



# 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 CONDUCT A SPECIAL MEETING AND A WORKSHOP SESSION ON MONDAY, MARCH 25, 2019. 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 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

### CALL TO ORDER

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS NOW OPEN

### AGENDA ITEMS TO BE CONSIDERED AND TAKE ANY ACTION DEEMED NECESSARY:

1. CONSIDER RESOLUTION NO. R-032519-1 TO ADOPT THE PREVAILING WAGE RATES FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER REROOF AS THOSE STANDARD WAGE RATES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276A ET SEQ.), AND ITS SUBSEQUENT AMENDMENTS
2. CONSIDER RESOLUTION NO. R-032519-2 TO USE THE COMPETITIVE SEALED PROPOSAL PROCESS AS SPECIFIED UNDER SUBCHAPTER D. COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS OF THE TEXAS GOVERNMENT CODE FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER REROOF
3. CONSIDER RESOLUTION NO. R-032519-3 TO DELEGATE AN INDIVIDUAL TO PUT TOGETHER A RANKING COMMITTEE TO RANK, EVALUATE AND SELECT THE PROPOSER WHO OFFERS THE BEST VALUE TO THE CITY; PRESENT HIS/HER FINDINGS AND RECOMMEND A SELECTION TO THE CITY COUNCIL FOR APPROVAL FOR THE CONSTRUCTION PROJECT TITLED "BAUER COMMUNITY CENTER REROOF"
4. CONSIDER RESOLUTION NO. R-032519-4 TO APPOINT A SELECTION COMMITTEE AND ESTABLISH PROPOSAL RANKING CRITERIA FOR THE COMPETITIVE SEALED PROPOSALS FOR THE CONSTRUCTION PROJECT ENTITLED "BAUER COMMUNITY CENTER REROOF

5. DISCUSS AND CONSIDER A NEW LEASE AGREEMENT WITH FORMOSA PLASTICS CORPORATION REGARDING PARKING LOT AT BAUER COMMUNITY CENTER

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT SPECIAL MEETING IS ADJOURNED

**WORKSHOP SESSION AGENDA:**

**CALL TO ORDER**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS NOW OPEN
1. DISCUSS CITY PROPERTY LOCATED AT 216 E. MAHAN STREET (USED AS THE OLD PORT LAVACA FIRE STATION AND THEN BY CALHOUN COUNTY E.M.S.)
  2. DISCUSS REDFLEX TRAFFIC SYSTEM FUND

**ADJOURN**

- ANNOUNCEMENT BY MAYOR THAT WORKSHOP SESSION IS ADJOURNED

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 MONDAY, MARCH 25, 2019 BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., THURSDAY, MARCH 21, 2019.

MANDY GRANT,  
CITY SECRETARY

