



# 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, JUNE 10, 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
- ADMINISTER OATHS OF OFFICE TO POLICE DEPARTMENT PERSONNEL:
  - KELSY MAUER NEW POLICE PATROL OFFICER
  - JOSE PENA PATROL CORPORAL TO PATROL SERGEANT
  - JUSTIN KLARE PATROL SERGEANT TO DETECTIVE
- PRESENTATIONS BY THE MAYOR:
  - PROCLAMATION - JUNETEENTH CELEBRATION
- 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 MAY 13, 2019 REGULAR MEETING
  - (B) MINUTES OF MAY 22, 2019 WORKSHOP SESSION
  - (C) MINUTES OF MAY 29, 2019 SPECIAL MEETING AND WORKSHOP SESSION
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. RECEIVE 2020 PROPOSED BUDGET FROM THE CALHOUN COUNTY APPRAISAL DISTRICT (CCAD) AS REQUIRED BY SEC. 6.06 (a) OF THE TEXAS PROPERTY TAX CODE TO THE GOVERNING BODIES OF THE TAXING UNITS WITHIN
3. RECEIVE STATUS SERVICE REPORT FROM REPUBLIC SERVICES IN CONNECTION WITH THEIR CURRENT SOLID WASTE FRANCHISE CONTRACT AND THE CITY
4. CONSIDER REQUEST OF CALHOUN COUNTY CITIZENS IN ACTION (CCIA) FOR USE OF GEORGE ADAMS PARK ON JUNE 14, 15 AND JUNE 16, 2019 (FRIDAY-SUNDAY) FOR THE ANNUAL JUNETEENTH CELEBRATION, WAIVER OF FEES ASSOCIATED WITH THE EVENT; WITH THE EXCEPTION OF ALCOHOL IN PARK FEE
5. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE PORT COMMISSION TO FILL A VACANCY AND/OR START A NEW TERM
6. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TERM
7. CONSIDER RESOLUTION NO. R-061019-1 TO ADOPT A FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ARTICLE 7.02(15) OF THE CITY OF PORT LAVACA HOME RULE CHARTER
8. CONSIDER PROPOSED CITY'S COMPENSATION PLAN FOR THE 2019-2020 FISCAL YEAR
9. CONSIDER MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LAVACA BAY FOUNDATION (LBF), A NON-PROFIT ENTITY AND CITY OF PORT LAVACA FOR USE OF FACILITY ROOM AT NAUTICAL LANDINGS
10. CONSIDER RECOMMENDATION OF THE PLANNING BOARD TO APPROVE THE PRELIMINARY AND FINAL SUBDIVISION OF THE ESPARZA ADDITION, BLOCK 1, LOT 1, PIZZA HUT SITE
11. REVIEW THE ASSESSMENT DOCUMENT PREPARED BY WALTER P. MOORE AND ASSOCIATES FOR RAWLEY MC COY AND CONSIDER THE PROPOSED AGREEMENT FOR ARCHITECTURAL SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR BIDDING THE REPAIRS TO THE WALL OF FAY BAUER STERLING PARK



12. CONSIDER ADOPTING PROCUREMENT POLICIES AND PROCEDURES FOR FEDERAL GRANTS FOR THE CITY OF PORT LAVACA
13. CONSIDER ADOPTING EXCESSIVE FORCE POLICY FOR THE CITY OF PORT LAVACA, IN ACCORDANCE WITH 24 CFR 91.325(b)(6) WHICH CERTIFIES THAT UNITS OF GENERAL LOCAL GOVERNMENTS THAT RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS HAVE ADOPTED AND WILL ENFORCE THIS POLICY
14. CONSIDER ENTERING IN A PROFESSIONAL SERVICES AGREEMENT WITH CH2M FOR FINAL DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS TO REPLACE THE LIGHTHOUSE BEACH FISHING PIER
15. REVIEW BID TABULATION FOR FORMOSA WETLANDS WALKWAY AND ALCOA BIRD TOWER REPAIRS AND CONSIDER A CONSTRUCTION CONTRACT AWARD
16. CONSIDER AUTHORIZED PURCHASE OF NEW PLAYSCAPE TO REPLACE DAMAGED PLAYSCAPE AT LIGHTHOUSE BEACH PAVILION AREA
17. CONSIDER GRANTING AEP TEXAS INC. AN OVERHEAD POWERLINE EASEMENT FOR 208 MONTIER IN CALHOUN COUNTY, TEXAS AND AUTHORIZING THE MAYOR TO SIGN AGREEMENT AFTER APPROVAL OF THE CITY ATTORNEY
18. CONSIDER RATIFICATION OF A NEW LEASE AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND FORMOSA PLASTICS CORPORATION REGARDING PARKING LOT AT BAUER COMMUNITY CENTER AND ADOPTED BY CITY COUNCIL AT A SPECIAL MEETING ON MARCH 25, 2019
19. CONSIDER SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-7-19) FOR THE PURPOSE OF PROVIDING FOR THE AMENDMENT OF CODE PROVISIONS EXTEND THE APPLICATION OF MUNICIPAL ORDINANCES TO THE CITY'S EXTRATERRITORIAL JURISDICTION
20. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-8-19) AMENDING SECTION 3 OF THAT CERTAIN ORDINANCE DESIGNATING THE TYPE AND LOCATION OF TRAFFIC CONTROL DEVICES WITHIN THE CITY OF PORT LAVACA, PASSED AND APPROVED BY THE CITY COUNCIL THE 8<sup>TH</sup> DAY OF SEPTEMBER, 1986, AND RECORDED IN THE CITY COUNCIL MINUTE RECORDS, VOLUME "HH", PAGE 41, BY ADDING NEW STREET LOCATIONS TO SAID ORDINANCE IN SAID SECTION 3; REPEALING CLAUSE AND EFFECTIVE DATE

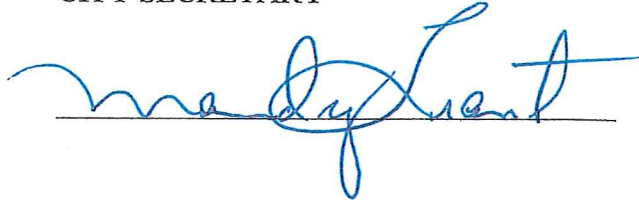
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JACK WHITLOW, MAYOR

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, JUNE 10, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JUNE 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.*