



# 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 HOLD A REGULAR MEETING MONDAY, MAY 13, 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:
  - PROCLAMATION-MOTORCYCLE SAFETY AND AWARENESS MONTH
- 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 APRIL 08, 2019 REGULAR MEETING
  - (B) PAYMENT OF INVOICES EXCEEDING \$1,500
  
2. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED OFFICIALS OF THE PORT LAVACA CITY COUNCIL TO-WIT: ROSIE G. PADRON IN SINGLE DISTRICT NUMBER FOUR (4) AND JIM WARD IN SINGLE DISTRICT NUMBER FIVE (5) FOR A TERM OF THREE (3) YEARS
  
3. CONSIDER ELECTION OF MAYOR PRO TEM BY COUNCIL MEMBERS IN ACCORDANCE WITH SECTION 3.04 OF THE CITY OF PORT LAVACA HOME RULE CHARTER
  
4. CONSIDER ADOPTION OF A CITIZEN PARTICIPATION PLAN (CPP) RELATED TO THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM
  
5. CONSIDER RESOLUTION NO. R-051319-1 OF THE CITY OF PORT LAVACA AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDING BEFORE THE COMMISSION; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
  
6. CONSIDER RESOLUTION NO. R-051319-2 OF THE CITY OF PORT LAVACA SUSPENDING THE MAY 27, 2019 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS — SOUTH TEXAS DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2018 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL
  
7. CONSIDER INTERLOCAL COOPERATION CONTRACT BETWEEN THE CITY OF PORT LAVACA AND CALHOUN COUNTY FOR THE PURPOSE OF PROVIDING FOR THE REGULATION OF SUBDIVISIONS IN THE CITY'S EXTRATERRITORIAL JURISDICTION
  
8. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE PORT COMMISSION TO FILL A VACANCY AND/OR START A NEW TERM



9. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TERM
10. CONSIDER PORT LAVACA PRIDE INCENTIVE GRANT APPLICATION FROM HAROLD AND NANCY WALRAVEN FOR THE TWIN DOLPHINS CINEMA
11. CONSIDER AWARD OF BID FOR THE BAUER COMMUNITY CENTER RE-ROOF PROJECT
12. CONSIDER RECOMMENDATION OF THE PORT LAVACA EVENTS COMMITTEE TO PROMOTE THE ARTS BY PARTNERING WITH MAIN STREET, INC.; TO AUTHORIZE SEVEN HUNDRED FIFTY DOLLARS (\$750.00) OF HOTEL OCCUPANCY TAX (HOT) FUNDS TO BE USED FOR ADVERTISING TO PROMOTE UPCOMING THEATRE PRODUCTIONS
13. CONSIDER AWARD OF PROFESSIONAL SERVICES CONTRACT TO CIVILCORP TO PREPARE DESIGN AND PLANS, BIDDING AND LIMITED CONSTRUCTION ADMINISTRATION SERVICES FOR THE 2019 CAPITAL IMPROVEMENT PROJECTS (CIP); INDIANOLA AND LEONA STREET WATER IMPROVEMENTS
14. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF PRELIMINARY AND FINAL PLAT OF BLOCK 1, LOT 1 OF BLUDAU SUBDIVISION ON MARCUS NAVARRO STREET
15. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF PRELIMINARY AND FINAL PLAT OF LAUREL ACRES SUBDIVISION ON HALF LEAGUE ROAD AND INDEPENDENCE
16. CONSIDER QUOTES FOR REPAIRS TO THE LIFTSTATION BACKUP PUMP TO STAY IN COMPLIANCE WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND AVOID ENFORCEMENT FINES IF PUMP CANNOT BE REPLACED AND OVERFLOW OCCURS
17. CONSIDER QUOTES FOR REPAIRS TO THE SLUDGE PUMP AT THE WASTEWATER TREATMENT PLANT FROM BUDGETED FUNDS IN 2018-2019 FY
18. CONSIDER APPROVAL OF QUARTERLY INVESTMENT AND FINANCIAL REPORTS FOR QUARTER ENDING DECEMBER 31, 2018
19. CONSIDER SECOND AND FINAL 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

20. CONSIDER SECOND AND FINAL 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
  
21. CONSIDER SECOND AND FINAL 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

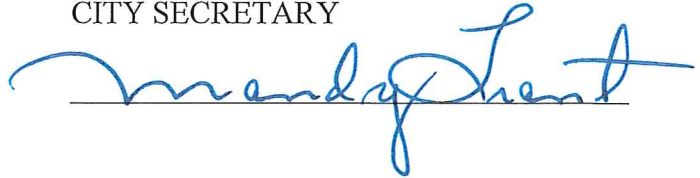
ADJOURN

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, MAY 13, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. THURSDAY, MAY 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.*