



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, MARCH 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 FEBRUARY 11, 2019 REGULAR MEETING
 - (B) MINUTES OF FEBRUARY 18, 2019 SPECIAL AND WORKSHOP MEETINGS
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER CERTIFICATION OF CITY SECRETARY THAT ALL CANDIDATES IN THE MAY 04, 2019 GENERAL OFFICERS ELECTION ARE UNOPPOSED
3. CONSIDER ADOPTING ORDER TO CANCEL THE MAY 04, 2019 GENERAL OFFICERS ELECTION AND DECLARING THE UNOPPOSED CANDIDATES DULY ELECTED
4. CONSIDER AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND THE CALHOUN COUNTY YMCA FOR OPERATION OF THE MUNICIPAL SWIMMING POOL FROM APRIL 01, 2019 TO SEPTEMBER 30, 2019
5. CONSIDER REQUEST OF THE PORT LAVACA CHAPTER OF COASTAL CONSERVATION ASSOCIATION (CCA) TO USE THE BAYFRONT PAVILION ON SATURDAY, APRIL 13, 2019 FOR THEIR "KID FISH" TOURNAMENT AND WAIVER OF FEES ASSOCIATED WITH THE EVENT
6. CONSIDER REQUEST OF THE HARBOR CHILDREN'S ALLIANCE & VICTIM CENTER TO USE THE BAYFRONT PAVILION ON SATURDAY, APRIL 06, 2019 FOR THEIR ANNUAL "CELEBRATE THE CHILD" EVENT AND WAIVER OF FEES ASSOCIATED WITH THE EVENT
7. CONSIDER REQUEST OF THE PARKS AND RECREATION DEPARTMENT TO PURCHASE SIX (6) EXTERIOR DOORS FROM H&H DOOR FOR THE WILSON FIELD CONCESSION STAND AND AT THE BAYFRONT PENINSULA LIFTSTATION
8. CONSIDER CONTRACT OF ENERGY SYSTEMS ASSOCIATES, INC. TO INITIATE ENERGY AUDIT FOR THE CITY OF PORT LAVACA
9. CONSIDER RECOMMENDATION FROM PLANNING BOARD FOR APPROVAL OF THE MINOR PLAT OF THE DIPSTIX SUBDIVISION
10. CONSIDER RECOMMENDATION FROM PLANNING BOARD FOR APPROVAL OF THE AMENDED PLAT FOR REDFISH RETREAT PHASE 1 AND PHASE 2A AND ALSO CONSIDER WAIVING FEES
11. CONSIDER CONSTRUCTION CONTRACT AWARD FOR THE 2019 STREET CAPITAL IMPROVEMENT PROJECT, ANN STREET AND BENAVIDES IMPROVEMENT PROJECT
12. CONSIDER CONSTRUCTION CONTRACT AWARD FOR THE UV SYSTEM AT THE WASTEWATER PLANT UV DISINFECTION SYSTEM

13. CONSIDER SECOND AND FINAL 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
14. CONSIDER REQUEST OF MIRANDA GARCIA. AT 530 WESTWOOD DRIVE FOR AN AGRICULTURAL EXEMPTION PROVIDED FOR IN THE PORT LAVACA CODE OF ORDINANCES, CHAPTER 10 ANIMALS, ARTICLE IV, LIVESTOCK AND FOWL, SECTION 10-77, AGRICULTURAL, EDUCATIONAL AND VOCATIONAL PROJECTS REQUIRE COUNCIL APPROVAL AND PERMIT
15. CONSIDER REQUEST OF HAILEY BILLEAUD AND HUNTER BILLEAUD AT 417 RIDGECREST DRIVE FOR AN AGRICULTURAL EXEMPTION PROVIDED FOR IN THE PORT LAVACA CODE OF ORDINANCES, CHAPTER 10 ANIMALS, ARTICLE IV, LIVESTOCK AND FOWL, SECTION 10-77, AGRICULTURAL, EDUCATIONAL AND VOCATIONAL PROJECTS REQUIRE COUNCIL APPROVAL AND PERMIT
16. CONSIDER FIRST READING OF AN ORDINANCE (G-3-19) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX “A” – FEES, RATES AND CHARGES (BAUER CENTER RATES) AND ESTABLISHING AN EFFECTIVE DATE

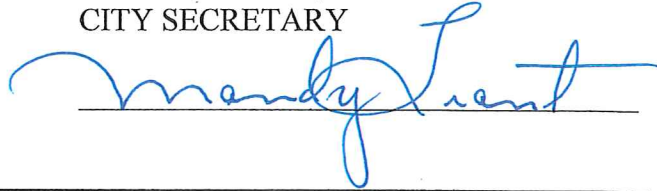
ADJOURN

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, MARCH 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, MARCH 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.