



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, JULY 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
- 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 JUNE 10, 2019 REGULAR MEETING
 - (B) MINUTES OF JUNE 24, 2019 SPECIAL MEETING AND WORKSHOP SESSION
 - (C) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONSIDER USE OF THE BAYFRONT PENINSULA PARK FOR THE ANNUAL HARD HEAD DERBY ON SATURDAY, AUGUST 03, 2019 FROM 6:00 A.M. TO 6:00 P.M. AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
3. CONSIDER REQUEST OF UNITED WAY OF CALHOUN COUNTY FOR USE OF THE BAYFRONT PENINSULA PARK FOR THEIR 6TH ANNUAL FAMILY DAY ON SATURDAY, SEPTEMBER 21, 2019 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT
4. CONSIDER PLACING A PROPOSAL TO ADOPT A TAX RATE FOR THE 2019-2020 FISCAL YEAR AS AN ACTION ITEM ON THE AGENDA OF A FUTURE MEETING, SPECIFYING THEREIN THE DESIRED RATE AND PUBLISHING NOTICE THEREOF
5. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2019-2020 FISCAL YEAR BUDGET FOR MONDAY, AUGUST 12, 2019 AND MONDAY, AUGUST 19, 2019
6. CONSIDER SETTING TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2019 TAX RATE FOR MONDAY, AUGUST 12, 2019 AND MONDAY, AUGUST 19, 2019
7. CONSIDER RESOLUTION NO. R-070819-1 OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM
8. DISCUSS, CONSIDER AND ACT ON AWARD OF CONSTRUCTION CONTRACT FOR THE PORT LAVACA 7218379 TxCDBG GRANT
9. REVIEW BIDS AND CONSIDER AWARD OF CONTRACT FOR THE BAUER COMMUNITY CENTER DRAINAGE IMPROVEMENTS
10. CONSIDER AUTHORIZING AN ADDITIONAL COMMITMENT OF \$42,000 FOR A TOTAL COMMITMENT OF \$452,000 TOWARD THE CONSTRUCTION OF ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) CONTRACT NO. 08-79-05248

11. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR A VARIANCE TO THE SIGN ORDINANCE FOR "AA BAIL BONDS" LOCATED AT 204 S. ANN STREET
12. CONSIDER LEASE CONTRACT AT THE NAUTICAL LANDINGS FOR THE RENTAL OF DOCKS AND LAUNCH AREA TO ELITE MAINTENANCE PROS, LLC FOR JET SKI RENTALS
13. CONSIDER REQUEST OF PUBLIC WORKS DIRECTOR TO PURCHASE A FORKLIFT/MANLIFT PIECE OF EQUIPMENT THRU A BUYBOARD VENDOR
14. CONSIDER RESOLUTION NO. R-070819-2 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
15. CONSIDER PROPOSED CITY'S COMPENSATION PLAN FOR THE 2019-2020 FISCAL YEAR
16. CONSIDER SECOND AND FINAL 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 8TH 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
17. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-9-19) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL; SEC. 12-1. PLAN REVIEW; AND PROVIDING AN EFFECTIVE DATE
18. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-10-19) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES AS PART II, APPENDIX A – FEES, RATES AND CHARGES; CHAPTER 12, PLAN REVIEW, BUILDING PERMITS, ELECTRICAL AND MECHANICAL FEES; AND PROVIDING AN EFFECTIVE DATE
19. CONSIDER FIRST READING OF AN ORDINANCE OF THE CITY OF PORT LAVACA (G-11-19) AMENDING THE CITY OF PORT LAVACA CODE OF ORDINANCES CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING TRADES CODE; SEC. 12-21. SAME – ADDITIONS, DELETIONS AND CHANGES; AND PROVIDING AN EFFECTIVE DATE

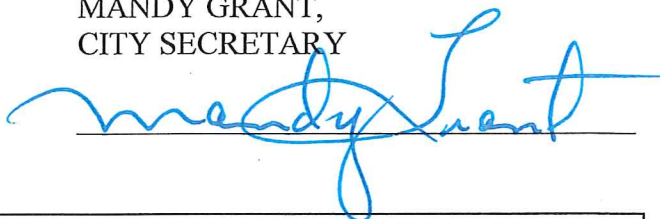
ADJOURN

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, JULY 08, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, JULY 03, 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.