



# 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, SEPTEMBER 09, 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**
  - RECOGNITION OF FIRE DEPARTMENT:  
RECEIVE THE AMERICAN RED CROSS GUARDIAN ANGELS AWARD
  - PROCLAMATION RECOGNIZING TWENTY-FIVE (25) YEARS OF  
THE PORT LAVACA MAIN STREET THEATRE
- 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 AUGUST 05, 2019 SPECIAL MEETING AND WORKSHOP
  - (B) MINUTES OF AUGUST 12, 2019 REGULAR MEETING
  - (C) MINUTES OF AUGUST 19, 2019 SPECIAL MEETING
  - (D) PAYMENT OF INVOICES EXCEEDING \$1,500
2. CONDUCT PUBLIC HEARING REGARDING CITY'S PARTICIPATION IN THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S BOATING ACCESS GRANT PROGRAM
3. CONSIDER RESOLUTION NO. 090919-3 THAT AUTHORIZES SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A 2019 BOATING ACCESS GRANT PROGRAM AWARD TO CONSTRUCT IMPROVEMENTS TO THE PORT LAVACA NAUTICAL LANDINGS MARINA BREAKWATER
4. CONSIDER REQUEST OF CALHOUN COUNTY FAIR ASSOCIATION (CCFA) FOR WAIVER OF PARADE PERMIT FEES ON SATURDAY, OCTOBER 12, 2019 AND ALSO ASSISTANCE WITH TRAFFIC CONTROL FROM START AT SANDCRAB STADIUM, TO SAN FAUBION, N. VIRGINIA, AND MAIN STREETS TO END AT THE BAYFRONT PENINSULA
5. CONSIDER REQUEST OF OUR LADY OF THE GULF CATHOLIC CHURCH FOR TRAFFIC CONTROL AND WAIVER OF FEES FOR THEIR ANNUAL "ROSARY PROCESSION" PARADE ON SUNDAY, OCTOBER 13, 2019 BEGINNING AT 6:00 P.M.
6. CONSIDER RESCHEDULING REGULAR CITY COUNCIL MEETING SCHEDULED FOR MONDAY, NOVEMBER 11, 2019 FOR ANOTHER DATE SINCE IT FALLS ON A SCHEDULED CITY HOLIDAY (VETERANS DAY), IN ACCORDANCE WITH ORDINANCE NO. S-15-07, SECTION 4
7. CONSIDER SECOND AND FINAL 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
8. CONSIDER SECOND AND FINAL 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
9. CONSIDER SECOND AND FINAL 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



10. CONSIDER SECOND AND FINAL 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
11. CONSIDER RESOLUTION NUMBER R-090919-1 TO RE-ADOPT THE CITY OF PORT LAVACA'S INVESTMENT POLICY
12. CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR QUARTER ENDING JUNE 30, 2019
13. CONSIDER APPROVAL OF THE SECOND QUARTERLY FINANCIAL AND INVESTMENT REPORT ENDING MARCH 31, 2019
14. CONSIDER APPROVAL OF THE CONTINUATION OF COVERAGE (COC) CONTRACT WITH TML MULTI-STATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL RELATED TO THE GROUP HEALTH INSURANCE COVERAGE
15. CONSIDER THE FOLLOWING ITEMS RELATED TO THE GROUP HEALTH, DENTAL AND VISION INSURANCE COVERAGE:
  - APPROVAL OF CONTINUATION OF COVERAGE (COC) RATES
  - APPROVAL OF EMPLOYEE CONTRIBUTION RATES
16. CONSIDER RESOLUTION NO. R-090919-2 OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, AUTHORIZING REPRESENTATION IN IRS MATTER AND DELEGATING AUTHORITY TO EXECUTE FORM 2848 IRS POWER OF ATTORNEY
17. CONSIDER APPOINTMENT/RE-APPOINTMENT OF MEMBER(S) TO THE RECREATION AND PARKS BOARD TO FILL A VACANCY AND/OR START A NEW TWO-YEAR TERM
18. CONSIDER REVIEWING BIDS AND AWARDING A CONTRACT FOR THE 2019 CAPITAL IMPROVEMENT PROJECT – INDIANOLA AND LEONA STREETS WATER REPLACEMENT PROJECT
19. CONSIDER AUTHORIZATION OF TASK ORDER NO. 11 OF MASTER AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND URBAN ENGINEERING FOR ENGINEERING SERVICES RELATED TO REPAIRS TO FLOATING DOCK "B" AS IDENTIFIED IN FEMA'S SCOPE
20. CONSIDER AUTHORIZATION OF TASK ORDER NO. 12 OF MASTER AGREEMENT BETWEEN THE CITY OF PORT LAVACA AND URBAN ENGINEERING FOR ENGINEERING AND SURVEYING SERVICES RELATED TO THE 2019-2020 WATER SYSTEM CAPITAL IMPROVEMENT PROJECTS (CIP)

21. CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CIVILCORP FOR ENGINEERING SERVICES RELATED TO THE JACKSON STREET 2019-2020 WATER AND STREET CAPITAL IMPROVEMENT PROJECTS (CIP)
22. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF MINOR PLAT OF WHATLEY-KNOGHT SUBDIVISION – PROPERTY ID #20001
23. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF A REVISED PRELIMINARY PLAT OF THE CLARET CROSSING SUBDIVISION (FORMERLY THE ERIC HO SUBDIVISION)
24. CONSIDER RECOMMENDATION OF THE PLANNING BOARD FOR APPROVAL OF THE 5 SONS SUBDIVISION ON AVENUE “D” IN THE CITY’S EXTRA TERRITORIAL JURISDICTION (PROPERTY ID #21525 AND ID #21557)
25. CONSIDER PROPOSED CITY’S COMPENSATION PLAN FOR THE 2019-2020 FISCAL YEAR.

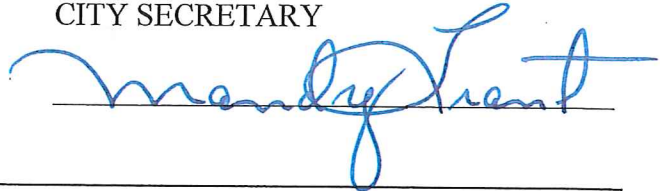
ADJOURN

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, SEPTEMBER 09, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. WEDNESDAY, SEPTEMBER 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.*