



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, FEBRUARY 11 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 JANUARY 14, 2019 REGULAR MEETING
 - (B) MINUTES OF JANUARY 28, 2019 SPECIAL AND WORKSHOP MEETINGS
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPOINTMENTS TO THE PORT LAVACA HOUSING AUTHORITY BOARD OF COMMISSIONERS (GLADYS SCHMIDT HAS RETIRED AND THE NEW DIRECTOR IS THERESA TRAYLOR)
3. CONSIDER APPROVAL OF QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDING SEPTEMBER 30, 2018
4. CONSIDER ENTERING INTO A CONTRACT BETWEEN THE CITY OF PORT LAVACA AND THE ICHOOSR ELECTRICITY PURCHASE PROGRAM
5. CONSIDER APPOINTMENT OF MEMBER TO THE PLANNING BOARD TO FILL A VACANCY
6. CONSIDER LIST OF CITY-OWNED EQUIPMENT TO DECLARE AS SURPLUS AND AUTHORIZE THEM TO BE DISPOSED OF AT CITY AUCTION TO BE HELD AT THE CITY PUBLIC WORKS WAREHOUSE ON SATURDAY, MARCH 02, 2019
7. CONSIDER REQUEST FROM THE FIRE DEPARTMENT TO DECLARE CITY-OWNED BUNKER GEAR AS SURPLUS AND AUTHORIZE THE DONATION OF SAME TO TEXAS A&M FOREST SERVICE HELPING HANDS PROGRAM TO DONATE TO PLACEDO AND BLOOMINGTON FIRE DEPARTMENTS
8. CONSIDER RESOLUTION NO. R-021119-1 FOR POLICE DEPT TO APPLY FOR GRANT FUNDS FROM HOMELAND SECURITY GRANT PROGRAM (HSGP) FOR THE 2019-2020 INTER-OPERABLE COMMUNICATIONS PHASE I TO THE OFFICE OF THE GOVERNOR
9. CONSIDER RESOLUTION NO. R-021119-2 FOR POLICE DEPT TO APPLY FOR GRANT FUNDS FROM EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE 2019-2020 INTER-OPERABLE COMMUNICATIONS PHASE II TO THE OFFICE OF THE GOVERNOR
10. RECEIVE POLICE DEPARTMENT'S ANNUAL RACIAL PROFILE REPORT FROM 2018
11. CONSIDER FIRST READING OF AN ORDINANCE (G-2-19) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES, CHAPTER 48, TRAFFIC AND VEHICLES, ARTICLE IV, TRUCK ROUTES; SEC. 48-178.1 DESIGNATED ROUTES #2, 3 AND 4; BY ADDING SEC. 48-178.2 – RESTRICTED ROUTES; ADDING TO SEC. 48.181 – EXCEPTIONS, NUMBERS 5, 6 AND 7; ADDING SEC. 48-184 – PENALTIES; AND ADDING SEC. 48-185 -- 48-203 – RESERVED; AND PROVIDING AN EFFECTIVE DATE

12. CONSIDER RECOMMENDATION OF SCORING COMMITTEE AND SELECT ONE OR MORE ENGINEERING FIRMS AND AUTHORIZE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH ASSIGNED TASKS OF PREPARING A COMPUTER MODEL OF THE CITY'S WATER DISTRIBUTION SYSTEM AND/OR AN ASSESSMENT OF THE CITY'S LIFT STATIONS

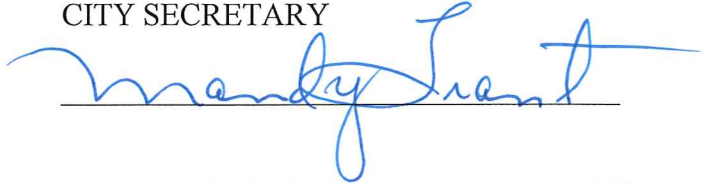
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JACK WHITLOW, MAYOR

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, FEBRUARY 11, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, FEBRUARY 07, 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.