



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, AUGUST 12, 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
- ACKNOWLEDGE POLICE DEPARTMENT PERSONNEL PROMOTIONS:
 - LUKE ARREGUIN PATROL OFFICER TO PATROL CORPORAL
 - KYLE CURTIS PATROL OFFICER TO PATROL CORPORAL
- 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 JULY 08, 2019 REGULAR MEETING
 - (B) MINUTES OF JULY 22, 2019 WORKSHOP SESSION
 - (C) MINUTES OF JULY 29, 2019 WORKSHOP SESSION
 - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONDUCT FIRST PUBLIC HEARING ON THE PROPOSED 2019-2020 FISCAL YEAR BUDGET
3. CONDUCT FIRST PUBLIC HEARING ON THE PROPOSED 2019 TAX RATE
4. RECEIVE BUDGET REPORT FROM THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) FOR THE PORT LAVACA WATER TREATMENT PLANT FOR THE 2020 FISCAL YEAR
5. CONSIDER SERVICE CONTRACT BETWEEN THE CITY OF PORT LAVACA AND ENERGY SYSTEMS ASSOCIATES, INC. (ESA) FOR LOANSTAR ENERGY PROJECT
6. CONSIDER APPOINTMENT/REAPPOINTMENT TO THE RECREATION AND PARKS BOARD TO FILL TWO (2) VACANCIES FOR A NEW TWO-YEAR TERM
7. CONSIDER SECOND AND FINAL 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
8. CONDIDER SECOND AND FINAL 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
9. CONSIDER SECOND AND FINAL 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

10. CONSIDER FIRST READING OF AN ORDINANCE (G-12-19) TO MAKE AMENDMENTS TO THE ORDINANCE DESCRIBED IN THE CITY OF PORT LAVACA CODE OF ORDINANCES AS APPENDIX A - FEES, RATES AND CHARGES
11. CONSIDER FIRST READING OF AN ORDINANCE (S-1-19) APPROVING THE ANNUAL BUDGET FOR THE CITY OF PORT LAVACA, TEXAS AND ADOPTING THE BUDGET DOCUMENT FOR THE FISCAL YEAR OCTOBER 01, 2019 THROUGH SEPTEMBER 30, 2020
12. CONSIDER FIRST READING OF AN ORDINANCE (S-2-19) FIXING THE TAX RATE AND TAX LEVY FOR THE CITY OF PORT LAVACA, TEXAS, FOR THE YEAR 2019
13. CONSIDER FIRST READING OF AN ORDINANCE (F-1-19) GRANTING VICTORIA ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, A FRANCHISE FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY; AND DECLARING AN EFFECTIVE DATE
14. CONSIDER AUTHORIZING PURCHASE OF NEW PLAYScape, THROUGH BUYBOARD, TO REPLACE DAMAGED PLAYScape AT BAYFRONT PARK
15. CONSIDER REVIEWING PROPOSALS AND AWARDDING A 3-YEAR CONTRACT FOR DISASTER DEBRIS COLLECTION AND DISPOSAL
16. CONSIDER AWARDDING CONTRACT FOR WETLANDS DELINEATION
17. CONSIDER RESOLUTION NO. R-081219-1 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
18. CONSIDER PROPOSED CITY'S COMPENSATION PLAN FOR THE 2019-2020 FISCAL YEAR
19. CONSIDER HURRICANE EMPLOYEE COMPENSATION POLICY
20. CONSIDER RESOLUTION NO. R-081219-2 TO DENY AEP FOR RATE INCREASE
21. CONSIDER RED FLEX FUND EXPENDITURES
22. CONSIDER REVIEWING BIDS AND AWARDDING A CONTRACT FOR THE 2019 SIDEWALK IMPROVEMENT PROJECT
23. CONSIDER ACCEPTING PROPOSAL FROM "PAVEMENT RESTORATION, INC." A SOLE SOURCE PROVIDER, FOR THE USE OF RECLAMITE IN THE CITY'S STREET MAINTENANCE PROGRAM FOR THE SUM OF \$228,292.25
24. CONSIDER REQUEST OF THE PLANNING BOARD FOR APPROVAL OF PRELIMINARY REPLAT OF PEIKERT ADDITION, LOT 1, BLOCK 1

25. CONSIDER AUTHORIZATION TO USE HOTEL OCCUPANCY TAX (HOT) FUNDS TO MAKE REPAIRS/UPGRADES TO THE PORT LAVACA MAIN STREET THEATRE MARQUEE
26. CONSIDER CHANGE ORDER TO PROFESSIONAL SERVICES AGREEMENT WITH G&W ENGINEERS TO DESIGN AND INSPECT ADDITIONAL BULKHEAD WORK AT HARBOR OF REFUGE AS PART OF ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT PROJECT 08-79-052-48

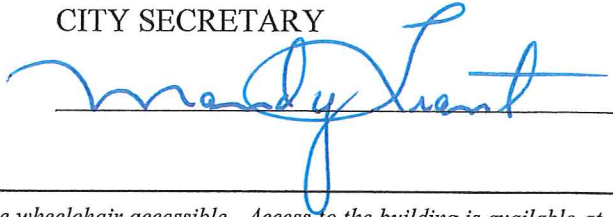
ADJOURN

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, AUGUST 12, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, AUGUST 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.