



# 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 REGULAR MEETING MONDAY, JANUARY 14 2019 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 DECEMBER 10, 2018 REGULAR MEETING
  - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
2. DISCUSS AND CONSIDER PICKING UP TRASH ON THE WEST END OF TOWN
3. CONSIDER REQUEST OF THE LAVACA BAY FOUNDATION FOR CONTINUATION OF THE COMPLIMENTARY USE OF THE NAUTICAL LANDINGS COMMUNITY ROOM, IN WHICH AT A SPECIAL MEETING HELD ON MONDAY, AUGUST 20, 2018, THE CITY COUNCIL GRANTED APPROVAL FOR A PERIOD OF SIX (6) MONTHS
4. CONSIDER AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TO CLOSE MAIN STREET FOR THE IGUANA FEST COMMENCING AT NOON ON FRIDAY, APRIL 05, 2019 THRU NOON ON SUNDAY, APRIL 07, 2019
5. CONSIDER AND RECEIVE REPORT(S) FROM THE PORT LAVACA EVENTS COMMITTEE
6. CONSIDER AUTHORIZING HOTEL OCCUPANCY TAX (HOT) FUNDING FOR ENTERTAINMENT AND SECURITY FOR THE 2019 JUNETEENTH EVENT SPONSORED BY THE CALHOUN COUNTY CITIZENS IN ACTION COMMITTEE (CCCIA)
7. CONSIDER RESOLUTION NO. R-011419-1E ESTABLISHING PROVISIONS FOR CONDUCT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 04, 2019 AND AUTHORIZING MAYOR TO ISSUE ORDER OF ELECTION
8. CONSIDER LEASE AGREEMENT WITH CALHOUN COUNTY FOR USE OF ELECTRONIC VOTING EQUIPMENT FOR THE CITY OF PORT LAVACA GENERAL OFFICERS ELECTION HELD ON THE UNIFORM DATE OF MAY 04, 2019
9. CONSIDER RESOLUTION NO. R-011419-2 AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE TEXAS DEPARTMENT OF PARKS AND WILDLIFE FOR A RECREATIONAL TRAILS GRANT
10. CONSIDER RECOMMENDATION FROM THE SCORING COMMITTEE AND SELECT AN ARCHITECT FOR THE PROJECT "*IMPROVEMENTS TO FAYE STERLING PARK*"
11. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE (G-1-19) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX "A" – FEES, RATES AND CHARGES (CHAPTER 54 WATERWAYS) AND ESTABLISHING AN EFFECTIVE DATE

12. CONSIDER REQUEST OF POLICE DEPARTMENT TO SUBMIT APPLICATION FOR A TXDOT STEP GRANT FUNDING
13. CONSIDER REQUEST OF POLICE DEPARTMENT TO PURCHASE TWO (2) FORD EXPLORER PATROL UNITS USING A COMBINATION OF FUNDING THRU TML INSURANCE CLAIM FUNDS, 2018-2019 FY BUDGETED ITEM AND THE FIXED ASSET REPLACEMENT FUND (FARF)
14. CONSIDER REQUEST OF THE CITY OF POINT COMFORT POLICE DEPARTMENT FOR DONATION OF EQUIPMENT OUT OF CITY PATROL VEHICLES ALREADY DECLARED AS SURPLUS
15. CONSIDER AND DISCUSS THE CREATION OF A CITIZEN COMMITTEE FOR THE DEVELOPMENT OF A ZONING ORDINANCE FOR THE CITY
16. ANNOUNCEMENT BY MAYOR THAT CITY COUNCIL WILL RETIRE INTO CLOSED SESSION:
  - TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH TITLE 5, SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (TO DISCUSS APPOINTMENT, EMPLOYMENT, EVALUATION, RESPONSIBILITIES AND DUTIES, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF AN OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE [CITY MANAGER])
17. RETURN TO OPEN SESSION AND TAKE ANY ACTION DEEMED NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION

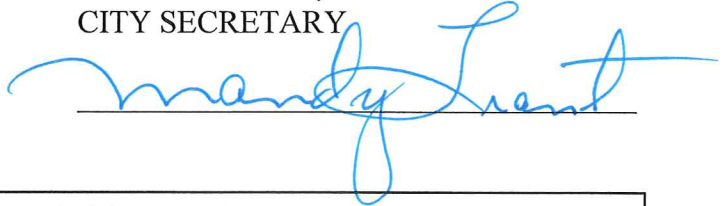
ADJOURN

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, JANUARY 14, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JANUARY 09, 2019.

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.*