



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, APRIL 08, 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
- ANNOUNCEMENTS BY THE MAYOR:
 - PROCLAMATION:
 - AUTISM AWARENESS MONTH (APRIL 26, 2019)
- 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 MARCH 11, 2019 REGULAR MEETING
 - (B) MINUTES OF MARCH 25, 2019 SPECIAL AND WORKSHOP MEETINGS
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018, PRESENTED BY THE AUDIT FIRM OF HARRISON, WALDROP & UHEREK, L.L.P.
3. CONSIDER CITY OF PORT LAVACA'S ANNUAL OPTIONAL HOMESTEAD TAX EXEMPTION WITHIN THE CALHOUN COUNTY APPRAISAL DISTRICT
4. CONSIDER REQUEST OF THE CALHOUN COUNTY LONG TERM RECOVERY GROUP FOR CONTINUED USAGE OF THE OLD E.M.S. STATION AT 216 E. MAHAN STREET FOR STORAGE OF CONSTRUCTION MATERIAL USED FOR HURRICANE HARVEY STRUCTURAL REPAIRS
5. CONSIDER REQUEST FROM THE COWBOY FELLOWSHIP OF PORT LAVACA CHURCH FOR THE USE OF BAYFRONT PENINSULA PARK PAVILION FOR AN EASTER SUNDAY SERVICE ON APRIL 21, 2019 FROM 6:00 A.M. TO 10:00 A.M. AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
6. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH TO HOST A WALKING PROCESSION ON "GOOD FRIDAY", APRIL 19, 2019, FROM 1:00 P.M. TO 3:00 P.M., ASSIST WITH TRAFFIC CONTROL AND WAIVE ANY FEES ASSOCIATED WITH THE EVENT
7. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A REQUEST BY BRUCE KEATHLEY FOR A VARIANCE TO SEC. 36-3 OF THE SIGN ORDINANCE
8. CONSIDER SECOND AND FINAL 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
9. CONSIDER FIRST READING OF AN ORDINANCE (G-4-19) OF THE CITY OF PORT LAVACA, TEXAS AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES ENTITLED ENVIRONMENT AND HEALTH; REVISING SECTION 20-130 TO ARTICLE VI OF THAT CHAPTER TO PROHIBIT EXCESSIVE NOISE ON PRIVATE PROPERTY; PROVIDING FOR A PENALTY; REPEALING ANY CONFLICTING ORDINANCES; AND SETTING AN EFFECTIVE DATE

10. CONSIDER FIRST READING OF AN ORDINANCE (G-5-19) OF THE CITY OF PORT LAVACA, TEXAS AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES ENTITLED MANUFACTURED HOUSING; REVISING SECTION 26-6 (3)(A) MANUFACTURED HOUSING PARKS; PROVIDING FOR A PENALTY; REPEALING ANY CONFLICTING ORDINANCES; AND SETTING AN EFFECTIVE DATE
11. CONSIDER FIRST READING OF AN ORDINANCE (G-6-19) OF THE CITY OF PORT LAVACA, TEXAS AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES ENTITLED SUBDIVISIONS AND PLATS; ARTICLE VI DESIGN STANDARDS; REVISING SECTION 42-132 STREETS AND ALLEYS; ARTICLE VII GROUP HOUSING AND COMMERCIAL DEVELOPMENT, REVISING SECTION 42-160 MINIMUM DESIGN STANDARDS; PROVIDING FOR A PENALTY; REPEALING ANY CONFLICTING ORDINANCES; AND SETTING AN EFFECTIVE DATE
12. CONSIDER RESOLUTION NO. R-040819-1 FOR THE PURPOSE OF ADOPTING THE 2019 WATER CONSERVATION PLAN FOR THE CITY OF PORT LAVACA TO PROMOTE RESPONSIBLE USE OF WATER CONSUMPTION REDUCTION AS REQUIRED BY 2007 HOUSE BILL 4 OF THE TEXAS STATE LEGISLATURE
13. CONSIDER RESOLUTION NO. R-040819-2 FOR THE PURPOSE OF ADOPTING THE 2019 DROUGHT CONTINGENCY PLAN FOR THE CITY OF PORT LAVACA

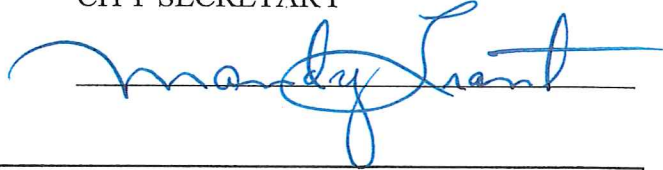
ADJOURN

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, APRIL 08, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, APRIL 04, 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.