE ESTABLISHED AND FOLLOWED)
6. DISCUSS COMPREHENSIVE PLAN IMPLEMENTATION AND/OR PROGRESS
7. DISCUSSION OPEN TO COUNCIL FOR ANY OTHER PERTINENT TOPICS

ADJOURN WORKSHOP

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE WORKSHOP SESSION (IMMEDIATELY AFTER THE SPECIAL MEETING) OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR 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., FRIDAY, OCTOBER 19, 2018.

MANDY GRANT,
CITY SECRETARY

